

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

**Tuesday, May 16, 2017
7:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Community Comment

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

- V. Adoption Of Consent Agenda

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

- A. Approve Minutes of April 27, 2017 Special Council Meeting, May 2, 2017 Work Session and May 2, 2017 Regular City Council
- B. Receive Payment of Claims As Per: Pre-List Dated 4/27/2017
TOTAL: \$1,010,196.22 And Per Pre-List Dated 05/04/2017 TOTAL:
\$1,569,848.63 And Credit Card Transactions 2/26/2017-
3/25/2017 TOTAL: \$66,608.51
- C. Request For Purchase: Beverage Services Agreement
- D. Request For Purchase: Two Chevy Tahoe Staff Vehicles

- E. Approve Master Partnership Contract with State of Minnesota
- F. Approve Encroachment Agreement with Galleria Shopping Center, LLC
- G. Appointment: Race & Equity Services Working Group
- H. Request for Purchase: Race and Equity Facilitator Service Agreement
- I. Resolution No. 2017-49: Authorizing Edina Liquor On-Sale Distillery For Charitable Event June 19, 2017 at Centennial Lakes
- J. Resolution No. 2017-51: Authorizing Investment Agreement
- K. Resolution No. 2017-52 Facsimile Signatures by Public Officials
- L. Resolution No. 2017-53: Designation of Alternate Director of Suburban Rate Authority
- M. Resolution No. 2017-54: Designation of Director/Alternate Director of LOGIS
- N. Authorize Agreement With Chase Bank to Process Payments
- O. Approve Traffic Safety Report of April 5, 2017
- P. Authorize Edina Braemar/AT&T Easement Agreement
- Q. Request for Purchase: Melody Lake Lift Station Emergency Pump Replacement
- VI. Special Recognitions And Presentations
 - A. EMS Week Proclamation, May 21-27, 2017
 - B. National Public Works Week Proclamation, May 21-27, 2017
 - C. National Kids to Park Day Proclamation, May 20, 2017
 - D. May 2017 Speak Up, Edina! Presentation
- VII. Reports/Recommendations: (Favorable vote of majority of Council Members present to approve except where noted)
 - A. Comprehensive Sanitary Sewer Planning & Southeast Edina Preliminary Engineering
 - B. Park Signage Replacement Project
 - C. Sketch Plan Review: 5150 & 5220 Eden Avenue
 - D. Resolution No. 2017-50: Accepting Various Grants & Donations

VIII. Correspondence And Petitions

A. Correspondence

B. Minutes

1. Minutes: Energy & Environment Commission, April 13, 2017
2. Minutes: Heritage Preservation Commission April 17, 2017
3. Minutes: Parks & Recreation Commission, April 4, 2017

IX. Aviation Noise Update

X. Mayor And Council Comments

XI. Manager's Comments

XII. Schedule of Meetings, Events & Dates as of May 16, 2017

XIII. Adjournment

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



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.A.

To: Mayor and City Council

Item Type:

Minutes

From: Debra A. Mangen, City Clerk

Item Activity:

Action

Subject: Approve Minutes of April 27, 2017 Special Council Meeting, May 2, 2017 Work Session and May 2, 2017 Regular City Council

ACTION REQUESTED:

Approve minutes as presented.

INTRODUCTION:

ATTACHMENTS:

April 27, 2017 Draft Work Session Minutes

May 2, 2017 Draft Regular Meeting Minutes

May 2, 2017 Draft Work Session Minutes

**MINUTES
OF THE COUNCIL RETREAT OF THE
EDINA CITY COUNCIL
HELD AT BRAEMAR GOLF COURSE CLUBHOUSE
APRIL 27, 2017
5:30 P.M.**

CALL TO ORDER

Mayor Hovland called the meeting to order at 5:46 p.m.

ROLLCALL

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

Also present were: Scott Neal, City Manager; and Lisa Schaefer, Assistant City Manager and consultant, Sara Peterson, Sara Peterson Consulting.

The Mayor explained the purpose of the Edina City Council Retreat was to allow a free flow discussion between Council members in development of the 2018-2019 themes for the City's work plan. The Council agreed on the following themes for 2018-2019:

- Workforce
- Service levels
- Physical Maintenance & Growth
- Inclusivity
- Transportation/Connectivity
- Communication and Managing Expectation
- Comprehensive Plan Process
- Emphasis on:
 - Sustainability
 - Technology

The Mayor adjourned the Council Retreat at 9:15 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, May 16, 2017.

James B. Hovland, Mayor

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
MAY 2, 2017
7:00 P.M.**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. MEETING AGENDA APPROVED

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

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

IV. COMMUNITY COMMENT

Avery Greene, 5324 Oaklawn Avenue South, iMatter Project member, requested the Council consider adoption of their proposed climate change resolution goals and invited the public to attend their Climate Summit on May 13, 2017, from 10:00 a.m. – 2:00 p.m. at Edina High School.

Dr. Federico Rossi, 4300 Branson Street, shared negative public health impacts and encouraged the Council to consider adoption of the proposed climate change resolution.

Frank Lorenz, 7151 York Avenue South, expressed concerns regarding water needs and additional traffic for the proposed Southdale Commercial District.

Dean Sanberg, 6136 Sherman Circle, voice support of iMatter Project's proposed resolution.

V. CONSENT AGENDA ADOPTED AS PRESENTED

Member Brindle made a motion, seconded by Member Stewart, approving the consent agenda as revised to remove Item V.E., Resolution No. 2017-47: Ordinance No. 2016-19; Final Rezoning and Final Development Plan Approval for Phase 2A and 2B and a Site Improvement Performance Agreement (Phase 2A) for the Avenue on France: 6600 France Avenue, as follows:

V.A. Approve minutes of April 18, 2017, Regular Council meeting

V.B. Receive payment of the following claims as shown in detail on pre-list dated April 13, 2017, and consisting of 31 pages; General Fund \$229,342.61, Police Special Revenue \$17,600.74, Working Capital Fund \$10,335.18, Equipment Replacement Fund \$400.00, Art Center Fund \$2,568.01, Golf Dome Fund \$2,185.97, Aquatic Center Fund \$3,728.96, Golf Course Fund \$17,466.15, Ice Arena Fund \$55,365.96, Sports Dome Fund \$4,247.31, Edinborough Park Fund \$5,225.73, Centennial Lakes Park Fund \$4,970.84, Liquor Fund \$246,916.18, Utility Fund \$458,938.20, Storm Sewer Fund \$16,036.92, Risk Mgmt ISF \$7,453.26, PSTF Agency Fund \$2,824.55, Centennial TIF District \$25,144.08, Payroll Fund \$2,859.90; TOTAL \$1,113,610.55; pre-list dated April

20, 2017 consisting of 28 pages; General Fund \$89,072.85, Conservation & Sustainability \$4,350.00, Working Capital Fund \$8,421.27, Equipment Replacement Fund \$38,069.50, Art Center Fund \$1,421.33, Golf Dome Fund \$798.79, Aquatic Center Fund \$1,408.73, Golf Course Fund \$8,197.49, Ice Arena Fund \$1,755.29, Sports Dome Fund \$2,499.00, Edinborough Park Fund \$4,965.04, Liquor Fund \$122,835.17, Utility Fund \$44,585.46, Storm Sewer Fund \$6,065.90, Recycling Fund \$38,181.96, Risk Mgmt ISF \$121.90, PSTF Agency Fund \$6,554.19, Centennial TIF District \$5,636.08, Payroll Fund \$11,198.03; TOTAL \$396,137.98; credit card transactions dated January 26, 2017, consisting of 18 pages: TOTAL \$46,729.24

- V.C. Approve Appointments: Advisory Commissions; Patrick Willette, Parks and Recreation Commission, Rachel Mondry, Heritage Preservation Commission, Heather Isaacs, Arts & Culture Commission
- V.D. Approve Special Permit to Use City Property; 50th and France Business Association
- ~~V.E. Resolution No. 2017-47: Ordinance No. 2016-19; Final Rezoning and Final Development Plan Approval for Phase 2A and 2B and a Site Improvement Performance Agreement (Phase 2A) for the Avenue on France: 6600 France Avenue~~
- V.F. Approve Request for Purchase: Contract ENG 17-1 Parklawn Avenue and Nine Mile Creek Regional Trail Improvements and Xerxes Avenue Sanitary Sewer Extension and Nine Mile Creek Regional Trail Improvements, awarding the bid to the recommended low bidder SM Hentges & Sons, \$2, 556,959.37
- V.G. Approve Request for Purchase: Authorize Consultant Services for Pedestrian and Bicycle Master Plan, awarding the bid to the recommended low bidder Community Design Group, Inc., \$74,988
- V.H. Approve Request for Purchase: Authorize Construction Administration Services for Xerxes Avenue Sanitary Sewer Extension and Nine Mile Creek Regional Trail Improvements, awarding the bid to the recommended low bidder Short Elliott Hendrickson (SEH), \$77,036.00
- V.I. Approve Request to Waive Building Permit Fees for Pamela Maintenance Building
- Rollcall:
- Ayes: Brindle, Fischer, Staunton, Stewart, Hovland
- Motion carried.

ITEMS REMOVED FROM CONSENT AGENDA

- ~~V.E. RESOLUTION NO. 2017-47: ORDINANCE NO. 2016-19; FINAL REZONING AND FINAL DEVELOPMENT PLAN APPROVAL FOR PHASE 2A AND 2B AND A SITE IMPROVEMENT PERFORMANCE AGREEMENT (PHASE 2A) FOR THE AVENUE ON FRANCE: 6600 FRANCE AVENUE – ADOPTED~~**

Member Staunton commented on objections to the future eight-story residential component in future stages. **Member Brindle made a motion, seconded by Member Stewart, adopting Resolution No. 2017-47 and Ordinance No. 2016-19; Final Rezoning and Final Development Plan Approval for Phase 2A and 2B and a Site Improvement Performance Agreement (Phase 2A) for the Avenue on France: 6600 France Avenue.**

Rollcall:

Ayes: Brindle, Fischer, Stewart, Hovland

Nay: Staunton

Motion carried.

VI. SPECIAL RECOGNITIONS AND PRESENTATIONS

VI.A. INTRODUCTION OF FINANCE DIRECTOR DON URAM

Finance Director Uram introduced himself and thanked the Council and staff for the opportunity to work with them.

VI.B. FAREWELL TO CITY MANAGEMENT FELLOW KELLY DUMAIS

Management Fellow Dumais thanked the City for the opportunity to learn and grow in Edina and complimented the City on its development of future City Managers through this program.

VI.C. NATIONAL POLICE WEEK – PROCLAIMED

Member Stewart made a motion, seconded by Member Fischer, to proclaim National Police Week in the City of Edina.

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

Deputy Chief Elasky accepted the Proclamation, commented on police challenges from public opinion and social media, and shared that 62 officers throughout the country lost their lives during 2016. He thanked the Council and residents for their support and invited all to attend the flag-raising event on May 15, 2017, 10 a.m., in honor of fallen police officers. The audience offered a round of applause.

VI.D. PRESERVATION MONTH MAY 2017 – PROCLAIMED

Member Brindle made a motion, seconded by Member Fischer, to proclaim May 2017 as Preservation Month in the City of Edina.

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

Senior Planner Repya accepted the Proclamation. Manager Neal announced Ms. Repya's upcoming retirement and that this was her final Edina Heritage Award presentation. The audience offered a round of applause.

VI.E. 2017 EDINA HERITAGE AWARD; 5133 MIRROR LAKES DRIVE – PRESENTED

Ms. Repya shared comments regarding the 2017 Edina Heritage Award for Nancy Johnson and Paul Anton, design features of the home, and stated the 1951 house represented Edina history as mid-century modern architecture and post-WWII housing boom. Mr. Anton thanked the City for the award.

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

VII.A. RACE & EQUITY TASK FORCE FACILITATOR SELECTION – SELECTED

Race & Equity Task Force Co-Chair Pierce introduced members of the Task Force. The audience offered a round of applause. Mr. Pierce shared that they received four responses to their request

for proposals for a Task Force facilitator and following interviews, the Task Force recommended the Citizen's League as project facilitator.

The Council inquired about timeframe of the next phase. Mr. Pierce replied that while they were a bit behind in schedule, they anticipate recommendations in approximately one year. The Council thanked the Task Force for their work and said while they were pleased to have the additional resource, it was important that the Task Force direct the project facilitator's work. **Member Fischer made a motion, seconded by Member Brindle, directing staff to negotiate a service agreement with Citizen's League for the Race & Equity Task Force facilitator.**

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

VII.B. PUBLIC SAFETY STAFFING ANALYSIS REPORT – PRESENTED

Manager Neal commented on the importance of call response, how City surveys indicated Edina does a great job with public safety, and how this report outlined ways to maintain those high levels of safety services.

Jonathan Ingram and Bill Connors, Novak Consulting, stated a Request for Information (RFI) was issued to review the City's current public safety service demand and service levels and help the City identify any proposed adjustments to its operations. Messrs. Ingram and Connors summarized their findings and observations, and provided recommendations regarding the Edina Police and Fire Departments' staffing and operations assessment to improve efficiency and effectiveness while maintaining or enhancing service levels. They also offered analysis and recommendations on patrol and administrative staffing levels, scheduling operations, technology improvements, and training.

The Council asked questions and commented that actual calls for service workload was a metric not based on population but influenced by population and outlined preliminary goals of community policing and the potential impacts of opioid addition. Manager Neal said staff would utilize this report as a budget tool to work towards outlined goals.

It was the consensus of the Council to reorder the agenda to next consider Agenda Item VII.D.

VII.D. ORDINANCE NO. 2017-03; AMENDING CITY CODE CHAPTER 12 CONCERNING TOBACCO – ADOPTED

Community Health Administrator Brown stated a public hearing and first reading of the proposed ordinance was held on April 18, 2017, and now recommended for adoption. Manager Neal referred to the effective date of the ordinance to a date certain of July 1, 2017.

The Council commented on the necessary time for license holders to conduct staff training and reconfigure point-of-sale software changes necessary to accommodate this amendment. The Council shared comments on the impact and importance of this ordinance. **Member Staunton made a motion to grant Second Reading adopting Ordinance 2017-03, Amending Chapter 12, Article VI of the Edina City Code Concerning Tobacco to Increase Purchasing Age for Tobacco and Related Devices from 18 to 21. Member Brindle seconded the motion.**

Rollcall:

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

A round of applause was offered by the audience. The Council thanked those involved in this ordinance that would affect public health and recognized the adverse effects to license holders and the potential sales of tobacco products at the City's municipal liquor store. The Council commented on past strategies for healthy communities and shared their hope that this ordinance percolated to the State level.

VII.C. RESOLUTION NO. 2017-46; PROVIDING FOR THE SALE OF BONDS, SERIES 2017A AND 2017B – ADOPTED

Bruce Kimmel, Ehlers and Associates, shared the details and purpose of the two issues and requested approval to work towards the June 6, 2017, bond sale date. He outlined six purposes for street improvements for water, sewer, and storm water as well as the golf course and Aquatic Center, noting the market preferred larger bond issues that resulted in efficient bidding.

The Council commented on the amount of the bond request and importance of being efficient and good stewards for the residents and cautioned against future larger bond issues. Mr. Kimmel stated the City's AAA rating would help reduce the overall costs of the bond. **Member Brindle introduced and moved adoption of Resolution No. 2017-46; Providing for the Sale of \$9,680,000 General Obligation Bonds, Series 2017A, and \$8,245,000 General Obligation Recreational Revenue Bonds, Series 2017B.** Member Stewart seconded the motion.

Rollcall:

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

VII.D. ORDINANCE NO. 2017-03; AMENDING CITY CODE CHAPTER 12 CONCERNING TOBACCO

This item was considered prior to Agenda Item VII.C.

VII.E. RESOLUTION NO. 2017-44; SUPPORTING LOCAL DECISION MAKING AUTHORITY – ADOPTED

Member Staunton stated Resolution No. 2017-44 expressed the Council's concerns about legislation considered at the Minnesota State Legislature that preempted the authority of locally elected government officials to adopt policies and procedures that responded to the needs and wishes of their constituents. The Council concurred and commented on issues introduced at the Legislature that affected local control. **Member Brindle introduced and made a motion to adopt Resolution No. 2017-44 supporting local decision making authority.** Member Staunton seconded the motion.

Rollcall:

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

VII.F. FINAL DESIGN NEW PEDESTRIAN BRIDGES AT CENTENNIAL LAKES PARK – APPROVED

Centennial Lakes Park General Manager Shirley stated the City hired TKDA to evaluate two single-span steel arch pedestrian bridges at Centennial Lakes Park. The study concluded the bridges were structurally sound but in need of substantial repairs to address issues with deteriorating steel decks and concrete. Mr. Shirley stated the repairs would correct existing structural issues and extend the service life of the bridges but would not address concerns with user safety due to steepness of the stairs, nor issues with accessibility or compliance with ADA requirements. Further study determined that blending new accessible bridges within the existing park elements would be possible while still meeting City codes and park operational needs.

The Council noted the plan no longer included steps and would be completely accessible. **Member Stewart made a motion, seconded by Member Brindle, approving final design and layout of the new pedestrian bridges at Centennial Lakes Park.**

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

VII.G. RESOLUTION 2017-45 - 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 Brindle introduced and moved adoption of Resolution No. 2017-45 accepting various grants and donations.** Member Stewart seconded the motion.

Rollcall:

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

VIII. CORRESPONDENCE AND PETITIONS

VIII.A. PETITION: RENAME LINK ROAD TO EDEN AVENUE – REFERRED TO ENGINEERING

Manager Neal stated the City received a petition requesting Link Road be re-named Eden Avenue and the segment of Eden Avenue in front of the Library be re-named Sherwood Road. The Council confirmed no residential addresses on Link Road would be affected. **Member Staunton made a motion, seconded by Member Fischer, accepting and referring the petition renaming Link Road to Eden Avenue to Engineering.**

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

VIII.B. CORRESPONDENCE

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

VIII.C. MINUTES

- 1. HERITAGE PRESERVATION COMMISSION, MARCH 14, 2017***
- 2. EDINA TRANSPORTATION COMMISSION, MARCH 16, 2017***
- 3. PLANNING COMMISSION, MARCH 22, 2017***

Informational; no action required.

IX. AVIATION NOISE UPDATE – Received

X. MAYOR AND COUNCIL COMMENTS – Received

XI. MANAGER'S COMMENTS – Received

XII. SCHEDULE OF MEETINGS, EVENTS AND DATES AS OF MAY 2, 2017 – Received

XIII. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 10:01 p.m.

Respectfully submitted,

Debra A. Mangan, City Clerk

Minutes approved by Edina City Council, May 16, 2017.

James B. Hovland, Mayor

Video Copy of the May 2, 2017, meeting available.

**MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
MAY 2, 2017
6:15 P.M.**

Mayor Hovland called the work session of the Edina City Council to order at 6:20 p.m.

ROLL CALL

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

Edina City Staff attending the meeting: Chad Millner, Engineering Director; Scott Neal, City Manager; Mark Nolan, Transportation Planner; Lisa Schaefer, Assistant City Manager; Cary Teague, Community Development Director; and Jane Timm, Deputy City Clerk.

TRANSPORTATION COMMISSION JOINT MEETING: Transportation Commissioners attending the meeting: Chair Tom LaForce; Vice Chair Lou Miranda; Commissioners Mindy Ahlers, Andy Brown, Bocar Kane, Larry Olson, Lori Richman, and Erik Ruffman.

DARTS Director of Community Services and Transportation, Courtney Whited was also in attendance.

Chair Tom LaForce stated the Transportation Commission was there to solicit input regarding the proposed Edina Community Circulator Advisory Communication received by the City Council at the April 4, 2017 meeting. Chair LaForce introduced DARTS Director, Courtney Whited who was present to answer questions. After a brief presentation Staff and the Commissioners asked for City Council's feedback on the circulator. The Council asked questions of Ms. Whited including 1) the price; 2) a potential start date; 3) data collection methods; 4) promotion of the service; 5) frequency of service; and 6) insurance requirements.

Council members shared their mutual interest in the pilot program and asked the next steps in the process. City Manager Neal recommended the Transportation Commission and staff put a formal proposal together for City Council action at an upcoming meeting.

The Council thanked the Transportation Commission for their hard work.

ADJOURNMENT

Mayor Hovland adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Jane M. Timm, Deputy City Clerk

Minutes approved by Edina City Council, May 16, 2017.

James B. Hovland, Mayor



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.B.

To: Mayor and City Council

Item Type:

Claims

From: Don Uram, Finance Director

Item Activity:

Action

Subject: Receive Payment of Claims As Per: Pre-List Dated
4/27/2017 TOTAL: \$1,010,196.22 And Per Pre-List
Dated 05/04/2017 TOTAL: \$1,569,848.63 And Credit
Card Transactions 2/26/2017-3/25/2017 TOTAL:
\$66,608.51

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

Claims Pre-List Dated 4/27/2017 TOTAL: \$1,010,196.22

Claims Pre-List Dated 5/04/2017 TOTAL: \$1,569,848.63

Credit Card Transactions 2/26/2017-3/25/2017 TOTAL: \$66,608.51

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

4/27/2017 — 4/27/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4713	4/27/2017		101304 ABM EQUIPMENT & SUPPLY							
		404.21	HOSE ADAPTER		429513	0151403-IN	5920.6406		GENERAL SUPPLIES	SEWER CLEANING
		404.21								
4714	4/27/2017		102971 ACE ICE COMPANY							
		32.80			429674	2105654	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		104.80			429414	2105658	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		72.80			429740	2107279	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		78.40			429644	2107283	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		288.80								
4715	4/27/2017		103680 ARAMARK REFRESHMENT SRVCS							
		585.85	COFFEE BILL		429615	1263504	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		671.80	COFFEE BILL		429616	1267485	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		783.77	COFFEE BILL		429617	1271158	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		2,041.42								
4716	4/27/2017		101355 BELLBOY CORPORATION							
		1,262.45			429245	58415200	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		5,221.45			429742	58494500	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		3,360.65			429680	58494600	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,426.60			429725	58509900	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		123.55			429679	58510000	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		182.43			429451	95447300	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		54.00-			429453	95452600	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		54.00			429452	95457800	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		185.39			429412	95640500	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		23.00			429243	95640600	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		293.73			429244	95641900	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		66.80			429743	95671800	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		57.26			429744	95671900	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		12,203.31								
4717	4/27/2017		101375 BLOOMINGTON SECURITY SOLUTIONS INC.							
		1,426.93	DOOR AND LOCK REPAIRS		429588	32627	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
		1,426.93								
4718	4/27/2017		122688 BMK SOLUTIONS							
		28.90	PW SUPPLIES		429768	128381	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		51.70	PW SUPPLIES		429604	128596	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		210.76	OFFICE SUPPLIES		429638	128642	1470.6513		OFFICE SUPPLIES	FIRE DEPT. GENERAL

4/27/2017 — 4/27/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4718	4/27/2017		122688 BMK SOLUTIONS						Continued...	
		291.36								
4719	4/27/2017		100659 BOYER TRUCK PARTS							
		27.06	CLAMP		429507	1140597	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		6.52	CLAMP		429664	1140879	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		33.58								
4720	4/27/2017		100664 BRAUN INTERTEC							
		500.00	MAT'LS TESTING-54TH ST		429439	B089569	5924.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - WATER
		500.00								
4721	4/27/2017		100648 BUSINESS ESSENTIALS							
		48.40	MECHANICAL PENCILS		429459	OE-446678-1	1263.6406		GENERAL SUPPLIES	ENVIRONMENT
		19.14	BUSINESS CARD HOLDERS		429470	OE-446751-1	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
		30.43			429735	OE-446769-1	1140.6406		GENERAL SUPPLIES	PLANNING
		51.60	GENERAL SUPPLIES		429611	WO-281740-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		229.82	GENERAL SUPPLIES		429633	WO-282265-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		47.18	OFFICE SUPPLIES		429445	WO-282616-1	5110.6513		OFFICE SUPPLIES	ART CENTER ADMINISTRATION
		53.11	SUPPLIES		429468	WO-283232-1	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL
		40.23	OFFICE SUPPLIES		429472	WO-283682-1	5110.6513		OFFICE SUPPLIES	ART CENTER ADMINISTRATION
		519.91								
4722	4/27/2017		130477 CLEAR RIVER BEVERAGE CO							
		533.00			429689	67-1813	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		533.00								
4723	4/27/2017		129157 DO-GOOD.BIZ INC							
		2,519.26	7700 POSTCARDS PREP/MAIL		429431	9934-01	5310.6235		POSTAGE	POOL ADMINISTRATION
		2,519.26								
4724	4/27/2017		129718 DREW'S CONCESSIONS LLC							
		432.00			429541	2280	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		144.00	CARAMEL CORN		429466	2281	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		576.00								
4725	4/27/2017		132810 ECM PUBLISHERS INC.							
		129.25	PUBLISH PH NOTICE PC MEETING		429640	669604	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		129.25								
4726	4/27/2017		100768 GARTNER REFRIGERATION & MFG INC							

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4726	4/27/2017		100768 GARTNER REFRIGERATION & MFG INC						Continued...	
		8,360.94	WEST COMPRESSOR REPAIR		429587	54102AA	5521.6180		CONTRACTED REPAIRS	ARENA ICE MAINT
		8,360.94								
4727	4/27/2017		124541 GEYEN GROUP							
		646.59	CARPET CLEANING AND CHAIR CLEA		429434	28903	5420.6230		SERVICE CONTRACTS EQUIPMENT	CLUB HOUSE
		646.59								
4728	4/27/2017		100805 HIRSHFIELD'S							
		28.17	PAINT SUPPLIES		429527	03225627	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		28.17								
4729	4/27/2017		102484 HIRSHFIELD'S PAINT MANUFACTURING							
		1,504.80			429286	116214	1642.6542		INFIELD MIXTURE	FIELD MAINTENANCE
		1,504.80								
4730	4/27/2017		129508 IMPACT							
		2,047.96			429426	123140	5902.6103		PROFESSIONAL SERVICES	UTILITY BILLING - FINANCE
		2,047.96								
4731	4/27/2017		112577 M. AMUNDSON LLP							
		1,021.68			429422	235751	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		862.84			429752	236244	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,884.52								
4732	4/27/2017		101483 MENARDS							
		21.74	SHEET METAL CRIMPER		429561	39395	1301.6556		TOOLS	GENERAL MAINTENANCE
		26.44	FENCE REPLACEMENT MATERIALS		429285	39405	5310.6406		GENERAL SUPPLIES	POOL ADMINISTRATION
		47.90	BUILDING - GENERAL SUPPLIES		429442	39509	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		42.83	WRECHES AND TOOLS		429528	39594	1301.6556		TOOLS	GENERAL MAINTENANCE
		15.94	BUILDING - GENERAL SUPPLIES		429444	39607	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		9.99	LANDSCAPE MULCH		429563	39802	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		35.40	GENERAL SUPPLIES		429603	39903	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		104.59			429477	39993	1646.6556		TOOLS	BUILDING MAINTENANCE
		20.42	HVAC SUPPLIES		429595	39995	1322.6406		GENERAL SUPPLIES	STREET LIGHTING ORNAMENTAL
		147.85	DRAIN FIELD SUPPLIES		429562	40005	1344.6406		GENERAL SUPPLIES	RETAINING WALL MAINTENANCE
		473.10								
4733	4/27/2017		101161 MIDWEST CHEMICAL SUPPLY							
		629.35	STATION SUPPLIES		429537	40027	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		320.40			429606	40028	1551.6511		CLEANING SUPPLIES	CITY HALL GENERAL

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4733	4/27/2017		101161 MIDWEST CHEMICAL SUPPLY						Continued...	
		469.44			429606	40028	1551.6512		PAPER SUPPLIES	CITY HALL GENERAL
		1,419.19								
4734	4/27/2017		100906 MTI DISTRIBUTING INC.							
		42.96	SWITCH		429455	1110897-00	5422.6530		REPAIR PARTS	MAINT OF COURSE & GROUNDS
		42.96								
4735	4/27/2017		105066 NATURAL REFLECTIONS LLC							
		800.00	ARROWHEAD ICE VENTS REMOVED		429539	2465	5936.6103		PROFESSIONAL SERVICES	ARROWHEAD LK VEGETATION CONTR
		750.00	INDIANHEAD ICE VENT REMOVED		429540	2466	5937.6103		PROFESSIONAL SERVICES	INDIANHEAD LK VEGETATION CONTR
		1,550.00								
4736	4/27/2017		106662 NET LITIN DISTRIBUTORS							
		297.41	BDAY TABLE COVERS		429657	447236	5720.5510		COST OF GOODS SOLD	EDINBOROUGH OPERATIONS
		297.41								
4737	4/27/2017		129485 PAPCO INC.							
		141.66	CLEANING SUPPLIES		429600	102999-1	7411.6511		CLEANING SUPPLIES	PSTF OCCUPANCY
		265.83	CLEANING SUPPLIES		429601	200903-1	7411.6511		CLEANING SUPPLIES	PSTF OCCUPANCY
		420.10	CLEANING SUPPLIES		429602	200907-1	7411.6511		CLEANING SUPPLIES	PSTF OCCUPANCY
		827.59								
4738	4/27/2017		106322 PROSOURCE SUPPLY							
		4,680.00	FLOOR AND SIDEWALK SCRUBBER		429549	11986	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		390.27	PAPER TOWELS, TISSUE		429430	11989	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		5,070.27								
4739	4/27/2017		105690 PRO-TEC DESIGN INC.							
		12,836.47	ACCESS CONTROL MAINTENANCE		429631	2017 AGREEMENT	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
		9,299.08	CAMERA SYSTEM MAINTENANCE		429608	SUPPORT	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
						AGREEMENT				
		22,135.55								
4740	4/27/2017		101000 SOULO COMMUNICATIONS							
		58.50	DIRECTOR BUSINESS CARDS		429767	94988	1160.6575		PRINTING	FINANCE
		58.50								
4741	4/27/2017		101004 SPS COMPANIES INC.							
		46.44	PIPING REPAIRS		429514	S3391460.001	5913.6530		REPAIR PARTS	DISTRIBUTION
		129.75			429284	S3411811.001	1646.6556		TOOLS	BUILDING MAINTENANCE

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4741	4/27/2017		101004 SPS COMPANIES INC.						Continued...	
		176.19								
4742	4/27/2017		101017 SUBURBAN CHEVROLET							
		24.84	GASKET		429660	245823	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		100.09	GLASS		429662	246155	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		124.93								
4743	4/27/2017		103277 TITAN MACHINERY							
		244.74	SOLENOID VALVE		429665	9212693	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		244.74								
4744	4/27/2017		118190 TURFWERKS LLC							
		28.68	BOLTS		429663	EI00925	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		28.68								
4745	4/27/2017		119454 VINOCOPIA							
		72.00			429242	177825	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		72.00								
4746	4/27/2017		120627 VISTAR CORPORATION							
		1,342.77			429519	48348198	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		1,342.77								
4747	4/27/2017		101033 WINE COMPANY, THE							
		168.00			429717	33710	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,689.45			429716	34197	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,503.10			429728	34198	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,360.55								
413689	4/27/2017		100609 50TH & FRANCE BUSINESS ASSOCIATION							
		970.00			429574	2017 ART FAIR	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		970.00			429574	2017 ART FAIR	5842.6122		ADVERTISING OTHER	YORK SELLING
		970.00			429574	2017 ART FAIR	5862.6122		ADVERTISING OTHER	VERNON SELLING
		2,910.00								
413690	4/27/2017		130802 ACTIVAR PLASTIC PRODUCTS GROUP							
		1,296.00	FLOOR GRATING		429570	SI+0221892 TAX EXEMPT	5934.6406		GENERAL SUPPLIES	STORM LIFT STATION MAINT
		1,296.00								

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413691	4/27/2017		139129 ALERUS RETIREMENT AND BENEFITS						Continued...	
		135.00	MARCH COBRA INVOICE		429435	C50779	1556.6160		DATA PROCESSING	EMPLOYEE SHARED SERVICES
		135.00								
413692	4/27/2017		101115 AMERIPRIDE SERVICES INC.							
		131.51			429446	1003769385	5861.6201		LAUNDRY	VERNON OCCUPANCY
		197.73			429605	1003774485	1551.6201		LAUNDRY	CITY HALL GENERAL
		329.24								
413693	4/27/2017		140379 ANDERSON-REDA							
		2,500.00	5224 SCHAEFER RD NEW ESCROW		429757	121129	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00								
413694	4/27/2017		130839 ANIMALS OF WALTON'S HOLLOW							
		500.00	BALANCE DUE		429675	203BAL	1627.6103		PROFESSIONAL SERVICES	SPECIAL ACTIVITIES
		500.00								
413695	4/27/2017		132031 ARTISAN BEER COMPANY							
		2,710.95			429677	3172537	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,786.70			429676	3172538	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		5.16-			429678	381811	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		4,492.49								
413696	4/27/2017		105605 ATSSA							
		130.00	TRAINING		429723	042117	1281.6104		CONFERENCES & SCHOOLS	TRAINING
		130.00								
413697	4/27/2017		102195 BATTERIES PLUS							
		16.99	BATTERY		429509	018-106009-01	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		16.99								
413698	4/27/2017		139473 BENGTON, MIKE							
		266.00	ECOLLAR		429386	030617	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		156.02	K9 FOOD		429387	031017	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		100.26	K9 SCHOOL SHIRTS		429392	041817	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		522.28								
413699	4/27/2017		131191 BERNATELLO'S PIZZA INC.							
		576.00	PIZZA		429673	4685258	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		576.00								

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413700	4/27/2017		125139 BERNICK'S						Continued...	
		991.60			429411	354715	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		873.20			429681	354717	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,864.80								
413701	4/27/2017		126847 BERRY COFFEE COMPANY							
		181.89	PW COFFEE		429607	454028	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		341.78			429585	454846	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		523.67								
413702	4/27/2017		140365 BIKO ASSOCIATES INC.							
		6,206.25	COMPREHENSIVE PLAN		429543	INVOICE 1	1140.6103		PROFESSIONAL SERVICES	PLANNING
		5,878.75	COMPREHENSIVE PLAN		429544	INVOICE 2	1140.6103		PROFESSIONAL SERVICES	PLANNING
		12,085.00								
413703	4/27/2017		122248 BLICK ART MATERIALS							
		57.16	CRAFT SUPPLIES - DRAW/PAINT		429278	7579150	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		57.16								
413704	4/27/2017		119351 BOURGET IMPORTS							
		1,523.77			429727	141075	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,056.50			429682	141120	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,580.27								
413705	4/27/2017		122318 BRAEMAR GOLF COURSE							
		125.00	2017 VOLUNTEER AWARDS RECEPTIO		429612	9628	1100.4391		OTHER FEES	CITY COUNCIL
		125.00								
413706	4/27/2017		124291 BREAKTHRU BEVERAGE MINNESOTA							
		36.27			429247	1080620830	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		55.72			429248	1080620831	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,333.88			429231	1080620832	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,207.67			429246	1080620833	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		5,909.35			429274	1080623314	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		4,116.79			429683	1080623315	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		5,145.50			429599	1080623319	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		185.97			429598	1080623320	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		4,202.92			429734	1080623321	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,235.70			429645	1080624292	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		190.90			429684	1080624757	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		190.90			429766	1080624758	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING

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413706	4/27/2017		124291 BREAKTHRU BEVERAGE MINNESOTA						Continued...	
		27,811.57								
413707	4/27/2017		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC							
		3,113.60			429685	1090698173	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		3,878.00			429642	1090700225	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		171.60			429643	1090700226	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		2,486.45			429779	1090700229	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		48.60			429778	1090700230	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		9,698.25								
413708	4/27/2017		122250 BROWN, JEFF							
		279.27			429773	042417	1490.6107		MILEAGE OR ALLOWANCE	PUBLIC HEALTH
		279.27								
413709	4/27/2017		102149 CALLAWAY GOLF							
		813.40	MERCHANDISE		429555	927704463	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		325.36	MERCHANDISE		429556	927704464	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		162.68	MERCHANDISE		429557	927704465	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		1,301.44								
413710	4/27/2017		119455 CAPITOL BEVERAGE SALES							
		834.50			429270	1835237	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		6,747.00			429268	1835238	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,100.05			429688	1838022	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		20.45			429267	254-155	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		309.25			429266	254-156	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		193.35			429687	363-46	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		26.40			429686	363-47	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		8,559.70								
413711	4/27/2017		101515 CEMSTONE PRODUCTS CO.							
		950.72	CONCRETE SEALER		429525	318482	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		950.72								
413712	4/27/2017		105497 CENTRAL ROOFING CO.							
		4,620.00	ROOF REPAIRS		429652	17016	5720.6180		CONTRACTED REPAIRS	EDINBOROUGH OPERATIONS
		4,620.00								
413713	4/27/2017		123898 CENTURYLINK							
		162.82	952 285-2951		429289	2951-4/17	1470.6188		TELEPHONE	FIRE DEPT. GENERAL

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413713	4/27/2017		123898 CENTURYLINK						Continued...	
		63.31	952 944-6522		429290	6522-4/17	5511.6188		TELEPHONE	ARENA BLDG/GROUNDS
		226.13								
413714	4/27/2017		135835 CENTURYLINK-ACCESS BILL							
		1,335.45			429609	5142XLP683-2017	2310.6406		GENERAL SUPPLIES	E911
						098				
		1,335.45								
413715	4/27/2017		100683 CHEMSEARCH							
		663.01	WATER TREATMENT		429522	2643764	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		663.01	WATER TREATMENT		429521	2679511	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		1,326.02								
413716	4/27/2017		139471 CI UTILITIES							
		8,760.40	2016 FIBER PROJECT CARRYOVER		429437	2987	46001.6710		EQUIPMENT REPLACEMENT	FIBER OPTIC CABLING
		7,260.40	2016 FIBER PROJECT CARRYOVER		429438	2988	46001.6710		EQUIPMENT REPLACEMENT	FIBER OPTIC CABLING
		16,020.80								
413717	4/27/2017		139668 CITY HOMES LLC							
		2,500.00	4353 OAKDALE AVE - DEMO		429756	150219	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00								
413718	4/27/2017		100684 CITY OF BLOOMINGTON							
		54,137.00			429610	14005	1490.6103		PROFESSIONAL SERVICES	PUBLIC HEALTH
		54,137.00								
413719	4/27/2017		103235 CITY OF EDEN PRAIRIE							
		528.61	BORDER BATTLE LUNCH		429385	041817	1556.6218		EDUCATION PROGRAMS	EMPLOYEE SHARED SERVICES
		528.61								
413720	4/27/2017		100692 COCA-COLA DISTRIBUTION							
		362.82			429690	3645202872	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		362.82								
413721	4/27/2017		129820 COLLIERS INTERNATIONAL							
		911.13			429463	M424-002073-5/1	5841.6103		PROFESSIONAL SERVICES	YORK OCCUPANCY
						7				
		911.13								
413722	4/27/2017		120433 COMCAST							

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413722	4/27/2017		120433 COMCAST						Continued...	
		28.91	CABLE		429651	220686-4/17	5710.6105		DUES & SUBSCRIPTIONS	EDINBOROUGH ADMINISTRATION
		24.86	GENERAL SUPPLIES		429635	23973-4/17	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
		85.99	RAMP INTERNET		429590	540232-4/08	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		98.03	CABLE TV		429520	540372-4/17	5552.6105		DUES & SUBSCRIPTIONS	SPORTS DOME ADMINISTRATION
		237.79								
413723	4/27/2017		121066 COMMERCIAL ASPHALT CO.							
		455.60			429559	170415	1301.6518		BLACKTOP	GENERAL MAINTENANCE
		455.60								
413724	4/27/2017		101329 CONSTRUCTION MATERIALS INC.							
		81.52	METAL CONCRETE FORMS		429526	0154083-IN	1301.6556		TOOLS	GENERAL MAINTENANCE
		81.52								
413725	4/27/2017		102514 CUTTER & BUCK							
		59.81	STAFF UNIFORMS		429553	93724434	5422.6201		LAUNDRY	MAINT OF COURSE & GROUNDS
		59.81								
413726	4/27/2017		133169 DAIKIN APPLIED							
		1,564.25	QUARTERLY BILLING APRIL-JUNE		429654	3134333	5710.6230		SERVICE CONTRACTS EQUIPMENT	EDINBOROUGH ADMINISTRATION
		1,564.25								
413727	4/27/2017		102455 DEALER AUTOMOTIVE SERVICES INC.							
		314.50	BACK UP CAMERA SCREEN		429508	4-211558	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		314.50								
413728	4/27/2017		102831 DEX MEDIA EAST INC.							
		24.39	YELLOW PAGES		429523	650487671-4/17	5510.6105		DUES & SUBSCRIPTIONS	ARENA ADMINISTRATION
		24.39								
413729	4/27/2017		121103 DIRECTV							
		103.65	TV		429597	30906701796	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		107.90	TV		429596	31148576246	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		211.55								
413730	4/27/2017		100730 DORSEY & WHITNEY LLP							
		1,892.00	CL LEGAL FEES		429550	3343224	9210.6131		PROFESSIONAL SERV - LEGAL	HRA ADMINISTRATION
		1,892.00								
413731	4/27/2017		100731 DPC INDUSTRIES INC.							

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413731	4/27/2017		100731 DPC INDUSTRIES INC.						Continued...	
		1,428.00			429571	827000425-17	5915.6586		WATER TREATMENT SUPPLIES	WATER TREATMENT
		3,683.60			429572	827000435-17	5915.6586		WATER TREATMENT SUPPLIES	WATER TREATMENT
		<u>5,111.60</u>								
413732	4/27/2017		140357 DUDAK PRODUCTION INC.							
		811.66			429573	2783	5822.6575		PRINTING	50TH ST SELLING
		811.67			429573	2783	5842.6575		PRINTING	YORK SELLING
		811.67			429573	2783	5862.6575		PRINTING	VERNON SELLING
		<u>2,435.00</u>								
413733	4/27/2017		140371 EDMOND, KATHLEEN							
		22.00	REFUND FOR DRIVING CLASS		429288	042192017	1628.4392.09		SENIOR SPECIAL EVENTS	SENIOR CITIZENS
		<u>22.00</u>								
413734	4/27/2017		100049 EHLERS & ASSOCIATES INC.							
		220.00	SOUTHDALE TIF		429460	73202	9238.6136		PROFESSIONAL SVC - OTHER	SOUTHDALE 2 TIF DISTRICT
		110.00	INTERFUND LOAN RESOLUTION		429721	73305	9238.6136		PROFESSIONAL SVC - OTHER	SOUTHDALE 2 TIF DISTRICT
		<u>330.00</u>								
413735	4/27/2017		100146 FACTORY MOTOR PARTS COMPANY							
		14.66	SEAL		429659	1-5232377	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		58.84	CONNECTOR		429578	1-5232651	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		342.51	BATTERIES		429575	1-Z10691	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		119.21	PLUGS, CAP, COIL		429506	69-264267	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		296.00	PADS, ROTORS		429666	69-264429	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		32.56	RADIATOR CAP, THERMOSTAT		429577	69-264580	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		490.26	ROTORS, LININGS		429669	69-264893	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>1,354.04</u>								
413736	4/27/2017		106035 FASTENAL COMPANY							
		33.12	FASTENERS		429667	MNTC2130840	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		17.03			429634	MNTC2142769 TAX EXEMPT	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		57.84	MARKER PAINT AND HARDWARE		429560	MNTC2144451 TAX EXEMPT	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		<u>107.99</u>								
413737	4/27/2017		126004 FERGUSON WATERWORKS							
		3,315.94	LOCATOR		429569	0233881	1322.6180		CONTRACTED REPAIRS	STREET LIGHTING ORNAMENTAL
		56.52	PIPING SUPPLIES		429515	0235516	5917.6406		GENERAL SUPPLIES	METER REPAIR

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413737	4/27/2017		126004 FERGUSON WATERWORKS						Continued...	
		3,372.46								
413738	4/27/2017		130699 FLEETPRIDE							
		127.16	OIL BATH SEAL		429583	84211838	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		15.99	SAFETY TRIANGLES		429582	84218987	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		143.15								
413739	4/27/2017		100764 G & K SERVICES							
		22.40	RUG SERVICE		429551	1006437593	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		48.51	RENTAL UNIFORM 2017		429529	1006439948	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		36.26	LAUNDRY 2017		429530	1006439949	1552.6511		CLEANING SUPPLIES	CENT SVC PW BUILDING
		19.73	RENTAL UNIFORM 2017		429531	1006439950	5913.6201		LAUNDRY	DISTRIBUTION
		14.46	RENTAL UNIFORM 2017		429532	1006439951	1646.6201		LAUNDRY	BUILDING MAINTENANCE
		41.74	RENTAL UNIFORM 2017		429533	1006439952	1553.6201		LAUNDRY	EQUIPMENT OPERATION GEN
		173.55	LINENS AND LAUNDRY		429433	1013917500	5421.6201		LAUNDRY	GRILL
		356.65								
413740	4/27/2017		140367 GEVEKO MARKINGS INC.							
		3,655.55	THERMO TRAFFIC MATERIAL		429566	500069	1335.6532		PAINT	PAVEMENT MARKINGS
		3,655.55								
413741	4/27/2017		101178 GOPHER							
		133.26	GYM EQUIPMENT		429655	9291945	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		133.26								
413742	4/27/2017		101103 GRAINGER							
		25.25	UTILITY KNIVES		429456	9415691261	5420.6406		GENERAL SUPPLIES	CLUB HOUSE
		395.16	LOCATING PAINT		429517	9416704956	5913.6532		PAINT	DISTRIBUTION
		32.45	HAND CLEANER		429516	9417041713	5921.6406		GENERAL SUPPLIES	SANITARY LIFT STATION MAINT
		339.75	TRUCK BOX		429512	9417979052	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		792.61								
413743	4/27/2017		102217 GRAPE BEGINNINGS INC							
		82.25			429276	PAV1297232	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		82.25								
413744	4/27/2017		104459 GS DIRECT INC.							
		566.17	OCE CARTRIDGES		429471	332820	1260.6406		GENERAL SUPPLIES	ENGINEERING GENERAL
		566.17								

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413745	4/27/2017		129108 HAAG COMPANIES INC.						Continued...	
		683.00	MULCH		429546	2-194282	5761.6540		FERTILIZER	CENTENNIAL LAKES OPERATING
		683.00								
413746	4/27/2017		140342 HAGE, MATTHEW							
		14,315.00	2016 CIP DECK RESURFACE P1		429427	JOB 650A	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		14,315.00								
413747	4/27/2017		137677 HAMMEL GREEN AND ABRAHAMSON INC.							
		5,955.94	7001 YORK PRELIM PLNG		429720	177316	9232.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL TIF DISTRICT
		5,955.94								
413748	4/27/2017		139501 HCT							
		120.00	TITLES AND TABS POLICE		429384	041917	1553.6260		LICENSES & PERMITS	EQUIPMENT OPERATION GEN
		120.00								
413749	4/27/2017		122093 HEALTH PARTNERS							
		18,991.22	HP MAY INVOICE -NON-ACTIVES		429450	72311367	6002.6043		COBRA INSURANCE	RISK MGMT EMP SHARED SERVICE
		260,661.46	HP MAY INVOICE		429449	72324444	6002.6040		HOSPITALIZATION	RISK MGMT EMP SHARED SERVICE
		279,652.68								
413750	4/27/2017		102460 HENNEPIN COUNTY TREASURER							
		1,110.25	FEBRUARY ROOM AND BOARD		429277	1000092657	1195.6225		BOARD & ROOM PRISONER	LEGAL SERVICES
		1,110.25								
413751	4/27/2017		102460 HENNEPIN COUNTY TREASURER							
		2,102.00	MARCH ROOM AND BOARD		429448	1000092774	1195.6225		BOARD & ROOM PRISONER	LEGAL SERVICES
		2,102.00								
413752	4/27/2017		102460 HENNEPIN COUNTY TREASURER							
		165.00	DECEMBER 2016 BUNDLED SERVICES		429462	1000084730	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		165.00								
413753	4/27/2017		102460 HENNEPIN COUNTY TREASURER							
		169.00			429469	1000092361	1190.6105		DUES & SUBSCRIPTIONS	ASSESSING
		169.00								
413754	4/27/2017		116680 HEWLETT-PACKARD COMPANY							
		308.16	INVESTIGATIONS PRINTER		429670	58369457	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		625.00	INVESTIGATIONS 5 DISPLAYS		429671	58370019	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		933.16								

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413754	4/27/2017		116680 HEWLETT-PACKARD COMPANY						Continued...	
413755	4/27/2017		103753 HILLYARD INC - MINNEAPOLIS							
		312.14	FOAMY SOAP/SANITIZER		429428	602487321	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		36.21	HOSE PKG		429656	602494229	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		348.35								
413756	4/27/2017		104375 HOHENSTEINS INC.							
		834.50			429269	888882	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,080.00			429691	888978	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,733.50			429410	889291	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		108.00			429692	889375	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		4,756.00								
413757	4/27/2017		140378 HOLLENKAMP, BRANT							
		2,656.00	REFUND		429753	118240-15808000	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
						0				
		2,656.00								
413758	4/27/2017		100417 HORIZON COMMERCIAL POOL SUPPLY							
		402.06	CHLORINE, ACID		429738	170407036	5720.6545		CHEMICALS	EDINBOROUGH OPERATIONS
		402.06								
413759	4/27/2017		125032 IEH AUTO PARTS LLC							
		8.92	SEAL		429576	038000944	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		2.03	FILTER		429579	038000970	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		81.48	LUBRICANT		429581	038000985	1553.6584		LUBRICANTS	EQUIPMENT OPERATION GEN
		6.66	FILTER		429580	038001066	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		6.95	FILTER		429646	038001126	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		4.96	FILTER		429647	038001292	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		111.00								
413760	4/27/2017		131544 INDEED BREWING COMPANY							
		200.80			429693	2533	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		371.10			429415	50173	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		170.30								
413761	4/27/2017		138240 INTERMEDIX							
		7,400.07	MARCH 2017 AMB BILLINGS		429436	1NVADP122295	1470.6103		PROFESSIONAL SERVICES	FIRE DEPT. GENERAL
		7,400.07								

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413762	4/27/2017		100741 JJ TAYLOR DIST. OF MINN						Continued...	
		3,398.23			429694	2672814	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		20.00			429695	2672815	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		6,675.66			429697	2672820	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		155.35			429696	2672821	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		10,249.24								
413763	4/27/2017		100835 JOHNSON BROTHERS LIQUOR CO.							
		.49			429260	5667873	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		4,104.80			429259	5667879	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		52.32			429235	5699347	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,538.18			429233	5699350	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,339.98			429262	5699351	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		3,914.39			429234	5699352	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		432.87			429263	5699353	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		3,676.90			429249	5699354	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,699.38			429236	5699355	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,027.76			429264	5699356	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2.32			429240	5700724	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		329.48			429255	5700725	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		543.30			429239	5700726	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		61.60			429760	5704813	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2.32			429699	5704814	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		108.82			429762	5704815	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,397.83			429761	5704819	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		25.16			429747	5704820	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,775.56			429748	5704821	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		3,936.18			429759	5704822	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,233.64			429764	5704823	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		38.16			429746	5704824	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		3,567.18			429750	5704825	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		7,584.19			429751	5704826	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,778.04			429419	5704829	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,507.69			429700	5704830	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		5,994.20			429701	5704831	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		397.70			429418	5704832	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,793.91			429698	5704833	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		122.66			429421	5704834	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		5,439.52			429420	5704835	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		75.32			429702	5706061	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		198.45			429741	620924	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING

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413763	4/27/2017		100835 JOHNSON BROTHERS LIQUOR CO.						Continued...	
		51.91-			429251	621909	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		4.88-			429253	621911	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		8.92-			429250	621912	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2.00-			429252	621913	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		97.16-			429726	622056	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		63,535.43								
413764	4/27/2017		113212 KENDELL DOORS & HARDWARE INC.							
		23.50	EXTRA MASTER KEYS		429454	SI042766	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		23.50								
413765	4/27/2017		116776 KUSTOM KARRIERS							
		175.00	IMPOUND FEE		429461	77325	2340.6103		PROFESSIONAL SERVICES	DWI FORFEITURE
		175.00								
413766	4/27/2017		140387 LANGER, JOE							
		89.66	AMBULANCE OVERPAYMENT		429775	042517	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		89.66								
413767	4/27/2017		100852 LAWSON PRODUCTS INC.							
		154.58	WHITE MARKER PAINT		429524	9304870720	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		154.58								
413768	4/27/2017		135867 LIBATION PROJECT							
		388.50			429703	8222	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		388.50								
413769	4/27/2017		116575 LIFELINE INC.							
		4,012.00	FIRST AID TRAINING		429564	LL-8677	1281.6104		CONFERENCES & SCHOOLS	TRAINING
		4,012.00								
413770	4/27/2017		130020 MCCD							
		5,000.00	OPEN TO BUSNS CONSLTNG		429736	ED-7	9232.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL TIF DISTRICT
		5,000.00								
413771	4/27/2017		123847 MEDICA INSURANCE CO.							
		205.61	AMB REFUND - MELODY REAMS		429770	042517	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		205.61								
413772	4/27/2017		123847 MEDICA INSURANCE CO.							

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413772	4/27/2017		123847 MEDICA INSURANCE CO.						Continued...	
		75.96	AMB REFUND - THIELVOLDT		429777	042517-1	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		75.96								
413773	4/27/2017		103720 MEDTECH							
		397.96	7500 FLOWRIDER WRISTBANDS		429318	41727	5330.6406		GENERAL SUPPLIES	FLOWRIDER
		397.96								
413774	4/27/2017		104366 MENDEL, NATHAN							
		47.99	UNIFORM REIMBURSEMENT		429366	20170420NM	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		47.99								
413775	4/27/2017		100887 METROPOLITAN COUNCIL ENVIRONMENTAL SERV							
		450.00			429425	0001066530	5915.6260		LICENSES & PERMITS	WATER TREATMENT
		450.00								
413776	4/27/2017		100892 MIDWEST BADGE & NOVELTY CO. INC.							
		19.32	GALLERY - OPENING RECEPTION		429443	114275	5120.6406		GENERAL SUPPLIES	ART SUPPLY GIFT GALLERY SHOP
		19.32								
413777	4/27/2017		138058 MILLER, JAKE							
		127.22	MILEAGE REIMBURSEMENT		429780	042517	1554.6107		MILEAGE OR ALLOWANCE	CENT SERV GEN - MIS
		127.22								
413778	4/27/2017		103216 MINNEAPOLIS FINANCE DEPARTMENT							
		11,225.78	MARCH WATER		429474	431-0005.300-MA R2017	5913.6601		WATER PURCHASED	DISTRIBUTION
		11,225.78								
413779	4/27/2017		101746 MINNESOTA COUNTY ATTORNEYS ASSOCIATION							
		55.00	FORFEITURE FORMS		429458	200002627	1400.6575		PRINTING	POLICE DEPT. GENERAL
		55.00								
413780	4/27/2017		103010 MINNESOTA WOMEN'S GOLF ASSOCIATION							
		270.00	MGA MEMBERSHIP DUES		429554	5104012	5410.6105		DUES & SUBSCRIPTIONS	GOLF ADMINISTRATION
		270.00								
413781	4/27/2017		128914 MINUTEMAN PRESS							
		38.08			429287	22580	1400.6575		PRINTING	POLICE DEPT. GENERAL
		171.00	1500 RACK CARDS		429653	22654	5310.6575		PRINTING	POOL ADMINISTRATION
		46.00			429567	22656	5822.6575		PRINTING	50TH ST SELLING

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413781	4/27/2017		128914 MINUTEMAN PRESS						Continued...	
		46.00			429567	22656	5842.6575		PRINTING	YORK SELLING
		46.00			429567	22656	5862.6575		PRINTING	VERNON SELLING
		347.08								
413782	4/27/2017		101385 MITY-LITE INC							
		1,265.47	TABLES		429548	00045462	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		1,265.47								
413783	4/27/2017		140375 MOORE, JONATHAN							
		64.20	MILEAGE FOR TRAINING		429369	04/20/17	1261.6107		MILEAGE OR ALLOWANCE	CONSTRUCTION MANAGEMENT
		64.20								
413784	4/27/2017		139390 MORK, JESSICA							
		50.85	ART WORK SOLD		429298	041917	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		50.85								
413785	4/27/2017		101696 MSP COMMUNICATIONS							
		1,802.70	MGA MAGAZINE AD		429552	2017-68315	5410.6122		ADVERTISING OTHER	GOLF ADMINISTRATION
		1,802.70								
413786	4/27/2017		100920 NAPA AUTO PARTS							
		173.80	OIL SPILL CLEAN UP		429510	400007001191666	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
					2					
		173.80								
413787	4/27/2017		133207 NATIONAL GOVERNMENT SERVICES INC.							
		297.74	AMB REFUND - THIELVOLDT		429772	042517	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		345.75	AMB REFUND - STOYKE		429776	042517-1	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		643.49								
413788	4/27/2017		103056 NELSON AUTO CENTER							
		26,695.95	NEW SQUAD		429282	F7596	421400.6710		EQUIPMENT REPLACEMENT	POLICE EQUIPMENT
		26,695.95	NEW SQUAD		429281	F7597	421400.6710		EQUIPMENT REPLACEMENT	POLICE EQUIPMENT
		27,220.95	NEW SQUAD		429283	F7599	421400.6710		EQUIPMENT REPLACEMENT	POLICE EQUIPMENT
		27,220.95	NEW SQUAD VEHICLE		429280	F7600	421400.6710		EQUIPMENT REPLACEMENT	POLICE EQUIPMENT
		107,833.80								
413789	4/27/2017		100076 NEW FRANCE WINE CO.							
		855.00			429729	119762	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		535.50			429704	119763	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING

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413789	4/27/2017		100076 NEW FRANCE WINE CO.						Continued...	
		1,390.50								
413790	4/27/2017		122449 NEW LIFE ENTERPRISES INC.							
		45.00	WAIVER FORM POSTER		429584	10658	7414.6406		GENERAL SUPPLIES	PUBLIC PROGRAMS
		45.00								
413791	4/27/2017		100922 NEWMAN TRAFFIC SIGNS							
		1,559.70	STREET NAME BLADES		429565	TI-0308511	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		1,559.70								
413792	4/27/2017		103106 NLSC PRODUCTS INC.							
		315.00	BALASTS		429641	101771	5511.6185		LIGHT & POWER	ARENA BLDG/GROUNDS
		315.00								
413793	4/27/2017		104232 NORTHERN SAFETY TECHNOLOGY INC							
		180.96	LIGHTS		429668	43630	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		180.96								
413794	4/27/2017		105901 OERTEL ARCHITECTS							
		13,738.00			429568	#2-4/17	05570.1705		CONSTR. IN PROGRESS	General Rehab - Water
		13,738.00								
413795	4/27/2017		103578 OFFICE DEPOT							
		72.42	OFFICE SUPPLIES		429542	920487557001	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		72.42								
413796	4/27/2017		102712 OFFICE OF MN.IT SERVICES							
		27.50			429465	W17030661	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		27.50			429465	W17030661	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		55.00			429465	W17030661	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		82.50			429465	W17030661	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		82.50			429465	W17030661	1481.6188		TELEPHONE	YORK FIRE STATION
		192.50			429465	W17030661	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		302.50			429465	W17030661	1622.6188		TELEPHONE	SKATING & HOCKEY
		55.00			429465	W17030661	5111.6188		TELEPHONE	ART CENTER BLDG/MAINT
		27.50			429465	W17030661	5311.6188		TELEPHONE	POOL OPERATION
		110.00			429465	W17030661	5410.6188		TELEPHONE	GOLF ADMINISTRATION
		123.75			429465	W17030661	5710.6188		TELEPHONE	EDINBOROUGH ADMINISTRATION
		123.75			429465	W17030661	5760.6188		TELEPHONE	CENTENNIAL LAKES ADMIN EXPENSE
		55.00			429465	W17030661	5821.6188		TELEPHONE	50TH ST OCCUPANCY

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413796	4/27/2017		102712 OFFICE OF MN.IT SERVICES						Continued...	
		82.50			429465	W17030661	5841.6188		TELEPHONE	YORK OCCUPANCY
		82.50			429465	W17030661	5861.6188		TELEPHONE	VERNON OCCUPANCY
		55.00			429465	W17030661	5913.6188		TELEPHONE	DISTRIBUTION
		290.48			429464	W17030666	5420.6188		TELEPHONE	CLUB HOUSE
		1,775.48								
413797	4/27/2017		140386 OLIVER, BRIAN							
		1,578.00	AMBULANCE OVERPAYMENT		429774	042517	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		1,578.00								
413798	4/27/2017		100936 OLSEN COMPANIES							
		52.10	CHAIN CULPER		429592	599161	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		52.10								
413799	4/27/2017		101659 ORKIN							
		654.11	PEST CONTROL - ST. 2		429535	28339058-4/17	1470.6215		EQUIPMENT MAINTENANCE	FIRE DEPT. GENERAL
		1,584.00	PEST CONTROL - ST. 1		429536	28533674-4/17	1470.6215		EQUIPMENT MAINTENANCE	FIRE DEPT. GENERAL
		2,238.11								
413800	4/27/2017		131698 PARLEY LAKE WINERY							
		264.00			429739	17070	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		264.00								
413801	4/27/2017		138020 PATRICK'S CATERING							
		52.38	CATERED FOOD		429648	11119	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		37.35	CATERED FOOD		429649	11120	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		36.88	CATERED FOOD		429650	11121	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		126.61								
413802	4/27/2017		100347 PAUSTIS WINE COMPANY							
		874.90			429724	8586996	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		744.50			429705	8586997	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		173.25			429275	8686600	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,792.65								
413803	4/27/2017		100945 PEPSI-COLA COMPANY							
		308.60			429258	08591156	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		323.00			429416	95333611	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		631.60								

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413804	4/27/2017		140358 PETERSEN, CORY M						Continued...	
		2,500.00	5304 GLENBRAE CIR DEMO		429279	145826	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00								
413805	4/27/2017		117087 PETERSON COMPANIES							
		326.68	50TH AND FRANCE PLANTINGS		429591	33747	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		326.68								
413806	4/27/2017		140368 PETERSON, SARA A.							
		1,125.00			429613	0000214	1120.6106		MEETING EXPENSE	ADMINISTRATION
		1,125.00								
413807	4/27/2017		100743 PHILLIPS WINE & SPIRITS							
		1,077.47			429261	2150133	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,281.47			429237	2150134	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		341.57			429238	2151093	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		54.16			429254	2151094	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		25.16			429706	2153774	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		146.32			429765	2153775	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,500.71			429749	2153779	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,620.29			429763	2153780	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,167.39			429417	2153783	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,817.18			429707	2153784	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		11,031.72								
413808	4/27/2017		100953 PHYSIO-CONTROL INC.							
		50.00	EMS FAXING		429538	117028989	1470.6160		DATA PROCESSING	FIRE DEPT. GENERAL
		50.00								
413809	4/27/2017		130926 PLANTScape INC.							
		2,223.86	PLANT MAINTENANCE		429672	342275	5720.6620		TREES, FLOWERS, SHRUBS	EDINBOROUGH OPERATIONS
		2,223.86								
413810	4/27/2017		101110 POLLY NORMAN ART							
		200.00	STAFF PORTRAITS		429447	4/17 TAX EXEMPT	1130.6408		PHOTOGRAPHIC SUPPLIES	COMMUNICATIONS
		200.00								
413811	4/27/2017		129706 PREMIUM WATERS INC.							
		189.77	WATER		429658	622833-03-17	5710.6406		GENERAL SUPPLIES	EDINBOROUGH ADMINISTRATION
		189.77								

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413812	4/27/2017		101014 PRO MEDIA-STREFF MARKETING GROUP						Continued...	
		550.04	MEETING EXPENSES- FOOD		429614	231768	1100.6106		MEETING EXPENSE	CITY COUNCIL
		550.04								
413813	4/27/2017		125936 REINDERS INC.							
		2,399.90	FUNGICIDE		429547	3044682-00	5761.6540		FERTILIZER	CENTENNIAL LAKES OPERATING
		2,399.90								
413814	4/27/2017		118658 RIGHTWAY GLASS INC.							
		290.00	CONTRACTED REPAIR		429661	74599	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		290.00								
413815	4/27/2017		127774 ROOTSTOCK WINE COMPANY							
		93.54			429241	17-12872	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		93.54								
413816	4/27/2017		124792 SCHUELLER, JASON							
		120.53	UNIFORM JEANS SHORTS 2017		429383	041817	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		120.53								
413817	4/27/2017		133069 SCOTT'S GARAGE DOORS							
		1,100.00	GARAGE DOOR OPERATOR STA.2		429632	226	1470.6215		EQUIPMENT MAINTENANCE	FIRE DEPT. GENERAL
		1,100.00								
413818	4/27/2017		100995 SEH							
		2,536.60	PARKLAWN AVE		429440	331168	01444.1705.20	15126	CONSULTING DESIGN	Parklawn Ave
		1,050.50	MORNINGSIDE A		429441	331170	01422.1705.21		CONSULTING INSPECTION	2016 RECON MORNINGSIDE A
		78,704.08	PARKLAWN AVE		429457	331173	01444.1705.20	15126	CONSULTING DESIGN	Parklawn Ave
		797.46	ANTENNA WORK		429589	331265	1001.4722		RENTAL OF PROPERTY	GENERAL FUND REVENUES
		28,100.03	XERXES SEWER		429467	331539	03499.1705.20	15147	CONSULTING DESIGN	Sewer Trunk Expansion - Xerxes
		111,188.67								
413819	4/27/2017		130047 SELECT ACCOUNT							
		907.50	APRIL SELECTACCT INVOICE		429637	008816-4/17	1556.6103		PROFESSIONAL SERVICES	EMPLOYEE SHARED SERVICES
		907.50								
413820	4/27/2017		120784 SIGN PRO							
		26.32			429475	11675	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		26.32								
413821	4/27/2017		100999 SIGNAL SYSTEMS INC.							

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413821	4/27/2017		100999 SIGNAL SYSTEMS INC.						Continued...	
		52.70	TIMECLOCK RENTAL		429429	13080773	5310.6105		DUES & SUBSCRIPTIONS	POOL ADMINISTRATION
		52.70								
413822	4/27/2017		131885 SISINNI FOOD SERVICES INC.							
		52.01			429518	308132	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		66.79			429586	308597	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		118.80								
413823	4/27/2017		137482 SITEONE LANDSCAPE SUPPLY LLC							
		578.75			429476	80014123	1643.6546		WEED SPRAY	GENERAL TURF CARE
		578.75								
413824	4/27/2017		127878 SOUTHERN WINE AND SPIRITS							
		62.53			429711	1514736	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		.80			429257	1529808	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		940.23			429256	1529810	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		278.80			429265	1529811	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		.80			429733	1532546	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		340.60			429712	1532547	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,016.50			429714	1532548	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,680.64			429713	1532549	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		878.40			429730	1532550	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		6,822.40			429731	1532551	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		113.30			429732	1532552	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		.13			429273	1532553	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		635.39			429272	1532554	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,920.55			429271	1532555	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		7,682.60			429709	1532556	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		13,145.94			429710	1532557	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		80.80			429708	1532558	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		36,600.41								
413825	4/27/2017		140366 STEEL TECHNOLOGY LLC							
		1,039.70	2017 BOARD & COMMISSION EVENT		429636	INV-323462	1100.6106		MEETING EXPENSE	CITY COUNCIL
		1,039.70								
413826	4/27/2017		133068 STEEL TOE BREWING LLC							
		360.00			429715	15441	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		244.00			429413	15463	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		604.00								

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413826	4/27/2017		133068 STEEL TOE BREWING LLC						Continued...	
413827	4/27/2017		140385 SWETMAN, MARLYS							
		91.10	AMBULANCE OVERPAYMENT		429771	042517	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		91.10								
413828	4/27/2017		101029 TESSMAN COMPANY, THE							
		98.83			429478	S250649-IN TAX	1643.6546		WEED SPRAY	GENERAL TURF CARE
		98.83				EXEMPT				
413829	4/27/2017		120700 TIGER OAK MEDIA							
		646.75	EXPLORE EDINA AD		429432	2017-174123	5710.6122		ADVERTISING OTHER	EDINBOROUGH ADMINISTRATION
		646.75								
413830	4/27/2017		123129 TIMESAVER OFF SITE SECRETARIAL INC.							
		173.00	DRAFT CC MINUTES 4-4-17		429639	M22830	1185.6103		PROFESSIONAL SERVICES	LICENSING, PERMITS & RECORDS
		173.00								
413831	4/27/2017		118539 TIMM, JANE							
		309.75	MCFOA CONFERENCE		429368	04132017	1180.6104		CONFERENCES & SCHOOLS	ELECTION
		309.75								
413832	4/27/2017		136802 TINBERG, TIM							
		38.32	CABLE AND BRACKETS		429393	041917	5420.6530		REPAIR PARTS	CLUB HOUSE
		18.37	TUBES; STRAPS		429367	041917-1	5410.6406		GENERAL SUPPLIES	GOLF ADMINISTRATION
		56.69								
413833	4/27/2017		101051 UNIFORMS UNLIMITED							
		182.98	UNIFORM UNLIMITED INVOICE		429473	304-1-3/17	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		182.98								
413834	4/27/2017		103298 UPS STORE #1715, THE							
		54.22	SHIP CMU FOR CALIBRATION		429593	TRAN 2791	1330.6215		EQUIPMENT MAINTENANCE	TRAFFIC SIGNALS
		54.22								
413835	4/27/2017		101066 VIKING ELECTRIC SUPPLY INC.							
		12.49	PLUGS AND JACKS		429594	S000348276.001	1322.6406		GENERAL SUPPLIES	STREET LIGHTING ORNAMENTAL
		12.49								
413836	4/27/2017		140384 WELLMAN, FRANK							

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413836	4/27/2017		140384 WELLMAN, FRANK						Continued...	
		1,626.00	AMBULANCE OVERPAYMENT		429769	042517	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		1,626.00								
413837	4/27/2017		101312 WINE MERCHANTS							
		906.96			429229	7122896	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,317.45			429230	7128176	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,675.57			429232	7128178	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		109.74			429718	7129176	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,439.92			429758	7129179	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		41.82			429745	7129180	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		3,156.49			429719	7129181	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		8,647.95								
413838	4/27/2017		101726 XCEL ENERGY							
		611.62	51-4197645-8		429294	541611649	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		1,408.06	51-6227619-3		429293	542145234	5761.6185		LIGHT & POWER	CENTENNIAL LAKES OPERATING
		23.89	51-4151897-6		429292	542656788	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		51.31	51-5276505-8		429755	542676292	1330.6185		LIGHT & POWER	TRAFFIC SIGNALS
		38.93	51-7567037-0		429291	542711599	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		114.03	51-0010025256-3		429424	542731585	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		15.25	51-0010613106-9		429423	542748831	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		8,725.48	51-0837548-4		429754	542801346	5915.6185		LIGHT & POWER	WATER TREATMENT
		10,988.57								
413839	4/27/2017		132109 YOUNG, SEAN							
		75.16	K9 BOARDING		429388	022117	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		28.00	K9 EQUIPMENT		429391	022417	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		23.34	GASOLINE		429390	032517	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		21.80	GASOLINE		429389	311117	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		148.30								
413840	4/27/2017		101091 ZIEGLER INC							
		666.23	CONTRACTED REPAIR		429511	SW050274536	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		666.23								
		1,010,196.22	Grand Total							

Payment Instrument Totals

Checks	937,031.78
A/P ACH Payment	73,164.44
Total Payments	1,010,196.22

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

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<u>Company</u>	<u>Amount</u>
01000 GENERAL FUND	151,433.78
02300 POLICE SPECIAL REVENUE	1,510.45
04000 WORKING CAPITAL FUND	18,154.55
04100 PIR CONSTRUCTION FUND	81,240.68
04200 EQUIPMENT REPLACEMENT FUND	107,833.80
05100 ART CENTER FUND	333.58
05300 AQUATIC CENTER FUND	3,194.86
05400 GOLF COURSE FUND	19,094.47
05500 ICE ARENA FUND	13,846.76
05550 SPORTS DOME FUND	98.03
05700 EDINBOROUGH PARK FUND	11,815.25
05750 CENTENNIAL LAKES PARK FUND	10,560.18
05800 LIQUOR FUND	220,695.81
05900 UTILITY FUND	73,564.36
05930 STORM SEWER FUND	2,846.00
06000 RISK MGMT ISF	279,652.68
07400 PSTF AGENCY FUND	1,143.04
09210 HRA ADMINISTRATION	1,892.00
09232 CENTENNIAL TIF DISTRICT	10,955.94
09238 SOUTHDALE 2 DISTRICT	330.00
Report Totals	<u>1,010,196.22</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 4/27/17

[Signature]
Finance Director

[Signature]
City Manager

Council Check Register by GL
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5/4/2017 — 5/4/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4748	5/4/2017		102971 ACE ICE COMPANY							
		75.60			430142	2110610	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		52.40			430141	2110615	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		<u>128.00</u>								
4749	5/4/2017		100575 ALL SAFE INC.							
		324.59	FIRE EXTINGUISHER SERVICE		430043	153583	5420.6180		CONTRACTED REPAIRS	CLUB HOUSE
		109.35	FIRE EXTINGUISHER MONTHLY INSP		429875	153584	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		<u>433.94</u>								
4750	5/4/2017		103680 ARAMARK REFRESHMENT SRVCS							
		360.96	COFFEE BILL		430190	1272813	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		<u>360.96</u>								
4751	5/4/2017		100643 BARR ENGINEERING CO.							
		2,197.50			429885	232714740.00-18	03499.1705.20		CONSULTING DESIGN	Sewer Trunk Expansion - Xerxes
		15,156.50	STS WATER MODELING UPDATE		429886	23271514.00-10	04427.1705.20		CONSULTING DESIGN	Comp Water Resource Mgmt Plan
		<u>17,354.00</u>								
4752	5/4/2017		101355 BELLBOY CORPORATION							
		2,562.85			430147	58598000	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		105.95			430148	95569100	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		277.36			430149	95704900	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		<u>2,946.16</u>								
4753	5/4/2017		100659 BOYER TRUCK PARTS							
		8.47	PLUG		429865	1140851	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		868.42	BRAKE KITS ROTORS		429862	1140939	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		82.60	ELEMENT		429863	1140957	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		135.33	HUB, SEAL, NUTS		429867	1141089	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		248.15	HUB, NUTS		429866	1141089X1	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		8.47	PLUG		429864	1141103	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		152.76	FILTERS		429861	1141936	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		47.13	WORK LAMP		429891	1142808	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>1,551.33</u>								
4754	5/4/2017		100664 BRAUN INTERTEC							
		1,841.75	VALLEY VIEW PED BRIDGE		430140	B090792	2501.6103		PROFESSIONAL SERVICES	PACS IS
		<u>1,841.75</u>								
4755	5/4/2017		100648 BUSINESS ESSENTIALS							

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4755	5/4/2017		100648 BUSINESS ESSENTIALS						Continued...	
		40.90			429898	OE-447110-1	1140.6406		GENERAL SUPPLIES	PLANNING
		58.80			429842	WO-283876-1	1190.6406		GENERAL SUPPLIES	ASSESSING
		159.25	GENERAL SUPPLIES		429896	WO-284739-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		15.49	GENERAL SUPPLIES		429897	WO-284739-2	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		274.44								
4756	5/4/2017		102372 CDW GOVERNMENT INC.							
		690.84	2 DISPLAYS FOR DON U		430212	HQQ8703	1160.6406		GENERAL SUPPLIES	FINANCE
		690.84								
4757	5/4/2017		130477 CLEAR RIVER BEVERAGE CO							
		274.00			430168	37299	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		274.00								
4758	5/4/2017		104020 DALCO							
		952.19			430114	3164517	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		1,074.55			430133	3165251	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		69.60			430121	3165742	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		234.48	PW CLEANING SUPPLIES		429988	3165910	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		240.96	LUBRICANT		430111	3166779	1553.6584		LUBRICANTS	EQUIPMENT OPERATION GEN
		716.41	PW CLEANING SUPPLIES		430195	3166959	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		3,288.19								
4759	5/4/2017		132810 ECM PUBLISHERS INC.							
		117.50	PUBLIC AFB		429915	676256	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		35.25	PUBLISH ORD 2017-04		429916	676923	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		152.75								
4760	5/4/2017		134730 EXPLORE EDINA							
		34,698.70	MARCH LODGING TAX		429917	042417	1001.4030		LODGING TAX	GENERAL FUND REVENUES
		34,698.70								
4761	5/4/2017		116492 FINANCE AND COMMERCE							
		192.10	PUBLISH AFB		430187	743240605	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		192.10								
4762	5/4/2017		102079 HIGHVIEW PLUMBING INC							
		700.10	WATER SERVICE REPLACEMENT		430066	14713	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		700.10								

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4763	5/4/2017		132938 HOT DISH ADVERTISING LLC						Continued...	
		8,000.00	ADVERTISING CAMPAIGN		430068	23215	1600.6103		PROFESSIONAL SERVICES	PARK ADMIN. GENERAL
		8,000.00								
4764	5/4/2017		129508 IMPACT							
		598.50			430226	123528	5902.6103		PROFESSIONAL SERVICES	UTILITY BILLING - FINANCE
		598.50								
4765	5/4/2017		132592 J.F. AHERN CO.							
		255.00	SPRINKLER INSPECTIONS		430040	195115	5210.6185		LIGHT & POWER	GOLF DOME PROGRAM
		255.00								
4766	5/4/2017		129635 JESSE JAMES CREATIVE INC.							
		3,750.00	WEBSITE MAINTENANCE - APRIL		430055	JJ5896	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		3,750.00								
4767	5/4/2017		100858 LOGIS							
		1,121.25	IT CONSULTING		429918	43409	1554.6103		PROFESSIONAL SERVICES	CENT SERV GEN - MIS
		1,010.60	END USER SECURITY TRAINING		429925	43437	1554.6104		CONFERENCES & SCHOOLS	CENT SERV GEN - MIS
		2,131.85								
4768	5/4/2017		101483 MENARDS							
		86.85			430136	040676	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		14.27			429979	40081	1646.6556		TOOLS	BUILDING MAINTENANCE
		183.82	LANDSCAPING SUPPLIES		429856	40095	5912.6406		GENERAL SUPPLIES	WELL HOUSES
		152.10	LANDSCAPING SUPPLIES		430067	40180	5912.6406		GENERAL SUPPLIES	WELL HOUSES
		53.86	SHOVELS		430019	40279	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		86.33	OUTDOOR MAINTENANCE		430020	40360	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		8.68			430117	40369	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		7.78			430122	40449	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		217.76	ICE SHOW SUPPLIES		430022	40537	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		16.50	2X4X8'		430100	40551	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		87.88	ICE SHOW LIGHTS		430021	40560	5510.6406		GENERAL SUPPLIES	ARENA ADMINISTRATION
		5.88			430134	40662	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		747.65			430027	40664	5553.6406		GENERAL SUPPLIES	SPORTS DOME BLDG&GROUNDS
		1,669.36								
4769	5/4/2017		100906 MTI DISTRIBUTING INC.							
		177.06	BATTERY		429929	1111538-00	5422.6530		REPAIR PARTS	MAINT OF COURSE & GROUNDS
		246.07	IRRIGATION PARTS		429974	1113124-00	5765.6530		REPAIR PARTS	PROMENADE EXPENSES
		423.13								

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4769	5/4/2017		100906 MTI DISTRIBUTING INC.						Continued...	
4770	5/4/2017		129485 PAPCO INC.							
		178.66	CLEANING SUPPLIES		429975	202054	7411.6511		CLEANING SUPPLIES	PSTF OCCUPANCY
		178.66								
4771	5/4/2017		127773 PREMIER SPECIALTY VEHICLES INC.							
		205,696.00	HORTON AMBULANCE		430084	4543	421480.6710		EQUIPMENT REPLACEMENT	SPECIAL OPS FIRE EQUIPMENT
		474.02-	CREDIT MEMO 2017		422433	I001486	CREDIT 1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		32.54	AMBULANCE PARTS		426406	I001586	1470.6530		REPAIR PARTS	FIRE DEPT. GENERAL
		69.89	REPAIR PARTS - M94		429534	I001611	1470.6530		REPAIR PARTS	FIRE DEPT. GENERAL
		346.64	CYLINDER 2017		424174	I1001539	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		205,671.05								
4772	5/4/2017		106322 PROSOURCE SUPPLY							
		32.73	SWITCH		429985	11988	5761.6530		REPAIR PARTS	CENTENNIAL LAKES OPERATING
		909.01	BDAY CUTLERY,, PLATES, CUPS		430095	11990	5720.5510		COST OF GOODS SOLD	EDINBOROUGH OPERATIONS
		570.81	CLEANING SUPPLIES		430025	11995	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		63.43	CLEANING SUPPLIES		430025	11995	5553.6511		CLEANING SUPPLIES	SPORTS DOME BLDG&GROUNDS
		945.40	PAPER TOWELS, LINERS, TOWELS		430094	12055	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		433.32	LINERS,TOWELS, TP		429967	12104	5761.6511		CLEANING SUPPLIES	CENTENNIAL LAKES OPERATING
		1,448.00	DOOR MATTING		429965	12199	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		4,402.70								
4773	5/4/2017		100972 R&R SPECIALTIES OF WISCONSIN INC.							
		139.25	ICE SHOW PAINT		430023	0062246-IN	5521.6406		GENERAL SUPPLIES	ARENA ICE MAINT
		139.25								
4774	5/4/2017		101000 SOULO COMMUNICATIONS							
		58.50	BUSINESS CARDS		429989	94861	1600.6406		GENERAL SUPPLIES	PARK ADMIN. GENERAL
		58.50	BUSINESS CARDS (1)		430069	94871	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		225.00	ENVELOPES AND CARDS		430026	94953	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		25.11	ENVELOPES AND CARDS		430026	94953	5552.6513		OFFICE SUPPLIES	SPORTS DOME ADMINISTRATION
		367.11								
4775	5/4/2017		101004 SPS COMPANIES INC.							
		158.50			430137	S3421310.001	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		158.50								
4776	5/4/2017		102390 STRAND MANUFACTURING CO INC							
		141.70	CABLE HOOKS		429855	30001	5921.6406		GENERAL SUPPLIES	SANITARY LIFT STATION MAINT

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4776	5/4/2017		102390 STRAND MANUFACTURING CO INC						Continued...	
		141.70								
4777	5/4/2017		118190 TURFWERKS LLC							
		198.79			430115	EI00870	1641.6530		REPAIR PARTS	MOWING
		295.26			430116	EI00909	1641.6530		REPAIR PARTS	MOWING
		494.05								
4778	5/4/2017		119454 VINOCOPIA							
		114.50			430162	178937	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		114.50			430161	178938	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		42.50			430163	178939	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		271.50								
4779	5/4/2017		120627 VISTAR CORPORATION							
		29.33			430214	48463554	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		405.01			430215	48463555	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		406.73			430216	48463556	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		841.07								
4780	5/4/2017		121042 WALLACE CARLSON PRINTING							
		492.00	VALUES VIP AWARDS		430086	86591	1100.6406		GENERAL SUPPLIES	CITY COUNCIL
		492.00								
4781	5/4/2017		120513 WHITE, AARON							
		976.44	TUITION REIMBURSEMENT		429836	04282017	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		976.44								
413841	5/4/2017		133522 AARP DRIVER SAFETY PROGRAM							
		440.00	SMART DRIVING CLASS		429868	APR2017	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
		440.00								
413842	5/4/2017		101971 ABLE HOSE & RUBBER LLC							
		261.24	VACUUM HOSE/ FITTINGS		429857	201960-001	5920.6406		GENERAL SUPPLIES	SEWER CLEANING
		215.84	SUCTION HOSE		429869	202018-001	5915.6530		REPAIR PARTS	WATER TREATMENT
		477.08								
413843	5/4/2017		129458 ACME TOOLS							
		230.00			429558	4484576	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		979.00			429871	4890892	1314.6518		BLACKTOP	STREET RENOVATION
		454.86			429870	4892791	1314.6406		GENERAL SUPPLIES	STREET RENOVATION

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413843	5/4/2017		129458 ACME TOOLS						Continued...	
		603.49			429873	4899867	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		114.95			429872	4900053	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		1,922.30								
413844	5/4/2017		105162 ADT SECURITY SERVICES							
		104.16	ALARM SERVICE		429874	5813499-5/17	5111.6250		ALARM SERVICE	ART CENTER BLDG/MAINT
		104.16								
413845	5/4/2017		101115 AMERIPRIDE SERVICES INC.							
		177.48	LAUNDRY		429876	1003777933	1470.6201		LAUNDRY	FIRE DEPT. GENERAL
		137.09	LAUNDRY		429877	1003779974	1470.6201		LAUNDRY	FIRE DEPT. GENERAL
		128.87			429878	1003782548	5861.6201		LAUNDRY	VERNON OCCUPANCY
		89.01			429879	1003782552	5821.6201		LAUNDRY	50TH ST OCCUPANCY
		532.45								
413846	5/4/2017		102109 ANCOM TECHNICAL CENTER							
		3,312.00-			429880	68568	1470.6180		CONTRACTED REPAIRS	FIRE DEPT. GENERAL
		3,312.00	COMMUNICATIONS		429880	68568	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		3,312.00	VEHICLE GPS ANTENNA'S		429880	68568	1470.6803		CENTRAL SERVICES GENERAL	FIRE DEPT. GENERAL
		3,312.00								
413847	5/4/2017		100632 AQUA ENGINEERING							
		35.20	SPRINKLER HEAD		429881	80647	1318.6406		GENERAL SUPPLIES	SNOW & ICE REMOVAL
		35.20								
413848	5/4/2017		102646 AQUA LOGIC INC.							
		138,700.00	ZERO DEPTH PLAY FEATURE		430049	APPL 1-PLAY FEATURES	5300.1705		CONSTR. IN PROGRESS	AQUATIC CENTER BALANCE SHEET
		138,700.00								
413849	5/4/2017		102646 AQUA LOGIC INC.							
		233,700.00	2 FILTER REPLACEMENTS		430050	APPL 1-FILTER	5300.1705		CONSTR. IN PROGRESS	AQUATIC CENTER BALANCE SHEET
		233,700.00								
413850	5/4/2017		102646 AQUA LOGIC INC.							
		261,250.00	PAYMENT APP #2 PLAY STRUCTURE		430223	APPL 2 - PLAY FEATURES	5300.1705		CONSTR. IN PROGRESS	AQUATIC CENTER BALANCE SHEET
		261,250.00								
413851	5/4/2017		132031 ARTISAN BEER COMPANY							

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413851	5/4/2017		132031 ARTISAN BEER COMPANY						Continued...	
		1,295.85			430144	3174060	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		866.20			430143	3174062	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,378.90			430145	3174063	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		38.80-			430146	381890	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		3,502.15								
413852	5/4/2017		106304 ASPEN MILLS							
		346.20	UNIFORMS		429884	196926	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		492.90	UNIFORMS		429883	196927	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		147.70	UNIFORMS		429882	196929	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		986.80								
413853	5/4/2017		102774 ASPEN WASTE SYSTEMS							
		159.23	TRASH REMOVAL		430184	1-146354-5/17	7411.6182		RUBBISH REMOVAL	PSTF OCCUPANCY
		159.23								
413854	5/4/2017		102195 BATTERIES PLUS							
		57.60	BATTERIES AAA		429887	018-433841	1260.6406		GENERAL SUPPLIES	ENGINEERING GENERAL
		57.60								
413855	5/4/2017		131191 BERNATELLO'S PIZZA INC.							
		225.00			429888	4687259	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		225.00								
413856	5/4/2017		125139 BERNICK'S							
		376.80			429889	355665	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		198.35			430152	355667	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		20.00			430150	355668	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		664.65			430151	355669	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,259.80								
413857	5/4/2017		130069 BFG SUPPLY COMPANY							
		658.89	PLANTS AND FLOWERS		429890	660261-00	5761.6620		TREES, FLOWERS, SHRUBS	CENTENNIAL LAKES OPERATING
		658.89								
413858	5/4/2017		122248 BLICK ART MATERIALS							
		66.15	CRAFT SUPPLIES - DRAW/PAINT		430204	7603244	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		65.00	CRAFT SUPPLIES - DRAW/PAINT		430203	7633895	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		131.15								

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413859	5/4/2017		119351 BOURGET IMPORTS						Continued...	
		142.10			430153	141296	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		142.10								
413860	5/4/2017		122318 BRAEMAR GOLF COURSE							
		125.00	ROOM RENTAL		430191	9627	1100.6106		MEETING EXPENSE	CITY COUNCIL
		125.00								
413861	5/4/2017		111548 BRAEMAR ICE SHOW ADS							
		75.00			429892	PROGAM AD-2017	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		75.00								
413862	5/4/2017		124291 BREAKTHRU BEVERAGE MINNESOTA							
		4,344.94			429843	1080626391	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		507.45			429893	1080626392	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		73.15			429894	1080626393	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		4,660.81			429895	1080626454	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		9,586.35								
413863	5/4/2017		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC							
		2,909.25			429838	1090701142	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		8,241.80			430156	1090703141	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		3,562.80			430158	1090703142	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		25.50			430157	1090703143	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		2,837.43			430155	1090703144	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		25.50			430154	1090703145	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		17,602.28								
413864	5/4/2017		140422 BRIDENSTINE, TED							
		150.00	EP PERFORMER ON 5/7/17		430078	50117-A	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		150.00								
413865	5/4/2017		136782 C&C COURTS INC.							
		450.00	SPORT COURT INSTALL		430222	2017-519	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		450.00								
413866	5/4/2017		102149 CALLAWAY GOLF							
		910.18	MERCHANDISE		430057	927711566	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		406.55	MERHCHANDISE		430058	927723103	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		124.22	MERCHANDISE		430061	927731494	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		1,440.95								

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413866	5/4/2017		102149 CALLAWAY GOLF						Continued...	
413867	5/4/2017		119455 CAPITOL BEVERAGE SALES							
		380.60			430175	1843944	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		3,643.92			429840	1843945	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		4,639.10			429899	1846656	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		132.00			430171	1852467	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		144.35			429900	1854185	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		61.35			430170	254-160	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		53.40-			429841	254-163	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		20.45			429839	254-164	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		8,968.37								
413868	5/4/2017		129923 CAWLEY COMPANY, THE							
		59.03	NAME BADGES		429901	V450644	1500.6103		PROFESSIONAL SERVICES	CONTINGENCIES
		59.03								
413869	5/4/2017		112561 CENTERPOINT ENERGY							
		78.01	10089900-4		429810	10089900-4/17	1646.6186		HEAT	BUILDING MAINTENANCE
		6,834.69	10437426-9		429811	10437426-4/17	5553.6186		HEAT	SPORTS DOME BLDG&GROUNDS
		36.62	NEW ROOM HEAT		429906	10633418-4/17	7411.6186		HEAT	PSTF OCCUPANCY
		1,185.14	5546504-1		429790	5546504-4/17	1470.6186		HEAT	FIRE DEPT. GENERAL
		4,363.41	5563827-4		429813	5563827-4/17	5210.6186		HEAT	GOLF DOME PROGRAM
		876.87	MAIN BLDG HEAT		429904	5584304-4/17	7411.6186		HEAT	PSTF OCCUPANCY
		96.24	TOWER HEAT		429905	5584310-4/17	7413.6186		HEAT	PSTF FIRE TOWER
		19.74	SIM FUEL		429907	5590919-4/17	7413.6582		FUEL OIL	PSTF FIRE TOWER
		3,002.84	5591458-4		429791	5591458-4	1551.6186		HEAT	CITY HALL GENERAL
		110.54	5596524-8		429903	5596524-4/17	1646.6186		HEAT	BUILDING MAINTENANCE
		1,206.37	8034001-1		429792	8034001-4/17	1552.6186		HEAT	CENT SVC PW BUILDING
		43.81			429902	9546705-4/17	5913.6186		HEAT	DISTRIBUTION
		1,743.76	9724639-1		429812	9724639-4/17	5511.6186		HEAT	ARENA BLDG/GROUNDS
		19,598.04								
413870	5/4/2017		123898 CENTURYLINK							
		98.91	612-E77-0056 1A 911 ACCOUNT		429910	0056-4/17	2310.6406		GENERAL SUPPLIES	E911
		104.90	612-E23-0652 1A 911 ACCOUNT		429909	0652-4/17	2310.6406		GENERAL SUPPLIES	E911
		55.35	952 920-1565		429798	1565-4/17	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		59.60	952 920-1586		429799	1586-4/17	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		82.16	952 922-2444		429814	2444-4/17	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		59.60			429908	8632-4/17	5913.6188		TELEPHONE	DISTRIBUTION
		136.38	E911		429803	9996-4/17	2310.6188		TELEPHONE	E911

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413870	5/4/2017		123898 CENTURYLINK						Continued...	
		596.90								
413871	5/4/2017		113151 CHURCH OFFSET PRINTING INC.							
		916.00	ENTERTAINMENT CALENDARS		429911	90994	5760.6575		PRINTING	CENTENNIAL LAKES ADMIN EXPENSE
		916.00								
413872	5/4/2017		114639 CITY OF ST LOUIS PARK							
		165.00	EP PERFORMER ON 5/11/17		430074	50117-C	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		165.00								
413873	5/4/2017		140415 CLEMMERSON, RICHARD							
		86.46	REFUND		430003	109282-34011500	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
						2				
		86.46								
413874	5/4/2017		120433 COMCAST							
		20.34	CABLE TV		430221	161120-4/17	5511.6105		DUES & SUBSCRIPTIONS	ARENA BLDG/GROUNDS
		67.82	CABLE TV		429912	373022- 3/17AND	1400.6103		PROFESSIONAL SERVICES	POLICE DEPT. GENERAL
						4/17				
		88.16								
413875	5/4/2017		140417 COUGHLIN, CYNTHIA							
		59.45	REFUND		430005	97181-332835008	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		59.45								
413876	5/4/2017		130169 CUSTOM BUSINESS FORMS							
		1,009.00	MAY NEWSLETTER		429984	310702	1628.6575		PRINTING	SENIOR CITIZENS
		1,009.00								
413877	5/4/2017		102514 CUTTER & BUCK							
		1,293.23			429934	93732833	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		354.50	STAFF UNIFORMS		430056	93738468	5424.6406		GENERAL SUPPLIES	RANGE
		1,647.73								
413878	5/4/2017		140416 DAVIS, SARAH							
		25.59	REFUND		430004	86760-330710002	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		25.59								
413879	5/4/2017		140401 DAVIS, WILLIAM							
		451.00	AMBULANCE REFUND		429914	042717	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL

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413879	5/4/2017		140401 DAVIS, WILLIAM						Continued...	
		451.00								
413880	5/4/2017		102455 DEALER AUTOMOTIVE SERVICES INC.							
		379.50	REMOTE START		430198	1-100117	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
		379.50	REMOTE START		430199	1-100118	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
		759.00								
413881	5/4/2017		140418 DEEGAN, KEVIN							
		51.62	REFUND		430006	107310-34261300	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
					5					
		51.62								
413882	5/4/2017		100718 DELEGARD TOOL CO.							
		298.47			430118	174146	1641.6556		TOOLS	MOWING
		298.47								
413883	5/4/2017		138179 DH ATHLETICS LLC							
		1,009.91			430132	17038	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		1,009.91								
413884	5/4/2017		136484 DIEBEL, BERNARD MICHAEL							
		420.00	LESSONS 4/6-4/19/17		429815	042117	5401.4602		LESSONS	GOLF REVENUES
		420.00								
413885	5/4/2017		136031 DUCHON, SUSAN S.							
		230.00	AD SALES COMMISSION THE TIMES		429816	MAY2017	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
		230.00								
413886	5/4/2017		139928 EDINA FIRE DEPARTMENT							
		5,422.21	MN-TF1 REIMBURSEMENT		430081	050117	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
		3,788.35	MN-TF1 REIMBURSEMENT		430082	050117-1	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
		3,235.72	MN-TF1 REIMBURSEMENT		430083	050117-2	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
		12,446.28								
413887	5/4/2017		139499 EDINA REALTY RELOCATION							
		100.00	REFUND		429801	00122179-016344	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
					7007					
		100.00								
413888	5/4/2017		106020 EDINA RESOURCE CENTER							

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413888	5/4/2017		106020 EDINA RESOURCE CENTER						Continued...	
		43,148.00	PROFESSIONAL SERVICES		430051	2017	1507.6103		PROFESSIONAL SERVICES	FAMILINK EDINA
		43,148.00								
413889	5/4/2017		100549 ELECTRIC PUMP INC.							
		1,335.74	PUMP PARTS		429936	0060115-IN	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT
		924.74	PUMP PARTS		429853	0060116-IN	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT
		2,260.48								
413890	5/4/2017		122792 EMERGENCY AUTOMOTIVE TECHNOLOGIES INC.							
		647.69	REPAIRS FOR SEVERAL SQUADS		430192	MOB042117-101	1400.6215		EQUIPMENT MAINTENANCE	POLICE DEPT. GENERAL
		647.69								
413891	5/4/2017		122879 EXECS. BIG BAND							
		150.00	EP PERFORMER ON 5/28/17		430077	50117-F	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		150.00								
413892	5/4/2017		100146 FACTORY MOTOR PARTS COMPANY							
		42.16	DAMPER ASSEMBLY		430031	69-265354	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		42.16								
413893	5/4/2017		102485 FAHRENKRUG, ROGER							
		1,112.00	LESSONS 4/6-4/19/17		429821	042117	5401.4602		LESSONS	GOLF REVENUES
		1,112.00								
413894	5/4/2017		122549 FARNER-BOCKEN COMPANY							
		299.70			430218	5657944	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		224.34	DOMES SET UP FOOD		430218	5657944	5552.6406		GENERAL SUPPLIES	SPORTS DOME ADMINISTRATION
		524.04								
413895	5/4/2017		106035 FASTENAL COMPANY							
		6.88	STAINLESS STEEL ANCHORS		429850	MNTC2144561	5934.6406		GENERAL SUPPLIES	STORM LIFT STATION MAINT
		74.92			430129	MNTC2144657	1646.6556		TOOLS	BUILDING MAINTENANCE
		81.80								
413896	5/4/2017		130136 FAUS, SUSAN							
		134.82			430048	050117	1600.6107		MILEAGE OR ALLOWANCE	PARK ADMIN. GENERAL
		134.82								
413897	5/4/2017		126004 FERGUSON WATERWORKS							
		154.90	FLANGE KIT FOR RESALE.		430065	0236631	5917.6406		GENERAL SUPPLIES	METER REPAIR

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413897	5/4/2017		126004 FERGUSON WATERWORKS						Continued...	
		154.90								
413898	5/4/2017		101512 FLEXIBLE PIPE TOOL COMPANY							
		922.25	CAMERA REPAIRS		429854	21046	5920.6530		REPAIR PARTS	SEWER CLEANING
		922.25								
413899	5/4/2017		102727 FORCE AMERICA							
		1,292.11	ACTUATOR, SPRING STOPS		429940	IN001-1137593	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		1,292.11								
413900	5/4/2017		100764 G & K SERVICES							
		15.00	SHOP RAGS		430038	6006448767	5422.6201		LAUNDRY	MAINT OF COURSE & GROUNDS
		48.51	RENTAL UNIFORM 2017		430091	6006451115	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		36.26	LAUNDRY		430090	6006451116	1552.6511		CLEANING SUPPLIES	CENT SVC PW BUILDING
		19.73	RENTAL UNIFORM 2017		430089	6006451117	5913.6201		LAUNDRY	DISTRIBUTION
		14.46	RENTAL UNIFORM 2017		430088	6006451118	1646.6201		LAUNDRY	BUILDING MAINTENANCE
		41.74	RENTAL UNIFORM 2017		430087	6006451119	1553.6201		LAUNDRY	EQUIPMENT OPERATION GEN
		248.73	TABLECLOTH		430041	6013447352	5421.6201		LAUNDRY	GRILL
		424.43								
413901	5/4/2017		140406 GALIC CRUT, MARYANN							
		94.19	REFUND		430017	120975-11122300	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
					6					
		94.19								
413902	5/4/2017		101662 GCSAA							
		195.00	BOB ATOL DUES GCSAA		430045	12691-2017	5410.6105		DUES & SUBSCRIPTIONS	GOLF ADMINISTRATION
		195.00								
413903	5/4/2017		101931 GEAR FOR SPORTS							
		1,209.30	MERCHANDISE		430060	11747217	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		1,209.30								
413904	5/4/2017		103185 GERTENS							
		93.00			430119	420018/1	1643.6406		GENERAL SUPPLIES	GENERAL TURF CARE
		93.00								
413905	5/4/2017		134210 GOPHER BEARING							
		504.97	BELTS AND BEARINGS		429968	5757467	7412.6406		GENERAL SUPPLIES	PSTF RANGE
		504.97								

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413905	5/4/2017		134210 GOPHER BEARING						Continued...	
413906	5/4/2017		139926 GORMAN, NICOLE							
		87.10	MILEAGE REIMBURSEMENT		430224	05022017	1600.6107		MILEAGE OR ALLOWANCE	PARK ADMIN. GENERAL
		87.10								
413907	5/4/2017		101103 GRAINGER							
		313.23	CHANGING TABLE		429932	9419120283	5420.6406		GENERAL SUPPLIES	CLUB HOUSE
		16.35	TOOL BOX		429931	9419255626	5424.6406		GENERAL SUPPLIES	RANGE
		20.60	EMERGENCY LIGHT		430037	9421627374	5420.6406		GENERAL SUPPLIES	CLUB HOUSE
		57.42	DEODORIZER DISPENSER, REFILL		429927	9422859497	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		66.92	DRILL BIT		430108	9427112413	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
		13.08	GARBAGE CANS		430044	9428574793	5424.6406		GENERAL SUPPLIES	RANGE
		499.36	OIL ABSORBANT		430196	9428922117	1553.6584		LUBRICANTS	EQUIPMENT OPERATION GEN
		95.13	DOOR HINGE		430047	9429948681	5420.6530		REPAIR PARTS	CLUB HOUSE
		49.28	SOLAR BATTERY		430202	9429948699	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		1,131.37								
413908	5/4/2017		102202 GRAND VIEW LODGE							
		156.76	OLSON MISSING PERSON / DEATH		429809	R761B7	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		156.76								
413909	5/4/2017		120201 GRANICUS INC.							
		500.00	SPEAK UP, EDINA – MAY		430054	86140	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		690.00	WEBSTREAMING – MAY		430054	86140	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		1,190.00								
413910	5/4/2017		129922 GREATER MSP							
		10,000.00	DUES AND SUBSCRIPTIONS		430101	1810	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
		10,000.00								
413911	5/4/2017		100785 GREUPNER, JOE							
		456.00	LESSONS 4/6-4/17/17		429817	042117	5401.4602		LESSONS	GOLF REVENUES
		456.00								
413912	5/4/2017		100008 GRUBE, MICHAEL							
		48.00	LESSONS 4/6-4/19/17		429818	042117	5401.4602		LESSONS	GOLF REVENUES
		48.00								
413913	5/4/2017		104459 GS DIRECT INC.							
		222.82	OCE MAINT KIT		430139	333180	1260.6406		GENERAL SUPPLIES	ENGINEERING GENERAL

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413913	5/4/2017		104459 GS DIRECT INC.						Continued...	
		222.82								
413914	5/4/2017		102060 HALLOCK COMPANY INC							
		58.06	PILOT LIGHT		430099	175437-1	5912.6406		GENERAL SUPPLIES	WELL HOUSES
		58.06								
413915	5/4/2017		140421 HALLSTROM, PETE							
		1,300.40	MN-TF1 REIMBURSEMENT, NASA SCT		430080	050117	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
		1,300.40								
413916	5/4/2017		102618 HARDWOOD CREEK LUMBER INC							
		214.73	4' LATH		430097	10677	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		214.73	4' LATH		430102	10680	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		429.46								
413917	5/4/2017		140413 HARMON, ROGER							
		150.00	REFUND		430001	87476-331755006	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		150.00								
413918	5/4/2017		139501 HCT							
		3,019.56	LICENSE PLATE, TITLE		429797	042517	1553.6260		LICENSES & PERMITS	EQUIPMENT OPERATION GEN
		3,019.56								
413919	5/4/2017		139501 HCT							
		300.00	VEHICLE TABS 2 POLICE ADMIN		429922	042817	1553.6260		LICENSES & PERMITS	EQUIPMENT OPERATION GEN
		300.00								
413920	5/4/2017		139501 HCT							
		21.75	TITLE FIRE VEHICLE		429924	0428172	1553.6260		LICENSES & PERMITS	EQUIPMENT OPERATION GEN
		21.75								
413921	5/4/2017		100801 HENNEPIN COUNTY TREASURER							
		570.25	TRANSFER CASES		430185	1216-1	1180.6406		GENERAL SUPPLIES	ELECTION
		680.57	PROGRAM. & COURIER		430185	1216-1	1180.6103		PROFESSIONAL SERVICES	ELECTION
		3,540.59	2016 BALLOTS & PVCS		430185	1216-1	1180.6575		PRINTING	ELECTION
		4,791.41								
413922	5/4/2017		100801 HENNEPIN COUNTY TREASURER							
		8,360.00	2017 ELECTION EQUIPMENT MAINT.		430186	1216-2	1180.6151		EQUIPMENT RENTAL	ELECTION
		8,360.00								

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413922	5/4/2017		100801 HENNEPIN COUNTY TREASURER						Continued...	
413923	5/4/2017		102460 HENNEPIN COUNTY TREASURER							
		898.97	FEBRUARY BOOKINGS		429802	1000091202	1195.6170		COURT CHARGES	LEGAL SERVICES
		898.97								
413924	5/4/2017		102460 HENNEPIN COUNTY TREASURER							
		1,200.78	PUBLIC WORKS RADIO FEES		429920	1000092509	1553.6237		RADIO SERVICE	EQUIPMENT OPERATION GEN
		1,200.78								
413925	5/4/2017		102460 HENNEPIN COUNTY TREASURER							
		1,200.78	PUBLIC WORKS RADIO FEES		429921	1000091137	1553.6237		RADIO SERVICE	EQUIPMENT OPERATION GEN
		1,200.78								
413926	5/4/2017		102460 HENNEPIN COUNTY TREASURER							
		243.00	HAZMAT FEES		429970	1000089137	7412.6406		GENERAL SUPPLIES	PSTF RANGE
		243.00								
413927	5/4/2017		115377 HENRICKSEN PSG							
		4,993.48	COMMUNITY ROOM CORD MANAGEMENT		430063	613945	421130.6710		EQUIPMENT REPLACEMENT	COMMUNICATION EQUIPMENT
		4,993.48								
413928	5/4/2017		118765 HENRY SCHEIN INC.							
		309.00	AMBULANCE SUPPLIES		429963	40051977	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		309.00								
413929	5/4/2017		116680 HEWLETT-PACKARD COMPANY							
		1,649.32	SQUAD REPLACE PROJECT- ERIC A		430205	58395501	421554.6710		EQUIPMENT REPLACEMENT	IT CENTRAL SERVICES EQUIPMENT
		80.00	SPEAKER BARS		430206	58397061	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		1,250.00	10 HP DISPLAYS		430207	58397911	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		852.32	SQUAD REPLACE PROJECT- INVEST		430210	58405130	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		2,930.68	SQUAD REPLACE PROJECT- INVEST		430210	58405130	421554.6710		EQUIPMENT REPLACEMENT	IT CENTRAL SERVICES EQUIPMENT
		4,085.82	2016 INVEST REPLACEMENTS		430211	58405131	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		10,848.14								
413930	5/4/2017		140356 HEXTALL, LOREN							
		180.00	PROFESSIONAL SERVICES		429923	042717	5110.6103		PROFESSIONAL SERVICES	ART CENTER ADMINISTRATION
		180.00								
413931	5/4/2017		103753 HILLYARD INC - MINNEAPOLIS							
		171.43	VACUUM HOSE, WAND		430096	602438798	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS

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413931	5/4/2017		103753 HILLYARD INC - MINNEAPOLIS						Continued...	
		171.43								
413932	5/4/2017		104375 HOHENSTEINS INC.							
		942.00			430176	890110	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,344.00			430179	890550	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		2,605.50			429942	890684	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		30.00			430169	898262	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		4,921.50								
413933	5/4/2017		119857 ICMA							
		1,383.00	DUES AND SUBSCRIPTIONS		430189	#190781 - 2017	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
		1,383.00								
413934	5/4/2017		125032 IEH AUTO PARTS LLC							
		37.00	ANTI FREEZE		429860	038001381	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		3.61	FILTER		430029	038001648	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		6.68	FILTERS		430034	038001940	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		100.80	FILTERS		430106	038002062	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		25.57	SEALANT		430112	038002251	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		173.66								
413935	5/4/2017		101146 IMPACT TELECOM							
		449.17			429990	608565688	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		449.17								
413936	5/4/2017		131544 INDEED BREWING COMPANY							
		256.00			430173	50374	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,430.60			430165	50491	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,686.60								
413937	5/4/2017		140400 INTEGRITY PAINTING							
		5,000.63	RAILING PAINT		430042	835	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		5,000.63								
413938	5/4/2017		100818 INTERSTATE POWER SYSTEMS INC							
		228.00	CONTRACTED REPAIR		430201	R001125815:01	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		228.00								
413939	5/4/2017		100828 JERRY'S FOODS							
		15.98	CISA MEETING -MENDEL		429935	033117	1400.6106		MEETING EXPENSE	POLICE DEPT. GENERAL

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413939	5/4/2017		100828 JERRY'S FOODS						Continued...	
		15.98								
413940	5/4/2017		100829 JERRY'S HARDWARE							
		95.83	MISC. POLICE SUPPLIES		430188	4/17-POLICE	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		95.83								
413941	5/4/2017		140389 JERSTAD, SANDY							
		200.00	REFUND		429800	96015305941005	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		200.00								
413942	5/4/2017		140240 JIMMY HACK GOLF LLC							
		75.14	MERCHANDISE		427648	50041	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		75.14								
413943	5/4/2017		100741 JJ TAYLOR DIST. OF MINN							
		2,993.39			430177	2672844	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		65.75			430172	2672845	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		3,736.05			429951	2672846	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		101.40			429952	2672847	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		2,069.06			430166	2672850	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		8,965.65								
413944	5/4/2017		123551 JMS CUSTOM HOMES LLC							
		214.99	REFUND		429995	123108-03044360	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
						00				
		214.99								
413945	5/4/2017		100835 JOHNSON BROTHERS LIQUOR CO.							
		2.32			429848	5672883	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		4.64			429959	5710190	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2.32			429955	5710194	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		123.00			430167	5710199	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		4.64			429958	5710210	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,303.52			429957	5710211	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,083.98			429960	5710212	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		7,233.50			429954	5710213	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,880.96			429956	5710214	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		866.74			429948	5710215	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,894.62			429953	5710216	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,967.76			430180	5712386	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING

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413945	5/4/2017		100835 JOHNSON BROTHERS LIQUOR CO.						Continued...	
		11.60			430164	5712387	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		301.66			429961	7130063	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>21,681.26</u>								
413946	5/4/2017		126924 KEITH'S TARPS INC.							
		259.68			429983	2835	1314.6518		BLACKTOP	STREET RENOVATION
		<u>259.68</u>								
413947	5/4/2017		136686 KIDCREATE STUDIO							
		135.00	PLAYDATE CLASS		430183	7289	1630.6103		PROFESSIONAL SERVICES	PARTNERSHIP PROGRAMS
		<u>135.00</u>								
413948	5/4/2017		124002 KIMLEY-HORN AND ASSOCIATES INC.							
		17,736.42	ENGINEERING AND DESIGN SERVICE		429994	9081770	47102.6710		EQUIPMENT REPLACEMENT	CENTENNIAL LAKES BRIDGE RPLCMT
		<u>17,736.42</u>								
413949	5/4/2017		115192 KNUDSON, DEBORAH							
		848.00	LESSONS 4/6-4/19/17		429819	042117	5401.4602		LESSONS	GOLF REVENUES
		<u>848.00</u>								
413950	5/4/2017		120982 KROOG, RACHAEL							
		200.00	EP PERFORMER ON 5/18/17		430076	50117-E	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		<u>200.00</u>								
413951	5/4/2017		130042 KULLY SUPPLY INC.							
		58.88			430113	408609	1646.6556		TOOLS	BUILDING MAINTENANCE
		<u>58.88</u>								
413952	5/4/2017		140411 KUSOK, MARINA							
		150.21	REFUND		429999	113876-20321200	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
					4					
		<u>150.21</u>								
413953	5/4/2017		100852 LAWSON PRODUCTS INC.							
		1,063.63	TERMINALS, CONNECTORS, BITS		429937	9304884572	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		36.62	ADAPTER		430109	9304895012	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		950.76	SCREWS, WIRE, BITS		430197	9304898943	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>2,051.01</u>								
413954	5/4/2017		101552 LEAGUE OF MINNESOTA CITIES							

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413954	5/4/2017		101552 LEAGUE OF MINNESOTA CITIES						Continued...	
		35,135.62	1ST Q WC HOME INVOICE		429992	4/17WORKERSCOMP	6002.6200		INSURANCE	RISK MGMT EMP SHARED SERVICE
		35,135.62								
413955	5/4/2017		133564 LEGACY CREATIVE IMAGES							
		350.00	BUNNY BREAKFAST PHOTOS		430182	1171	1627.6103		PROFESSIONAL SERVICES	SPECIAL ACTIVITIES
		350.00								
413956	5/4/2017		100857 LITTLE FALLS MACHINE INC.							
		318.60	RETAINER SLEEVE		430200	00060534	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		318.60								
413957	5/4/2017		100864 MACQUEEN EQUIPMENT INC.							
		22.25	SEALS		430107	P06027	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		22.25								
413958	5/4/2017		122878 MARTTI, DOROTHEA							
		330.00	"AGENDA: EDINA" HOSTING FEE		430085	227	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		330.00								
413959	5/4/2017		102600 MATRIX COMMUNICATIONS INC							
		70.00	PHONE WORK - JAKE		430213	207720	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		70.00								
413960	5/4/2017		104366 MENDEL, NATHAN							
		73.47	CLOTHING REIMBURSEMENT		429837	20170501NM	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		73.47								
413961	5/4/2017		139880 MID CITY SERVICES - INDUSTRIAL LAUNDRY							
		44.00	ENTRYWAY MATS		429966	61184	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		44.00								
413962	5/4/2017		102769 MILLER, TOM							
		176.00	LESSONS 4/6-4/19/17		429820	042117	5401.4602		LESSONS	GOLF REVENUES
		176.00								
413963	5/4/2017		102007 MINNCOR INDUSTRIES							
		300.00	SOAP FOR WATER TREATMENT PLANT		430194	SOI-058062	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		300.00								
413964	5/4/2017		116770 MINNEAPOLIS FIRE DEPARTMENT							

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413964	5/4/2017		116770 MINNEAPOLIS FIRE DEPARTMENT						Continued...	
		5,599.88	MN-TF1 REIMBURSEMENT		430079	050117	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
		5,599.88								
413965	5/4/2017		140383 MINNESOTA CARPET OUTLET							
		5,339.08	GOLF SHOP CARPET - MATERIALS		429928	995758	5420.6406		GENERAL SUPPLIES	CLUB HOUSE
		5,339.08								
413966	5/4/2017		101537 MINNESOTA POLLUTION CONTROL AGENCY							
		225.00	LICENSE FEES		429805	042617	5919.6260		LICENSES & PERMITS	TRAINING
		225.00								
413967	5/4/2017		136815 MOBILE PRO SYSTEMS							
		288.00	CORD FOR MOBILE PRO		429969	3-1217-399	1400.6215		EQUIPMENT MAINTENANCE	POLICE DEPT. GENERAL
		288.00								
413968	5/4/2017		140414 NANNIE, MARTY							
		85.44	REFUND		430002	106700-30485900	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
					8					
		85.44								
413969	5/4/2017		100920 NAPA AUTO PARTS							
		30.24	CUTTING OIL		430033	400007001195110	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
					5					
		30.24								
413970	5/4/2017		100763 NEOPOST USA INC							
		137.00	NEOPOST INK		430208	15107782	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
		238.65	POSTAGE MACHINE RENT AND MAINT		430209	54799462	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
		375.65								
413971	5/4/2017		102138 NORTHERN WINDS CONCERT BAND							
		75.00	EP PERFORMER ON 5/14/17		430075	50117-D	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		75.00								
413972	5/4/2017		103578 OFFICE DEPOT							
		80.07	PAPER		430219	921674837001	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		69.99	VACUM		430220	921674939001	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		150.06								
413973	5/4/2017		140408 OIRE MN LLC							

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413973	5/4/2017		140408 OIRE MN LLC						Continued...	
		90.35	REFUND		429996	121921-11113200	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
						6				
		90.35								
413974	5/4/2017		100936 OLSEN COMPANIES							
		235.37	CRIMPING TOOL		430064	599008	5913.6556		TOOLS	DISTRIBUTION
		235.37								
413975	5/4/2017		136189 P&W GOLF SUPPLY LLC							
		356.15	GOLF BALLS		429987	INV20439	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		356.15								
413976	5/4/2017		138020 PATRICK'S CATERING							
		46.38	CATERED FOOD		430093	11148	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		46.38								
413977	5/4/2017		100347 PAUSTIS WINE COMPANY							
		362.95			429944	8587772	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		362.95								
413978	5/4/2017		140412 PETERSEN, FRANCES							
		43.37	REFUND		430000	85004-304190006	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		43.37								
413979	5/4/2017		100743 PHILLIPS WINE & SPIRITS							
		121.16			429949	2157277	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,310.64			429947	2157285	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		269.34			430160	2157286	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,701.14								
413980	5/4/2017		100953 PHYSIO-CONTROL INC.							
		700.00	EMS SUBSCRIPTION		429962	417079466	1470.6160		DATA PROCESSING	FIRE DEPT. GENERAL
		700.00								
413981	5/4/2017		100958 PLUNKETT'S PEST CONTROL							
		44.89	PEST CONTROL		429971	5604449	7411.6103		PROFESSIONAL SERVICES	PSTF OCCUPANCY
		44.89	PEST CONTROL		429972	5619280	7411.6103		PROFESSIONAL SERVICES	PSTF OCCUPANCY
		44.89			429973	5651566	7411.6103		PROFESSIONAL SERVICES	PSTF OCCUPANCY
		134.67								

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413982	5/4/2017		138298 RED BULL DISTRIBUTION COMPANY INC.						Continued...	
		144.00			429844	24432067	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		144.00								
413983	5/4/2017		140380 REDSTONE CONSTRUCTION LLC							
		146,120.45	VV RD PED BRIDGE ABUTMENTS		429993	PARTIAL PAYMENT NO. 1	2501.6103		PROFESSIONAL SERVICES	PACS IS
		146,120.45								
413984	5/4/2017		135078 RMGA INC.							
		46,000.00	PAYMENT#2 CM/SHAPER/EQUIP/FUEL		430052	1405-14	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		46,000.00								
413985	5/4/2017		101822 SAM'S CLUB DIRECT							
		135.00	SAMS CLUB MEMBERSHIP		430181	2017 MEMBERSHIP FEE	1600.6103		PROFESSIONAL SERVICES	PARK ADMIN. GENERAL
		135.00								
413986	5/4/2017		100995 SEH							
		3,571.23	ANTENNA PROJECTS		429939	331266	1001.4722		RENTAL OF PROPERTY	GENERAL FUND REVENUES
		3,571.23								
413987	5/4/2017		100998 SHERWIN WILLIAMS CO.							
		83.78	PAINT SUPPLIES		429852	5432-9	5912.6406		GENERAL SUPPLIES	WELL HOUSES
		83.78								
413988	5/4/2017		101556 SHRED-IT USA							
		51.90	APRIL SHREDDING SERVICES		429976	8122229582	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		51.90								
413989	5/4/2017		120784 SIGN PRO							
		1,436.00			430059	11458	5210.6406		GENERAL SUPPLIES	GOLF DOME PROGRAM
		1,406.00			430059	11458	5424.6406		GENERAL SUPPLIES	RANGE
		68.00			430071	11699	5822.6575		PRINTING	50TH ST SELLING
		68.00			430071	11699	5842.6575		PRINTING	YORK SELLING
		68.00			430071	11699	5862.6575		PRINTING	VERNON SELLING
		3,046.00								
413990	5/4/2017		137482 SITEONE LANDSCAPE SUPPLY LLC							
		166.12	SWING JOINTS		430039	79776583	5422.6611		IRRIGATION EQUIPMENT	MAINT OF COURSE & GROUNDS
		238.11			430120	80107643	1643.6406		GENERAL SUPPLIES	GENERAL TURF CARE

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413990	5/4/2017		137482 SITEONE LANDSCAPE SUPPLY LLC						Continued...	
		123.55			430130	80122763	1643.6406		GENERAL SUPPLIES	GENERAL TURF CARE
		134.14	RABBET REPELLENT		430103	80142379	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		186.99			430131	80146727	1643.6406		GENERAL SUPPLIES	GENERAL TURF CARE
		848.91								
413991	5/4/2017		140423 SKEESICK, MARY ELLEN							
		50.00	EP PERFORMER ON 5/4/17		430073	50117-B	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		50.00								
413992	5/4/2017		124667 SMITH, SCOTT							
		191.46	REIMBURSEMENT BRIDGE SUPPLIES		430225	05022017	1628.6406		GENERAL SUPPLIES	SENIOR CITIZENS
		191.46								
413993	5/4/2017		140419 SMITH, TERRY							
		132.85	REFUND		430007	79048-153550001	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		132.85								
413994	5/4/2017		100430 SNAP-ON INDUSTRIAL							
		409.88	WRENCH SETS		430032	ARV/32300634	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		76.51	EXTRACTOR KIT		429926	ARV/32335683	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		393.93	SOCKETS		430110	ARV/32382452	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		880.32								
413995	5/4/2017		140420 SOASH, ROBERT							
		68.70	REFUND		430008	88150-340125000	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		68.70								
413996	5/4/2017		122800 SOUTH METRO CARPET & UPHOLSTERY							
		240.47			430072	1464C	5861.6162		SERVICES CUSTODIANS	VERNON OCCUPANCY
		240.47			430098	1465C	5841.6162		SERVICES CUSTODIANS	YORK OCCUPANCY
		480.94								
413997	5/4/2017		127878 SOUTHERN WINE AND SPIRITS							
		.80			429846	1498025	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		.21			429847	1501579	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,255.34			429845	1533916	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		909.07			429941	1535287	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,700.26			429851	1535288	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,742.40			429946	1535289	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,737.20			429945	1535290	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING

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413997	5/4/2017	12,345.28	127878 SOUTHERN WINE AND SPIRITS						Continued...	
413998	5/4/2017	2,116.00	140381 SPEEDPRO IMAGING		429986	INV-6317	1140.6575		PRINTING	PLANNING
		2,116.00								
413999	5/4/2017	316.00	133068 STEEL TOE BREWING LLC		429950	15532	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		252.00			430174	15558	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		568.00								
414000	5/4/2017	24.47	140407 STEVENS, JEFFREY		430018	120477-12033600	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
			REFUND			1				
		24.47								
414001	5/4/2017	1,350.00	102262 STRATEGIC INSIGHTS INC.		429991	17PLAN-IT-097	1160.6103		PROFESSIONAL SERVICES	FINANCE
		1,350.00	PLAN-IT SOFTWARE							
414002	5/4/2017	589.62	124631 STUART C. IRBY CO.		430092	S010041891.001	1321.6556		TOOLS	STREET LIGHTING REGULAR
		589.62	ARC FLASH NS							
414003	5/4/2017	72.25	105874 SUBURBAN TIRE WHOLESALE INC.		430030	10146008	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		72.25	USED TIRE DISPOSAL							
414004	5/4/2017	57.21	140410 TARANTA, ETHAN		429998	121113-20139200	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
			REFUND			0				
		57.21								
414005	5/4/2017	79.33	104932 TAYLOR MADE		430062	32456983	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		79.33	MERCHANDISE							
414006	5/4/2017	144.45	120602 TEAGUE, CARY		429835	04242017	1140.6107		MILEAGE OR ALLOWANCE	PLANNING
		144.45	MILEAGE							

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414006	5/4/2017		120602 TEAGUE, CARY						Continued...	
414007	5/4/2017		101029 TESSMAN COMPANY, THE							
		560.00			429981	S250111	1643.6406		GENERAL SUPPLIES	GENERAL TURF CARE
		65.00			429982	S250114-IN	1643.6406		GENERAL SUPPLIES	GENERAL TURF CARE
		625.00								
414008	5/4/2017		117042 THREE RIVERS PARK DISTRICT							
		450.00	TRAVELIN' TEENS FIELD TRIP		429978	15-2017	1624.6103		PROFESSIONAL SERVICES	PLAYGROUND & THEATER
		450.00								
414009	5/4/2017		138283 TIN WHISKERS BREWING CO LLC							
		508.00			430178	E-191	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		508.00								
414010	5/4/2017		128347 TKO WINES INC.							
		784.00			429943	5256	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		784.00								
414011	5/4/2017		140390 TWIN CITIES CLOSET COMPANY							
		9,880.00	PRO SHOP COUNTER		430053	TCCC7110	5440.6406		GENERAL SUPPLIES	PRO SHOP RETAIL SALES
		9,880.00								
414012	5/4/2017		101360 TWIN CITY HARDWARE CO.							
		180.00	HORNETS NEST NORTH DOOR		430024	866600	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
		36.05			430070	866704	5841.6215		EQUIPMENT MAINTENANCE	YORK OCCUPANCY
		25.50			430135	867260	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		200.00	PROSHOP HARDWARE		430046	867457	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		441.55								
414013	5/4/2017		102150 TWIN CITY SEED CO.							
		210.50			429964	39605	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		330.00			430123	39651	1643.6547		SEED	GENERAL TURF CARE
		540.50								
414014	5/4/2017		140009 U.S. KIDS GOLF							
		122.61	MERCHANDISE		429933	IN1198497	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		122.61								
414015	5/4/2017		140382 UNITED FARMERS COOP							
		243.80			429980	77215	1641.6530		REPAIR PARTS	MOWING

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414015	5/4/2017		140382 UNITED FARMERS COOP						Continued...	
		243.80								
414016	5/4/2017		131957 UNIVERSAL ATHLETIC BOZEMAN							
		223.96			430125	1501-006148	1642.6544		LINE MARKING POWDER	FIELD MAINTENANCE
		709.84			430126	1501-006171	1642.6544		LINE MARKING POWDER	FIELD MAINTENANCE
		629.97			430127	1501-006219	1642.6544		LINE MARKING POWDER	FIELD MAINTENANCE
		107.94			430128	1501-006278	1642.6544		LINE MARKING POWDER	FIELD MAINTENANCE
		1,671.71								
414017	5/4/2017		102909 VADNAIS, SCOTT							
		304.03	MN-TF1 CORE ROPES EXPENSES		429804	042517	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
		304.03								
414018	5/4/2017		101058 VAN PAPER CO.							
		120.74			429849	422312-00	5860.6406		GENERAL SUPPLIES	VERNON LIQUOR GENERAL
		60.46			430124	422782-00	1645.6406		GENERAL SUPPLIES	LITTER REMOVAL
		181.20								
414019	5/4/2017		140409 VANDENHOOK, SHIRLEY & ROBERT							
		135.00	REFUND		429997	120098-30581800	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
						5				
		135.00								
414020	5/4/2017		101067 VIKING INDUSTRIAL CENTER							
		97.92	SAFETY GLASSES		429858	3105638	1301.6610		SAFETY EQUIPMENT	GENERAL MAINTENANCE
		97.92								
414021	5/4/2017		116436 WALTERS GARDENS INC.							
		776.37	PLANTS AND FLOWERS		429859	00059362	5761.6620		TREES, FLOWERS, SHRUBS	CENTENNIAL LAKES OPERATING
		776.37								
414022	5/4/2017		103088 WASTE MANAGEMENT OF WI-MN							
		40.28	VV PARK		429938	0026663-2808-9	1645.6182		RUBBISH REMOVAL	LITTER REMOVAL
		77.22	FS#2		429938	0026663-2808-9	1481.6182		RUBBISH REMOVAL	YORK FIRE STATION
		305.24	FS#1		429938	0026663-2808-9	1470.6182		RUBBISH REMOVAL	FIRE DEPT. GENERAL
		378.42	CITY HALL		429938	0026663-2808-9	1551.6182		RUBBISH REMOVAL	CITY HALL GENERAL
		463.88	SENIOR CENTER		429938	0026663-2808-9	1628.6182		RUBBISH REMOVAL	SENIOR CITIZENS
		648.70	PW		429938	0026663-2808-9	1552.6182		RUBBISH REMOVAL	CENT SVC PW BUILDING
		648.70	PW MAINT		429938	0026663-2808-9	1301.6182		RUBBISH REMOVAL	GENERAL MAINTENANCE
		77.81	ART CENTER		429938	0026663-2808-9	5111.6182		RUBBISH REMOVAL	ART CENTER BLDG/MAINT

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414022	5/4/2017		103088 WASTE MANAGEMENT OF WI-MN						Continued...	
		90.39	GOLF DOME		429938	0026663-2808-9	5210.6182		RUBBISH REMOVAL	GOLF DOME PROGRAM
		64.29	CLUB HOUSE		429938	0026663-2808-9	5420.6182		RUBBISH REMOVAL	CLUB HOUSE
		120.82	MAINT BRAEMAR		429938	0026663-2808-9	5422.6182		RUBBISH REMOVAL	MAINT OF COURSE & GROUNDS
		1,406.92	ARENA		429938	0026663-2808-9	5511.6182		RUBBISH REMOVAL	ARENA BLDG/GROUNDS
		1,552.80	ED PARK		429938	0026663-2808-9	5720.6182		RUBBISH REMOVAL	EDINBOROUGH OPERATIONS
		93.65	GV LIQ		429938	0026663-2808-9	5861.6182		RUBBISH REMOVAL	VERNON OCCUPANCY
		147.34	YORK LIQ		429938	0026663-2808-9	5841.6182		RUBBISH REMOVAL	YORK OCCUPANCY
		179.55	PW CITY CLEAN UP		430193	7562878-2282-6	1552.6103		PROFESSIONAL SERVICES	CENT SVC PW BUILDING
		6,296.01								
414023	5/4/2017		101312 WINE MERCHANTS							
		3,194.18			430159	7130069	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,194.18								
414024	5/4/2017		130471 WINFIELD SOLUTIONS LLC							
		656.21	FERTILIZER		429930	000061476108	5422.6540		FERTILIZER	MAINT OF COURSE & GROUNDS
		656.21								
414025	5/4/2017		118395 WITMER PUBLIC SAFETY GROUP INC.							
		42.99	HELMET FRONT		430217	E1584540.002	1470.6552		PROTECTIVE CLOTHING	FIRE DEPT. GENERAL
		42.99								
414026	5/4/2017		137148 WOOD, TRICIA							
		128.00	LINE DANCE CLASS		429977	SENIOR CENTER-4/17	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
		128.00								
414027	5/4/2017		101726 XCEL ENERGY							
		63,496.19	51-4621797-2		429822	543052029	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		52.58	51-4420190-3		429824	543547271	1551.6185		LIGHT & POWER	CITY HALL GENERAL
		14.84	51-0010619811-5		429825	543607515	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		18.07	51-0160483-1		430012	543648311	1330.6185		LIGHT & POWER	TRAFFIC SIGNALS
		32.93	51-0223133-2		430013	543648447	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		74.25	51-5938955-6		429834	543744923	5937.6185		LIGHT & POWER	INDIANHEAD LK VEGETATION CONTR
		15.37	51-6541084-2		429826	543750811	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		9,069.76	51-6644819-9		429823	543754199	5720.6185		LIGHT & POWER	EDINBOROUGH OPERATIONS
		27.22	51-0010118404-0		430014	543795232	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		41.10	51-0010103585-7		429830	543798926	5210.6185		LIGHT & POWER	GOLF DOME PROGRAM
		102.62	51-0010166207-2		430015	543803121	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		14.33	51-0010573502-3		429833	543803370	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR

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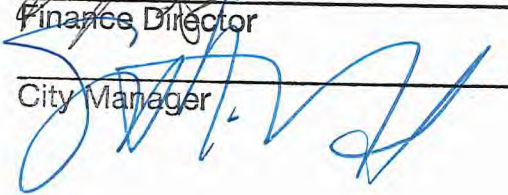
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414027	5/4/2017		101726 XCEL ENERGY						Continued...	
		79.12	51-0010619455-3		430016	543803382	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		15.13	51-0010573384-9		429831	543805200	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		14.60	51-0010573385-0		429832	543808549	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		23.53	51-0010876012-2		429829	543809734	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		15.15	51-0010777228-2		429827	543812216	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		77.16	51-0010838463-7		429828	543814435	5936.6185		LIGHT & POWER	ARROWHEAD LK VEGETATION CONTR
		47.55	51-0011270406-5		430010	543817806	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		48.79	51-0011289291-5		430011	543824705	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		27.79	51-0010876028-0		430009	543832166	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		73,308.08								
414028	5/4/2017		140404 ZENITH TECH INC.							
		4,500.00	VALLEY VIEW RD PED BRIDGE		430138	504617-01	2501.6103		PROFESSIONAL SERVICES	PACS IS
		4,500.00								
		1,569,848.63	Grand Total							
Payment Instrument Totals										
Checks								1,273,999.50		
A/P ACH Payment								295,849.13		
Total Payments								1,569,848.63		

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Company	Amount
01000 GENERAL FUND	247,172.17
02300 POLICE SPECIAL REVENUE	340.19
02500 PEDESTRIAN AND CYCLIST SAFETY	152,462.20
04000 WORKING CAPITAL FUND	17,736.42
04200 EQUIPMENT REPLACEMENT FUND	215,269.48
05100 ART CENTER FUND	568.12
05200 GOLF DOME FUND	6,185.90
05300 AQUATIC CENTER FUND	633,650.00
05400 GOLF COURSE FUND	77,886.98
05500 ICE ARENA FUND	6,807.09
05550 SPORTS DOME FUND	7,895.22
05700 EDINBOROUGH PARK FUND	13,484.78
05750 CENTENNIAL LAKES PARK FUND	4,867.53
05800 LIQUOR FUND	102,843.87
05900 UTILITY FUND	10,283.68
05930 STORM SEWER FUND	15,314.79
06000 RISK MGMT ISF	35,135.62
07400 PSTF AGENCY FUND	2,294.00
07500 MN TASK FORCE 1 FUND	19,650.59
Report Totals	1,569,848.63

We confirm to the best of our knowledge
and belief, that these claims
comply in all material respects
with the requirements of the City
of Edina purchasing policies and
procedures date 5/4/2017


Finance Director


City Manager

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20170410	4/10/2017		129962 US BANK - CREDIT CARD							
		575.00	PHOTO BOOTH		429187	AMANDA 3/1 227	1627.6406		GENERAL SUPPLIES	SPECIAL ACTIVITIES
			Supplier 130422 PAYPAL - PCARD							
		22.25	BOWLING TREATS		429188	AMANDA 3/25 228	1629.6406		GENERAL SUPPLIES	ADAPTIVE RECREATION
			Supplier 139342 HY VEE - PCARD							
		11.74	SUPPLIES FOR REPAIR		429357	AMY 2/27 205	5410.6406		GENERAL SUPPLIES	GOLF ADMINISTRATION
			Supplier 130404 MENARDS - PCARD							
		39.00	SCHEDULING APP		429355	AMY 3/17 207	5410.6230		SERVICE CONTRACTS EQUIPMENT	GOLF ADMINISTRATION
			Supplier 135907 WHENIWORK.COM - PCARD							
		11.22	SANITIZER		429354	AMY 3/21 208	5420.6511		CLEANING SUPPLIES	CLUB HOUSE
			Supplier 130362 TARGET - PCARD							
		63.65	SOAP, SWIFTER, CLEANER		429352	AMY 3/21 209	5210.6511		CLEANING SUPPLIES	GOLF DOME PROGRAM
			Supplier 130421 THE HOME DEPOT - PCARD							
		82.70	BATTERIES		429356	AMY 3/8 206	5410.6406		GENERAL SUPPLIES	GOLF ADMINISTRATION
			Supplier 130362 TARGET - PCARD							
		154.36			429033	ANDERSON 3/17 190	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
			Supplier 131252 APPLE STORE - PCARD							
		42.89			429034	ANDERSON 3/21 191	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
			Supplier 130383 SUPERAMERICA - PCARD							
		379.98			429035	ANDERSON 3/23 192	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		359.98			429036	ANDERSON 3/23 193	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		242.98			429037	ANDERSON 3/23 194	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
			Supplier 130418 NORTHERN TOOL - PCARD							
		20.00	VERIZON WORK IPAD		429112	ANN 3/19 226	1600.6188		TELEPHONE	PARK ADMIN. GENERAL
			Supplier 130880 VERIZON WIRELESS - PCARD							
		17.15			429030	BOB 2/28 84	1640.6103		PROFESSIONAL SERVICES	PARK MAINTENANCE GENERAL
			Supplier 130658 MISTER CAR WASH - PCARD							
		37.30			429031	BOB 3/17 85	1644.6104		CONFERENCES & SCHOOLS	TREES & MAINTENANCE
		42.50			429032	BOB 3/23 86	1644.6104		CONFERENCES & SCHOOLS	TREES & MAINTENANCE
			Supplier 140175 FORESTRY SUPPLIERS - PCARD							
		99.00			429335	BRIAN 3/15 151	1280.6406		GENERAL SUPPLIES	SUPERVISION & OVERHEAD
			Supplier 135907 WHENIWORK.COM - PCARD							
		43.26	LUNCH MEETING - HOUSING FOUNDA		429154	CARY 2/28 259	1140.6103		PROFESSIONAL SERVICES	PLANNING
			Supplier 130881 MILL VALLEY KITCHEN - PCARD							
		7.62	BREAKFAST MEETING WITH AFO		429155	CARY 3/1 260	1140.6106		MEETING EXPENSE	PLANNING
			Supplier							

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			131250 LUNDS - PCARD							
		95.61	COMP. PLAN WORK SESSION FOOD		429158	CARY 3/22 262	1140.6106		MEETING EXPENSE	PLANNING
			Supplier 130523 DAVANNI'S - PCARD							
		14.80	BREAKFAST - MTING W. BARR TRIP		429159	CARY 3/24 263	1140.6106		MEETING EXPENSE	PLANNING
			Supplier 131258 STARBUCKS - PCARD							
		26.00	AIRPORT PARK - W. BARR TRIP		429160	CARY 3/25 264	1140.6106		MEETING EXPENSE	PLANNING
			Supplier 130520 MSP AIRPORT PARKING - PCARD							
		56.73	BREAKFAST MEETING W/MAYOR, AFO		429156	CARY 3/9 261	1140.6106		MEETING EXPENSE	PLANNING
			Supplier 130368 EDINA GRILL - PCARD							
		3,464.25	LEARN TO SKATE DUES		429051	CHAD 3/6 116	5510.6105		DUES & SUBSCRIPTIONS	ARENA ADMINISTRATION
			Supplier 139263 LEARN TO SKATE USA - PCARD							
		1,650.00			429190	CRAIG 2/28 109	1470.6260		LICENSES & PERMITS	FIRE DEPT. GENERAL
			Supplier 140302 DPS FIREFIGHTER LICENSING - PCARD							
		295.00	AED PADS		429050	DANIEL 3/16 221	1400.6510		FIRST AID SUPPLIES	POLICE DEPT. GENERAL
			Supplier 140308 CARDIAC SCIENCE - PCARD							
		26.75	USB CABLES		429061	DANIEL 3/24 222	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		100.26	TRANSPORT HOODS		429049	DANIEL 3/9 220	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
			Supplier 134733 AMAZON.COM - PCARD							
		289.60			429189	DAVE 3/13 218	5912.6406		GENERAL SUPPLIES	WELL HOUSES
			Supplier 140174 EDINA INSPECTIONS DEPT - PCARD							
		50.00			429108	DAVE 3/24 219	5919.6104		CONFERENCES & SCHOOLS	TRAINING
			Supplier 131915 OWPSACSTATE - PCARD							
		660.00	SCHOOL		429090	DAVID 3/16 254	1495.6104		CONFERENCES & SCHOOLS	INSPECTIONS
			Supplier 137174 EB EAGAN - 2012 IECC FU - PCARD							
		660.00	SCHOOL		429091	DAVID 3/16 255	1495.6104		CONFERENCES & SCHOOLS	INSPECTIONS
			Supplier 140311 EB VADNAIS HEIGHTS-20 - PCARD							
		26.00	GAS TO CLASS		429224	DAVID 3/22 182	1281.6104		CONFERENCES & SCHOOLS	TRAINING
			Supplier 130733 HOLIDAY STATION - PCARD							
		296.14	TRAINING		429225	DAVID 3/22 183	1281.6104		CONFERENCES & SCHOOLS	TRAINING
			Supplier 133989 RAMADA PLAZA SUITES - PCARD							
		61.95			429082	DAVID 3/3 251	1495.6406		GENERAL SUPPLIES	INSPECTIONS
			Supplier 131611 JERRYS DO IT BEST HARDWARE - PCARD							
		819.47	BOOKS		429085	DAVID 3/7 252	1495.6405		BOOKS & PAMPHLETS	INSPECTIONS
			Supplier 130651 INT'L CODE COUNCIL INC - PCARD							
		1.25			429088	DAVID 3/8 253	1495.6107		MILEAGE OR ALLOWANCE	INSPECTIONS
			Supplier 130647 MPLS METERS MULTI - PCARD							
		25.35	ORANGES, GOGURT		429172	DAWN 2/27 199	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		27.94	BUTTER, SALT, ORANGES		429174	DAWN 3/14 201	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		17.56	ORANGES, GOGURT		429175	DAWN 3/24 202	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS

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		7.98	ORANGES		429173	DAWN 3/9 200	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
			Supplier 130362 TARGET - PCARD							
		21.28	BREAKROOM SNACKS		429303	DEB 3/1 300	7410.6406		GENERAL SUPPLIES	PSTF ADMINISTRATION
		23.89	BREAK ROOM SUPPLIES		429306	DEB 3/11 305	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 138386 SAMS CLUB - PCARD							
		642.58	COFFEE MAKER		429295	DEB 3/2 301	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 134733 AMAZON.COM - PCARD							
		49.91	COFFEE FILTERS/DECANTER		429304	DEB 3/2 302	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
		25.97	GENERAL SUPPLIES		429307	DEB 3/21 306	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 134733 AMAZON.COM - PCARD							
		5.00	TIP FOR AMAZON ORDER OF 25.97		429308	DEB 3/22 307	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 134881 AMAZONRPIIME MEMBERSHIP - PCARD							
		134.09	RANGE TARGETS		429310	DEB 3/22 309	7412.6406		GENERAL SUPPLIES	PSTF RANGE
			Supplier 135149 LAW ENFORCEMENT TARGETS - PCARD							
		83.45	DOOR SIGNS		429309	DEB 3/23 308	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 130429 SMARTSIGN - PCARD							
		65.00	EMAIL/ MARKETING/ REGISTRATION		429311	DEB 3/25 310	7410.6122		ADVERTISING OTHER	PSTF ADMINISTRATION
			Supplier 137757 CTC*CONSTANTCONTACT.COM - PCARD							
		215.00-	REFUND MCFOA		429183	DEB 3/3 14	1180.6104		CONFERENCES & SCHOOLS	ELECTION
			Supplier 130886 MCFOA - PCARD							
		228.47	GUN SAFE FOR PUBLIC ACCESS		429296	DEB 3/3 303	7414.6406		GENERAL SUPPLIES	PUBLIC PROGRAMS
			Supplier 136158 WALMART.COM - PCARD							
		650.00			429185	DEB 3/5 15	1180.6104		CONFERENCES & SCHOOLS	ELECTION
			Supplier 131999 INTERNATIONAL INSTITUTE - PCARD							
		176.00	RANGE TARGETS		429305	DEB 3/8 304	7412.6406		GENERAL SUPPLIES	PSTF RANGE
			Supplier 135149 LAW ENFORCEMENT TARGETS - PCARD							
		559.30			429806	ERIC 3/1 229	1623.6406		GENERAL SUPPLIES	TENNIS INSTRUCTION
			Supplier 139275 WWW.PICKLEPRO.COM - PCARD							
		148.52			429807	ERIC 3/12 230	1622.6406		GENERAL SUPPLIES	SKATING & HOCKEY
			Supplier 135907 WHENIWORK.COM - PCARD							
		19.95	UB ONLINE		429124	ERIC 3/2 237	5902.6155		BANK SERVICES CHARGES	UTILITY BILLING - FINANCE
		19.95			429125	ERIC 3/2 238	1160.6155		BANK SERVICES CHARGES	FINANCE
			Supplier 130375 PAY FLOW PRO - PCARD							
		105.00	LEAGUE CHAMPION GIFT CARD		429808	ERIC 3/20 231	1621.6406		GENERAL SUPPLIES	ATHLETIC ACTIVITIES
			Supplier 131894 BUNNY'S - PCARD							
		1,120.00	CRANE SERVICE		429319	GARY 3/14 239	5932.6103		PROFESSIONAL SERVICES	GENERAL STORM SEWER
			Supplier 138795 JORDAN'S CRANE - PCARD							
		438.48	GUN CLEANER		429095	GERALD 2/27 50	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier							

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			132492 MIDWAY USA - PCARD							
		29.48	AMMO		429094	GERALD 2/28 49	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 130559 WAL-MART SUPERCENTER - PCARD							
		88.35	CLEANING FLUID		429129	GERALD 3/11 55	7411.6511		CLEANING SUPPLIES	PSTF OCCUPANCY
			Supplier 140299 SPS MARKETING INC - PCARD							
		15.65	LIGHT BULBS		429130	GERALD 3/14 56	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		29.99	PAINT/ CLEANING RAGS		429131	GERALD 3/14 57	7412.6406		GENERAL SUPPLIES	PSTF RANGE
			Supplier 130404 MENARDS - PCARD							
		73.96	GENERAL SUPPLIES		429132	GERALD 3/15 58	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 130561 MILLS FLEET FARM - PCARD							
		691.13	HVAC APPARATUS		429133	GERALD 3/16 59	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 140300 DAN'S SOUTHSIDE MARINE - PCARD							
		29.48	AMMO		429134	GERALD 3/17 60	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 130559 WAL-MART SUPERCENTER - PCARD							
		23.96	LUNCHROOM SUPPLIES		429135	GERALD 3/24 61	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 138386 SAMS CLUB - PCARD							
		16.07	GUN RANGE EXPENSE		429096	GERALD 3/6 51	7412.6406		GENERAL SUPPLIES	PSTF RANGE
		27.81	BUILDING REPAIR		429097	GERALD 3/7 52	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 130404 MENARDS - PCARD							
		500.00	UPHOLSTERY		429127	GERALD 3/7 53	7411.6103		PROFESSIONAL SERVICES	PSTF OCCUPANCY
			Supplier 133098 A1 FOAM AND UPHOLSTERY - PCARD							
		39.84	GENERAL SUPPLIES		429128	GERALD 3/8 54	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 130430 HOMEDEPOT.COM - PCARD							
		259.85	BELT SANDER		429140	GREG 3/14 117	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 138624 WOODCRAFT - PCARD							
		26.79	GENERAL WORKSHOP SUPPLIES		429141	GREG 3/15 118	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 130404 MENARDS - PCARD							
		31.09			429913	GREGORY 2/27 107	5862.6406		GENERAL SUPPLIES	VERNON SELLING
			Supplier 130760 COSTCO.COM - PCARD							
		10.27			429919	GREGORY 3/17 108	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
			Supplier 131250 LUNDS - PCARD							
		36.02	HOSE CLAMPS		429103	GUNNAR 3/11 112	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
		75.00	ASE TESTING		429104	GUNNAR 3/20 113	1281.6104		CONFERENCES & SCHOOLS	TRAINING
			Supplier 135734 ASE TEST FEES - PCARD							
		382.74	VEHICLE CAGE		429105	GUNNAR 3/24 114	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
			Supplier 136158 WALMART.COM - PCARD							

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		213.61	COMPUTER MOUNT		429106	GUNNAR 3/24 115	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
		213.61	COMPUTER MOUNT		429107	GUNNAR 3/7 110	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
			Supplier 140303 NPI/RAM MOUNTS - PCARD							
		10.90	SHIPPING UPS		429102	GUNNAR 3/9 111	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
			Supplier 135905 UPS*1ZK4420T0395010218 - PCARD							
		209.95	LUNCHROOM MICROWAVE		429038	JASON 2/28 87	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
			Supplier 134587 WARNERS' STELLIAN ED - PCARD							
		300.00	MOORE BCA DEATH INV CLASS		429039	JASON 2/28 88	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		75.00	SEEGER DMT RECERT		429040	JASON 3/1 89	2340.6104		CONFERENCES & SCHOOLS	DWI FORFEITURE
			Supplier 134736 BCA TRAINING EDUCATION - PCARD							
		15.00	KAPALA EMT MKI		429087	JASON 3/10 100	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
		15.00	VENNE EMT MKI		429089	JASON 3/10 101	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
			Supplier 136647 NATIONAL REGISTRY EMT - PCARD							
		315.00	CARLSON CS PHOTOGRAPHY		429074	JASON 3/17 102	2340.6406		GENERAL SUPPLIES	DWI FORFEITURE
			Supplier 134736 BCA TRAINING EDUCATION - PCARD							
		1,645.65	CRIME SCENE CAMERA		429046	JASON 3/2 90	2330.6406		GENERAL SUPPLIES	DRUG FORFEITURE
			Supplier 130898 NATIONAL CAMERA EXCHANGE - PCARD							
		1,825.00	EMD 5 DISPATCHERS		429080	JASON 3/20 103	2310.6104		CONFERENCES & SCHOOLS	E911
			Supplier 140301 MEDICAL PRIORITY CONSULT - PCARD							
		13.16			429110	JASON 3/20 236	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
			Supplier 130411 JERRY'S FOODS - PCARD							
		125.25	YOUNG K9 NARC TRIAL REG 18		429064	JASON 3/24 104	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
			Supplier 132320 INN LAKE SUPERIOR - PCARD							
		90.40	MILITEC GUN LUBRICANT		429047	JASON 3/6 91	1400.6610		SAFETY EQUIPMENT	POLICE DEPT. GENERAL
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
		315.00	PIPER CS PHOTOGRAPHY		429067	JASON 3/6 93	2340.6406		GENERAL SUPPLIES	DWI FORFEITURE
		315.00	PATTERSON CS PHOTOGRAPHY		429068	JASON 3/6 94	2340.6406		GENERAL SUPPLIES	DWI FORFEITURE
		315.00	JEPSON CS PHOTOGRAPHY		429070	JASON 3/6 95	2340.6406		GENERAL SUPPLIES	DWI FORFEITURE
			Supplier 134736 BCA TRAINING EDUCATION - PCARD							
		47.96	HOPPE'S GUN CLEANING SOLVENT		429059	JASON 3/7 92	1400.6610		SAFETY EQUIPMENT	POLICE DEPT. GENERAL
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
		15.00	NELSON EMT MKI		429083	JASON 3/7 96	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
			Supplier 136647 NATIONAL REGISTRY EMT - PCARD							
		25.67	CLEANING PADS, GAS TUBE CLEAN		429058	JASON 3/8 97	1400.6610		SAFETY EQUIPMENT	POLICE DEPT. GENERAL
		8.10	GUN CLEANING COTTON APPLICATOR		429048	JASON 3/8 98	1400.6610		SAFETY EQUIPMENT	POLICE DEPT. GENERAL
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
		300.00	OLSON CRIME SCENE DEATH INV		429072	JASON 3/8 99	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
			Supplier 134736 BCA TRAINING EDUCATION - PCARD							
		502.32			429044	JEFF 3/14 245	1490.6406		GENERAL SUPPLIES	PUBLIC HEALTH
			Supplier							

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			130373 D'AMICO & SONS - PCARD							
		43.00			429045	JEFF 3/22 246	1490.6406		GENERAL SUPPLIES	PUBLIC HEALTH
			Supplier 133218 BAILEYS TEST STRIPS - PCARD							
		481.21	WATER FILTERS, FLASHLIGHTS		429623	JEFFREY 3/15	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
						241				
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
		15.00-	BLUE CARD TRAINING TRANSPORTAT		429153	JEFFREY 3/20	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
						242				
		15.00	BLUE CARD TRAINING		429153	JEFFREY 3/20	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
						242				
		15.00	BLUE CARD TRAINING		429153	JEFFREY 3/20	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
						242				
			Supplier 131235 SUPERSHUTTLE - PCARD							
		410.44	HOTEL-BLUE CARD #58		429163	JEFFREY 3/24	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
						243				
			Supplier 131257 HILTON HOTELS - PCARD							
		242.36	BLUE CARD TRAINING		429157	JEFFREY 3/9 240	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
			Supplier 138366 AGENT FEE 0067787909691 - PCARD							
		53.63	ADOBE SUBSCRIPTION - CARON		429331	JENNIFER 2/26	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
						120				
			Supplier 130360 ADOBE SYSTEMS, INC. - PCARD							
		399.00	ARCHVIE SOCIAL SUBSCRIPTION		429301	JENNIFER 2/27	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
						119				
			Supplier 136288 ARCHIVESOCIAL.COM - PCARD							
		10.13	BALLONS		429332	JENNIFER 2/28	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
						121				
			Supplier 130908 PARTY CITY - PCARD							
		38.47	PROMOTED FACEBOOK POSTS		429722	JENNIFER 2/28	9232.6106		MEETING EXPENSE	CENTENNIAL TIF DISTRICT
						122				
		58.33			430257	JENNIFER 2/28	5822.6122		ADVERTISING OTHER	50TH ST SELLING
						123				
		58.33			430257	JENNIFER 2/28	5842.6122		ADVERTISING OTHER	YORK SELLING
						123				
		58.34			430257	JENNIFER 2/28	5862.6122		ADVERTISING OTHER	VERNON SELLING
						123				
		11.53	PROMOTED FACEBOOK POSTS		430257	JENNIFER 2/28	9232.6106		MEETING EXPENSE	CENTENNIAL TIF DISTRICT
						123				
			Supplier 132896 FACEBOOK - PCARD							
		45.73	PHOTO CHALLENGE PINS		429314	JENNIFER 3/1	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS

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						124				
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
183.60			MAIL CHIMP SUBSCRIPTION		429313	JENNIFER 3/10	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
						127				
			Supplier 135752 MAILCHIMP - PCARD							
53.63			ADOBE SUBSCRIPTION - LAUX		429300	JENNIFER 3/12	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
						131				
			Supplier 130360 ADOBE SYSTEMS, INC. - PCARD							
65.00			NORTHERN LIGHTS ENTRY		429312	JENNIFER 3/13	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS
						128				
65.00			NORTHERN LIGHTS ENTRY		429223	JENNIFER 3/13	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS
						129				
65.00			NORTHERN LIGHTS ENTRY		429227	JENNIFER 3/13	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS
						130				
			Supplier 140304 MINNESOTA ASSOCIATION OF - PCARD							
53.63			ADOBE SUBSCRIPTION - BENNEROTT		429408	JENNIFER 3/13	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
						133				
			Supplier 130360 ADOBE SYSTEMS, INC. - PCARD							
95.00			NORTHERN LIGHTS AWARD ENTRY		430256	JENNIFER 3/14	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS
						132				
			Supplier 140304 MINNESOTA ASSOCIATION OF - PCARD							
50.00			AIGA MEMBERSHIP - EIDSNESS		429316	JENNIFER 3/16	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS
						136				
			Supplier 136127 AIGA - PCARD							
30.00-			NORTHERN LIGHTS ENTRY CREDIT		429228	JENNIFER 3/17	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS
						134				
			Supplier 140304 MINNESOTA ASSOCIATION OF - PCARD							
29.95			FRESHBOOKS SUBSCRIPTION		429302	JENNIFER 3/17	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
						135				
			Supplier 132480 2NDSITE FRESHBOOKS - PCARD							
5.00			AKISMET BLOG FILTERING		429317	JENNIFER 3/18	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
						137				
			Supplier 130401 AKSMT.COM - PCARD							
43.56			DRYMOUNTING		429320	JENNIFER 3/21	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
						138				
			Supplier 135879 CALHOUN BEACH FRAMING - PCARD							
260.00			VALUES VIP AWARDS		429333	JENNIFER 3/21	1100.6406		GENERAL SUPPLIES	CITY COUNCIL
						139				
			Supplier 130362 TARGET - PCARD							

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		120.00	TOGGL SUBSCRIPTION		429334	JENNIFER 3/21 140	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
			Supplier 138136 TOGGL - PCARD							
		9.99	NOUN PROJECT SUBSCRIPTION		429299	JENNIFER 3/5 125	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
			Supplier 138384 NOUNPROJECT.COM - PCARD							
		53.23	PHOTO CHALLENGE PINS		429315	JENNIFER 3/7 126	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
		26.82	CARPET TILE DEPOSIT		429126	JOSEPH 3/16 244	5420.6406		GENERAL SUPPLIES	CLUB HOUSE
			Supplier 130421 THE HOME DEPOT - PCARD							
		65.00			429093	KATHARINE 3/10 223	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS
			Supplier 140304 MINNESOTA ASSOCIATION OF - PCARD							
		53.63			429092	KATHARINE 3/16 225	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS
			Supplier 130360 ADOBE SYSTEMS, INC. - PCARD							
		30.00	JOB POSTING		429297	KATHARINE 3/17 224	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
			Supplier 130422 PAYPAL - PCARD							
		58.50	COFFEE SUPPLY		429138	KATHRYN 3/10 81	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
		27.95	INTRO CLASS SNACKS		429622	KATHRYN 3/21 82	7414.6218		EDUCATION PROGRAMS	PUBLIC PROGRAMS
			Supplier 130411 JERRY'S FOODS - PCARD							
		21.44	COFFEE CADDY		429139	KATHRYN 3/25 83	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		17.36	OFFICE SUPPLIES		429136	KATHRYN 3/3 79	7410.6513		OFFICE SUPPLIES	PSTF ADMINISTRATION
			Supplier 134733 AMAZON.COM - PCARD							
		6.43	GUN CLEANING MAT		429137	KATHRYN 3/6 80	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
			Supplier 137182 KEEPRS - PCARD							
		899.00	LEHRN MEMBERSHIP		429041	KELLY 3/22 187	1170.6105		DUES & SUBSCRIPTIONS	HUMAN RESOURCES
		125.00	KC LEHRN TECH CONF		429042	KELLY 3/22 188	1170.6104		CONFERENCES & SCHOOLS	HUMAN RESOURCES
			Supplier 136638 LEADING EDGE HUMAN RESOUR - PCARD							
		659.00	KC NPELRA CONF		429043	KELLY 3/24 189	1170.6104		CONFERENCES & SCHOOLS	HUMAN RESOURCES
			Supplier 140306 NATIONAL PELRA - PCARD							
		290.00	MNCPA		429123	KYLE 2/27 184	1160.6105		DUES & SUBSCRIPTIONS	FINANCE
			Supplier 131242 MNSOCIETYCPAS - PCARD							
		29.99	IDENTITY GUARD		429121	KYLE 3/1 185	1160.6103		PROFESSIONAL SERVICES	FINANCE
			Supplier 138122 IDENTITY GUARD - PCARD							
		560.00	MEDICARE REVALIDATION		429122	KYLE 3/23 186	1470.6103		PROFESSIONAL SERVICES	FIRE DEPT. GENERAL
			Supplier							

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			130883 CMS - PCARD							
		88.00	DUES AND SUBSCRIPTIONS		429621	LISA 2/27 210	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
			Supplier 134155 VOLGISTICS INC - PCARD							
		515.00	MCMA CONFERENCE		429795	LISA 3/14 212	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
			Supplier 136621 ACT*GTS MCMA CONFERENCE - PCARD							
		10.00	DUES AND SUBSCRIPTIONS		429620	LISA 3/3 211	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
			Supplier 138626 YOUCANBOOKME - PCARD							
		300.00	MEMBERSHIP DUES		429165	MARY 2/28 256	5410.6104		CONFERENCES & SCHOOLS	GOLF ADMINISTRATION
			Supplier 134130 EWGA-MN METRO CHAPTER - PCARD							
		30.38	OFFICE SUPPLIES		429166	MARY 3/22 257	5410.6513		OFFICE SUPPLIES	GOLF ADMINISTRATION
			Supplier 130362 TARGET - PCARD							
		20.00	IPAD SERVICE		429167	MARY 3/25 258	5440.6406		GENERAL SUPPLIES	PRO SHOP RETAIL SALES
			Supplier 130880 VERIZON WIRELESS - PCARD							
		180.00	ADVERTISING		429117	MICHAEL 3/10 296	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
			Supplier 136138 ECM PUBLISHERS INC - PCARD							
		50.90	BUILDING - GENERAL SUPPLIES		429226	MICHAEL 3/17 297	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
			Supplier 131767 MINNEAPOLIS OXYGEN CO - PCARD							
		200.00	PUBLIC ART EDINA - BLDG RENTAL		429118	MICHAEL 3/23 298	2610.6150		BUILDING RENTAL	PUBLIC ART
			Supplier 130679 PINSTRIPES - PCARD							
		1,050.00	ADVERTISING		429119	MICHAEL 3/24 299	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
			Supplier 133794 TIGER OAK - PCARD							
		54.60	SURVEYING SUPPLIES		429071	MILLNER 3/13 269	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
			Supplier 138046 NW LASERS AND INSTRUMENT - PCARD							
		90.80	BATTERIES		429063	MILLNER 3/13 270	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
			Supplier 140313 WWW.BATTERYSHIP.COM - PCARD							
		104.89	PAPER PROTECTOR		429073	MILLNER 3/13 271	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
			Supplier 140314 IN *UNDER-WRAPS - PCARD							
		13.80	UTILITY KNIVES		429075	MILLNER 3/13 272	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
			Supplier 130657 TOTAL TOOL SUPPLY INC - PCARD							
		300.00	SAFETY VESTS		429069	MILLNER 3/2 265	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
			Supplier 140312 NORTH AMERICAN SAFETY IN - PCARD							

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		151.86	PAPER PROTECTORS		429076	MILLNER 3/21 273	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
			Supplier 140314 IN *UNDER-WRAPS - PCARD							
		499.90	SURVEYING SUPPLIES		429077	MILLNER 3/22 274	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
			Supplier 138046 NW LASERS AND INSTRUMENT - PCARD							
		11.17			429078	MILLNER 3/22 275	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
			Supplier 130524 THE UPS STORE - PCARD							
		400.00	MPCA PERMIT		429079	MILLNER 3/22 276	04426.1705.20		CONSULTING DESIGN	Birchcrest A/Countryside B
			Supplier 131625 POLLUTION CONTROL AGENCY - PCARD							
		256.28	GLOVES, LASER LEVEL		429081	MILLNER 3/22 277	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
			Supplier 130421 THE HOME DEPOT - PCARD							
		52.61	MAILING POSTCARDS		429098	MILLNER 3/23 278	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
			Supplier 130892 STAPLES - PCARD							
		330.00	MPCA PERMIT		429086	MILLNER 3/24 279	04425.1705.20		CONSULTING DESIGN	Countryside G
		330.00	MPCA PERMIT		429084	MILLNER 3/24 280	04423.1705.20		CONSULTING DESIGN	Parklawn Ave
			Supplier 130417 HENNEPIN COUNTY PUBLIC WORKS - PCARD							
		400.00	MPCA PERMIT		429065	MILLNER 3/6 266	05566.1705.21		CONSULTING INSPECTION	Countryside G
			Supplier 131625 POLLUTION CONTROL AGENCY - PCARD							
		58.00			429062	MILLNER 3/8 267	1260.6104		CONFERENCES & SCHOOLS	ENGINEERING GENERAL
			Supplier 130406 SENSIBLE LAND USE COALITION - PCARD							
		2,092.99	COUNTING CAMERA		429066	MILLNER 3/8 268	1262.6406		GENERAL SUPPLIES	TRANSPORTATION
			Supplier 134582 TRAFFIC DATA INC - PCARD							
		33.49	NAME TAGS FOR TRIPS		429162	NICOLE 3/15 106	1628.6406		GENERAL SUPPLIES	SENIOR CITIZENS
			Supplier 130382 OFFICE MAX - PCARD							
		100.00	EXHIBIT/BOOTH SPACE		429161	NICOLE 3/9 105	1628.6122		ADVERTISING OTHER	SENIOR CITIZENS
			Supplier 136138 ECM PUBLISHERS INC - PCARD							
		280.00	CE FOR TERRY K. PLT LICENSE		429100	NOAH 3/21 234	1280.6104		CONFERENCES & SCHOOLS	SUPERVISION & OVERHEAD
			Supplier 131750 ANOKA TECH - PCARD							
		399.00	AUTOMATION TRAINING BOB S.		429101	NOAH 3/21 235	1280.6104		CONFERENCES & SCHOOLS	SUPERVISION & OVERHEAD
			Supplier 140310 AUTOMATIONANDBEYOND.CO - PCARD							
		275.00	KEITH BOILER TRAINING		429099	NOAH 3/3 232	1281.6104		CONFERENCES & SCHOOLS	TRAINING
			Supplier 140309 IN *SOLUTIONS - PCARD							

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		36.00			429120	NOAH 3/3 233	1470.6808		EQUIPMENT OPERATION	FIRE DEPT. GENERAL
			Supplier 131007 DEPARTMENT OF LABOR - PCARD							
		35.48	METER RENTAL		429198	PATRICIA 3/11 180	5710.6235		POSTAGE	EDINBOROUGH ADMINISTRATION
			Supplier 130400 PITNEY BOWES - PCARD							
		100.00	POSTAGE		429195	PATRICIA 3/2 179	5710.6235		POSTAGE	EDINBOROUGH ADMINISTRATION
			Supplier 132711 POSTAGE REFILL - PCARD							
		128.41	BANK DEPOSIT SLIPS		429737	PATRICIA 3/21 181	5710.6406		GENERAL SUPPLIES	EDINBOROUGH ADMINISTRATION
			Supplier 140072 DLX FOR BUSINESS - PCARD							
		8.00			429114	PETER 3/16 196	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
		8.00			429115	PETER 3/22 197	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
			Supplier 131772 MN ST IAP ADM PMD PARK - PCARD							
		6.65			429116	PETER 3/24 198	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
			Supplier 130548 USPS - PCARD							
		193.59	MN-TF1 PLANS CACHE MIFI		429113	PETER 3/4 195	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
			Supplier 140194 VZWRLSS*IVR VB - PCARD							
		545.00			429053	ROBERT 3/2 45	1190.6105		DUES & SUBSCRIPTIONS	ASSESSING
			Supplier 131919 PRICE WATERHOUSE COOPER - PCARD							
		89.00			429055	ROBERT 3/20 47	1190.6104		CONFERENCES & SCHOOLS	ASSESSING
		89.00			429056	ROBERT 3/20 48	1190.6104		CONFERENCES & SCHOOLS	ASSESSING
			Supplier 140298 REAL ESTATE SUMMITS - PCARD							
		118.00			429054	ROBERT 3/9 46	1190.6105		DUES & SUBSCRIPTIONS	ASSESSING
			Supplier 131920 REALTOR ASSOCIATION - PCARD							
		29.97	VACUUM BAGS		429196	ROGER 3/2 203	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
		134.17	PADDING FOR ADV. PEAK PADS		429197	ROGER 3/23 204	5720.6530		REPAIR PARTS	EDINBOROUGH OPERATIONS
			Supplier 130404 MENARDS - PCARD							
		638.29	DASHER AD COVERS		429111	ROXANN 3/1 213	5521.6406		GENERAL SUPPLIES	ARENA ICE MAINT
			Supplier 135884 E&T PLASTICS OF MINN - PCARD							
		7.98			429052	ROXANN 3/13 214	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		13.17			429109	ROXANN 3/16 215	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
			Supplier 130411 JERRY'S FOODS - PCARD							
		22.99			429057	ROXANN 3/18 216	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
			Supplier 130362 TARGET - PCARD							
		6.00	PARKING		429060	ROXANN 3/20 217	5510.6107		MILEAGE OR ALLOWANCE	ARENA ADMINISTRATION
			Supplier 140307 DEPOT PARKNG@RENAISSANCE2 - PCARD							
		19.98	IT SUPPLIES		429346	RYAN 2/28 141	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS
			Supplier							

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			130358 AMAZON MARKETPLACE - PCARD							
		60.00	IT SOFTWARE		429347	RYAN 3/1 142	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
			Supplier 139656 REALTIMEBOARD.COM - PCARD							
		5,172.00	IT SOFTWARE		429349	RYAN 3/13 145	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
			Supplier 136774 XINK APS - PCARD							
		118.49	BOB S LAPTOP DOCK		429358	RYAN 3/15 146	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		378.80	IT SUPPLIES		429350	RYAN 3/15 147	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		264.94	TABLET FOR DUSTIN		429359	RYAN 3/18 148	5916.6406		GENERAL SUPPLIES	METER READING
		239.96	IT SUPPLIES		429351	RYAN 3/21 149	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS
			Supplier 134733 AMAZON.COM - PCARD							
		28.47	IT SUPPLIES		429353	RYAN 3/25 150	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
		134.09	IT SOFTWARE		429348	RYAN 3/3 143	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
			Supplier 139266 NLI*SHAREFILE - PCARD							
		36.39	SNAGIT - MJ		429345	RYAN 3/7 144	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
		36.40	IT SOFTWARE		429345	RYAN 3/7 144	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
		36.40	SNAGIT - SULEKHA		429345	RYAN 3/7 144	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
		36.40	SNAGIT - AMANDA		429345	RYAN 3/7 144	1627.6406		GENERAL SUPPLIES	SPECIAL ACTIVITIES
		36.40	SNAGIT - DEB		429345	RYAN 3/7 144	1180.6406		GENERAL SUPPLIES	ELECTION
		36.40	SNAGIT - TARA		429345	RYAN 3/7 144	2710.6406		GENERAL SUPPLIES	CAS ADMINISTRATION
			Supplier 133134 TECHSMITH CORPORATION - PCARD							
		1,701.87-	RETURN OF LED PANEL LIGHT		429336	SCOTT 2/28 157	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
		1,701.87-	RETURN OF LED PANEL LIGHT		429336	SCOTT 2/28 157	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
		1,701.87			429336	SCOTT 2/28 157	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
		1,701.87	LED LIGHT PANEL		429337	SCOTT 2/28 158	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
			Supplier 131597 B & H PHOTO-VIDEO.COM - PCARD							
		260.00	NLC FOR CITY COUNCIL		429784	SCOTT 2/28 16	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
			Supplier 133236 NATIONAL LEAGUE OF CITIES - PCARD							
		1,237.94	LED PANEL LIGHT		429338	SCOTT 3/1 159	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
			Supplier 131597 B & H PHOTO-VIDEO.COM - PCARD							
		127.46			429497	SCOTT 3/10 20	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 140289 SETTE OSTERIA - PCARD							
		17.40			429493	SCOTT 3/11 19	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
			Supplier 136297 DC TAXI - PCARD							
		468.16			429496	SCOTT 3/12 18	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 136290 BISTRO BIS - PCARD							
		12.63			429495	SCOTT 3/12 21	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
			Supplier 140290 CMT WASHINGTON24010019 - PCARD							
		38.34			429489	SCOTT 3/12 22	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier							

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			140291 NEW BIG WONG RESTAUR - PCARD							
		336.00			429498	SCOTT 3/12 23	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 133971 FOUNDING FARMERS DC - PCARD							
		65.00	MAGC AWARD ENTRY		429323	SCOTT 3/13 169	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS
		325.00	MAGC AWARD ENTRIES		429324	SCOTT 3/13 170	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS
			Supplier 140304 MINNESOTA ASSOCIATION OF - PCARD							
		266.70	NLC FOR CITY COUNCIL		429500	SCOTT 3/13 24	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 140292 LILLIES RESTAURANT BAR - PCARD							
		787.96	NLC FOR CITY COUNCIL		429785	SCOTT 3/13 25	1100.6104		CONFERENCES & SCHOOLS	CITY COUNCIL
			Supplier 140293 THE CHURCHILL HOTEL - PCARD							
		10.16			429494	SCOTT 3/13 26	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
			Supplier 140294 RED TOP CAB - PCARD							
		44.95	NLC FOR CITY COUNCIL		429499	SCOTT 3/13 27	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
			Supplier 130396 MARRIOTT - PCARD							
		51.48-	WEBCAM RETURN		429325	SCOTT 3/14 171	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
			Supplier 134733 AMAZON.COM - PCARD							
		537.80	SMALLHD MONITOR		429326	SCOTT 3/14 172	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
		1,149.90	LED PANEL LIGHT		429327	SCOTT 3/14 173	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
		64.00	SANDBAGS		429328	SCOTT 3/14 174	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
			Supplier 131597 B & H PHOTO-VIDEO.COM - PCARD							
		1,124.26	NLC FOR CITY COUNCIL		429786	SCOTT 3/14 28	1100.6104		CONFERENCES & SCHOOLS	CITY COUNCIL
		1,162.26	NLC FOR CITY COUNCIL		429501	SCOTT 3/14 29	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
		1,099.56	NLC FOR CITY COUNCIL		429787	SCOTT 3/14 30	1100.6104		CONFERENCES & SCHOOLS	CITY COUNCIL
			Supplier 140293 THE CHURCHILL HOTEL - PCARD							
		14.74	NLC FOR CITY COUNCIL		429793	SCOTT 3/14 31	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
			Supplier 140295 GOOD STUFF BURGERS - PCARD							
		1,480.72	NLC FOR CITY COUNCIL		429788	SCOTT 3/15 32	1100.6104		CONFERENCES & SCHOOLS	CITY COUNCIL
		1,618.92	NLC FOR CITY COUNCIL		429789	SCOTT 3/15 33	1100.6104		CONFERENCES & SCHOOLS	CITY COUNCIL
			Supplier 140293 THE CHURCHILL HOTEL - PCARD							
		109.91	SPRINT BILL		429629	SCOTT 3/17 34	1120.6188		TELEPHONE	ADMINISTRATION
			Supplier 130407 SPRINT - PCARD							
		79.95	BATTERY CHARGING STATION		429329	SCOTT 3/20 175	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
			Supplier 131597 B & H PHOTO-VIDEO.COM - PCARD							
		42.74	MEETING EXPENSES- FOOD		429630	SCOTT 3/20 35	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 130368 EDINA GRILL - PCARD							
		53.63	CREATIVE CLOUD		429341	SCOTT 3/21 177	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
			Supplier 130360 ADOBE SYSTEMS, INC. - PCARD							
		49.99	WEBCAM FOR SENIOR CENTER		429330	SCOTT 3/22 176	1628.6406		GENERAL SUPPLIES	SENIOR CITIZENS
			Supplier 130422 PAYPAL - PCARD							

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		5.85	DESK MIRROR FOR DIETRICH		429342	SCOTT 3/23 178	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
		5.85	DESK MIRROR FOR DIETRICH		429342	SCOTT 3/23 178	1132.6410		VIDEO PRODUCTION SUPPLIES	CABLE COMMISSION
			Supplier 134733 AMAZON.COM - PCARD							
		39.00	CONFERENCES/MEETINGS		429502	SCOTT 3/23 38	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
		39.00	CONFERENCES/MEETINGS		429503	SCOTT 3/23 39	1100.6104		CONFERENCES & SCHOOLS	CITY COUNCIL
		39.00	CONFERENCES/MEETINGS		429504	SCOTT 3/23 40	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
		39.00			429505	SCOTT 3/23 41	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
		39.00			429487	SCOTT 3/23 42	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
		39.00	CONFERENCES/MEETINGS		429488	SCOTT 3/23 43	1100.6104		CONFERENCES & SCHOOLS	CITY COUNCIL
			Supplier 130682 UNITED AIR - PCARD							
		40.05			429490	SCOTT 3/24 36	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 140296 REGGIO S PIZZA22633044 - PCARD							
		146.57			429492	SCOTT 3/24 44	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 140297 RH F&B ILLINOIS LLC - PCARD							
		24.00			429491	SCOTT 3/25 37	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 130520 MSP AIRPORT PARKING - PCARD							
		53.63	CREATIVE CLOUD		429339	SCOTT 3/5 160	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		53.63	CREATIVE CLOUD		429340	SCOTT 3/6 161	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
			Supplier 130360 ADOBE SYSTEMS, INC. - PCARD							
		231.20	NLC FOR CITY COUNCIL		429794	SCOTT 3/8 17	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
			Supplier 130386 DELTA AIR - PCARD							
		12.98	HDMI ADAPTER		429343	SCOTT 3/9 162	1132.6410		VIDEO PRODUCTION SUPPLIES	CABLE COMMISSION
		9.98	HDMI CABLE		429344	SCOTT 3/9 163	1132.6410		VIDEO PRODUCTION SUPPLIES	CABLE COMMISSION
		89.42	FLASH MEMORY CARDS		429321	SCOTT 3/9 164	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
			Supplier 134733 AMAZON.COM - PCARD							
		19.00	DIETRICH D.C. TRIP INSURANCE		429624	SCOTT 3/9 165	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
			Supplier 130385 EXPEDIA - PCARD							
		275.40	DIETRICH D.C TRIP FLIGHT		429625	SCOTT 3/9 166	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
			Supplier 138036 AMERICAN AI 0012360434559 - PCARD							
		10.00	DIETRICH D.C. TRIP TRANSIT PAS		429626	SCOTT 3/9 167	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
			Supplier 140305 SMARTRIP/CHARMCARD SALES - PCARD							
		203.81	MONITOR FOR SWTV		429322	SCOTT 3/9 168	1132.6410		VIDEO PRODUCTION SUPPLIES	CABLE COMMISSION
			Supplier 130382 OFFICE MAX - PCARD							
		17.67-			429409	STEVEN 2/26 281	5822.6406		GENERAL SUPPLIES	50TH ST SELLING
			Supplier 136646 NAPA STORE - PCARD							
		11.41-			429395	STEVEN 2/26 282	5822.6406		GENERAL SUPPLIES	50TH ST SELLING
			Supplier 130421 THE HOME DEPOT - PCARD							
		52.71			429396	STEVEN 2/28 283	5822.6406		GENERAL SUPPLIES	50TH ST SELLING
		17.94			429397	STEVEN 2/28 284	1100.6106		MEETING EXPENSE	CITY COUNCIL

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

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
20170410	4/10/2017		129962 US BANK - CREDIT CARD						Continued...	
		23.92	Supplier 138386 SAMS CLUB - PCARD		429398	STEVEN 2/28 285	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		6.43	Supplier 130382 OFFICE MAX - PCARD		429399	STEVEN 2/28 286	5840.6406		GENERAL SUPPLIES	LIQUOR YORK GENERAL
		23.92	Supplier 138386 SAMS CLUB - PCARD		429403	STEVEN 3/14 290	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		28.50			429404	STEVEN 3/15 291	5822.6406		GENERAL SUPPLIES	50TH ST SELLING
		28.50			429404	STEVEN 3/15 291	5842.6406		GENERAL SUPPLIES	YORK SELLING
		28.50			429404	STEVEN 3/15 291	5862.6406		GENERAL SUPPLIES	VERNON SELLING
		5.35	Supplier 138130 RETAIL INFORMATION TEC - PCARD		429405	STEVEN 3/15 292	5840.6406		GENERAL SUPPLIES	LIQUOR YORK GENERAL
		17.94	Supplier 130692 CUB FOODS - PCARD		429406	STEVEN 3/20 293	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		27.98	Supplier 138386 SAMS CLUB - PCARD		429394	STEVEN 3/24 295	5841.6406		GENERAL SUPPLIES	YORK OCCUPANCY
		23.58	Supplier 130421 THE HOME DEPOT - PCARD		429407	STEVEN 3/25 294	5840.6406		GENERAL SUPPLIES	LIQUOR YORK GENERAL
		23.92	Supplier 130394 BEST BUY - PCARD		429400	STEVEN 3/6 287	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		17.97	Supplier 138386 SAMS CLUB - PCARD		429401	STEVEN 3/6 288	5841.6406		GENERAL SUPPLIES	YORK OCCUPANCY
		8.57	Supplier 130421 THE HOME DEPOT - PCARD		429402	STEVEN 3/9 289	5841.6406		GENERAL SUPPLIES	YORK OCCUPANCY
		30.85	Supplier 130692 CUB FOODS - PCARD							
			MEETING EXPENSES		429479	SULEKHA 3/1 62	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 130411 JERRY'S FOODS - PCARD							
		159.40	2017 CHICAGO TRIP MEETING		429781	SULEKHA 3/1 63	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
		159.40	2017 CHICAGO TRIP MEETING		429782	SULEKHA 3/1 64	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
		159.40	2017 CHICAGO TRIP MEETING		429783	SULEKHA 3/1 65	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
			Supplier 130682 UNITED AIR - PCARD							
		8.02	MEETING EXPENSES- FOOD		429482	SULEKHA 3/10 69	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 130411 JERRY'S FOODS - PCARD							
		26.35	GENERAL SUPPLIES		429619	SULEKHA 3/12 70	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
			Supplier 134733 AMAZON.COM - PCARD							
		10.71	GENERAL SUPPLIES		429796	SULEKHA 3/14 71	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
			Supplier 131988 CVS PHARMACY - PCARD							
		78.00	GENERAL SUPPLIES		429483	SULEKHA 3/15 72	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		78.00	GENERAL SUPPLIES		429484	SULEKHA 3/15 73	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
			Supplier 134886 DENNY'S BAKERY - PCARD							

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

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
20170410	4/10/2017		129962 US BANK - CREDIT CARD						Continued...	
		35.00	CONFERENCES & SCHOOLS		429628	SULEKHA 3/16 74	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
			Supplier 133399 EDINA CHAMBER OF COMMERCE - PCARD							
		47.48	MEETING EXPENSES		429485	SULEKHA 3/20 75	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 130523 DAVANNI'S - PCARD							
		235.16	GENERAL SUPPLIES		429627	SULEKHA 3/20 76	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
			Supplier 132304 BAUDVILLE INC - PCARD							
		263.29	MEETING EXPENSES- FOOD		429486	SULEKHA 3/21 77	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 136657 THE TIN FISH - PCARD							
		27.87	MEETING EXPENSES- FOOD		429480	SULEKHA 3/6 66	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 130411 JERRY'S FOODS - PCARD							
		160.92	MEETING EXPENSES- FOOD		429481	SULEKHA 3/6 67	1120.6106		MEETING EXPENSE	ADMINISTRATION
			Supplier 135383 NOODLES & COMPANY - PCARD							
		326.59	MEETING EXPENSES- FOOD		429618	SULEKHA 3/7 68	1100.6106		MEETING EXPENSE	CITY COUNCIL
			Supplier 136657 THE TIN FISH - PCARD							
		14.58			429365	THOMAS 3/21 78	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		143.08	RUN REVIEW		429191	TOM 2/27 247	1470.4760		DONATIONS - GOVT FUND	FIRE DEPT. GENERAL
		10.00	RUN REVIEW		429192	TOM 2/27 248	1470.4760		DONATIONS - GOVT FUND	FIRE DEPT. GENERAL
			Supplier 130411 JERRY'S FOODS - PCARD							
		13.38	HOLE SAW		429362	TOM 3/10 154	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
			Supplier 130404 MENARDS - PCARD							
		34.28	HANDLES		429375	TOM 3/14 6	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
			Supplier 134733 AMAZON.COM - PCARD							
		124.42	DRILL		429361	TOM 3/15 155	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
			Supplier 130421 THE HOME DEPOT - PCARD							
		125.00	DUES 2017		429194	TOM 3/15 250	1470.6105		DUES & SUBSCRIPTIONS	FIRE DEPT. GENERAL
			Supplier 138052 THE INTERNATIONAL SOCI - PCARD							
		250.00	TORO CONFERENCE		429376	TOM 3/15 7	5760.6104		CONFERENCES & SCHOOLS	CENTENNIAL LAKES ADMIN EXPENSE
			Supplier 131914 MTI - PCARD							
		133.57	GENERAL SUPPLIES		429377	TOM 3/15 8	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
			Supplier 130421 THE HOME DEPOT - PCARD							
		65.72	PROSHOP PAINT		429360	TOM 3/17 156	5420.6406		GENERAL SUPPLIES	CLUB HOUSE
			Supplier 130404 MENARDS - PCARD							
		29.00	SCHEDULING PROGRAM		429378	TOM 3/17 9	5760.6105		DUES & SUBSCRIPTIONS	CENTENNIAL LAKES ADMIN EXPENSE
			Supplier 135907 WHENIWORK.COM - PCARD							
		98.40	DOOR REMOTES		429379	TOM 3/18 10	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
			Supplier 130358 AMAZON MARKETPLACE - PCARD							
		225.51	GENERAL SUPPLIES		429370	TOM 3/2 1	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
			Supplier 130421 THE HOME DEPOT - PCARD							
		28.88	SAFETY LABELS		429380	TOM 3/22 11	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
			Supplier							

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
20170410	4/10/2017		129962 US BANK - CREDIT CARD						Continued...	
			130358 AMAZON MARKETPLACE - PCARD							
		356.57	CLEANING SUPPLIES		429381	TOM 3/22 12	5761.6511		CLEANING SUPPLIES	CENTENNIAL LAKES OPERATING
			Supplier 130404 MENARDS - PCARD							
		381.26	PAINT AND SUPPLIES		429382	TOM 3/22 13	5761.6532		PAINT	CENTENNIAL LAKES OPERATING
			Supplier 130421 THE HOME DEPOT - PCARD							
		12.16	BOLTS		429364	TOM 3/3 152	5420.6406		GENERAL SUPPLIES	CLUB HOUSE
		106.60	PAINT SUPPLIES		429363	TOM 3/6 153	5420.6406		GENERAL SUPPLIES	CLUB HOUSE
			Supplier 130404 MENARDS - PCARD							
		233.15	GENERAL SUPPLIES		429371	TOM 3/6 2	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
			Supplier 130421 THE HOME DEPOT - PCARD							
		15.37	PESTICIDE LICENSE		429372	TOM 3/6 3	5760.6105		DUES & SUBSCRIPTIONS	CENTENNIAL LAKES ADMIN EXPENSE
			Supplier 131756 DEPT OF AGRICULTURE - PCARD							
		73.46	SCRUBBER PADS		429373	TOM 3/8 4	5761.6511		CLEANING SUPPLIES	CENTENNIAL LAKES OPERATING
			Supplier 140288 CLEANFREAK.COM - PCARD							
		81.78	FIRE MARSHAL INTERVIEWS		429193	TOM 3/9 249	1470.6106		MEETING EXPENSE	FIRE DEPT. GENERAL
			Supplier 130374 D BRIAN'S DELI - PCARD							
		21.46	PAPER		429374	TOM 3/9 5	5760.6513		OFFICE SUPPLIES	CENTENNIAL LAKES ADMIN EXPENSE
			Supplier 130382 OFFICE MAX - PCARD							
		66,608.51								
		66,608.51	Grand Total							

Payment Instrument Totals

Checks

EFT Payments 66,608.51

Total Payments 66,608.51

We confirm to the best of our knowledge and belief, that these claims comply in all material respects with the requirements of the City of Edina purchasing policies and procedures date 5/5/17


 Finance Director


 City Manager



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

To: Mayor and City Council

From: Susan Faus, Assistant Parks & Recreation Director

Subject: Request For Purchase: Beverage Services Agreement

Agenda Item #: V.C.

Item Type:
Request For Purchase

Item Activity:
Action

ACTION REQUESTED:

Approved Request For Purchase of beverage services agreement.

INTRODUCTION:

Please see attached Request For Purchase.

ATTACHMENTS:

Request For Purchase: Beverage Services Agreement

Proposal: Partnership Plan

Request for Purchase



Date: May 16, 2017
To: Mayor and City Council
From: Susan Faus, Assistant Parks & Recreation Director
Subject:

Purchase Subject to:	☐ List Quote/Bid	The Recommended Bid is:	☒ Within Budget
	☐ State Contract		☐ Not Within Budget
	☒ Service Contract		

Date Bid Opened or Quote Received:
Feb. 27, 2017

Bid or expiration Date:
N/A

Company:
Pepsi Beverages Company
Great Lakes Coca Cola

Amount of Quote or Bid:
5 Year Service Agreement

Recommended Quote or Bid:
Pepsi Beverages Company

The City of Edina requested proposals for beverage services for its Parks & Recreation Department facilities. The proposal granted the vendor beverage vending rights through Mar. 31, 2022. Proposals were evaluated on the percentage of profits, up-front donated funds, yearly promotional support, quality of service, exterior appearance of machines and other incentives the company would provide to the city.

The city received proposals from Pepsi Beverages Company and Great Lakes Coca Cola. The Parks & Recreation Department facilities had a previous 5-year agreement with Pepsi Beverages Company that ran from February 2012- February 2017. The proposal from Pepsi Beverages Company was similar to the previous agreement with the addition of a \$2.00 per case marketing rebate.

The proposal from Pepsi Beverages Company included:

- \$20,000 annual payment over the term of the agreement.
 - Total 5 Year Agreement = \$100,000
- Marketing Rebate of \$2.00 per case on all bottle & can products to be paid quarterly.
 - Estimated annual payment = \$4,242 (based off of 2016 volume)
- Full Service Vending 45% commission payout on all products paid on period basis.
 - 2016 annual payment = \$22,559.28

Request for Purchase

Staff is recommending the proposal from Pepsi Beverages Company. The proposal from Great Lakes Coca Cola did not include an annual payment or marketing rebate. The individual product pricing was also higher than the proposal from Pepsi Beverages Company.



City Attorney Roger Knudson has reviewed and approved the professional services agreement.

Department Director Authorization: _____

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

Request for Purchase



Budget Impact

The City will receive \$20,000 annually for the length of the agreement.

Environmental Impact

PepsiCo achieved their 2015 global water use efficiency goal four years ahead of schedule and exceeded their target by more than 20%. Pepsi Co has improved water-use efficiency by 17.8% for beverage manufacturing. PepsiCo continually thinks about ways to package and deliver their products to minimize the impact on the land. They strive for the "5R's" to reduce, recycle, use renewable sources, remove environmentally sensitive material and promote the reuse of packaging in the entire process of packaging selection, design and procurement. Through their ongoing engagement with packing suppliers, their goal is to use the most environmentally suitable packaging available in the country of operation, wherever they operate.

Community Impact

The service agreement will provide the City of Edina with the suite of beverage products and beverage service solutions for Braemar Arena, Braemar Field, Centennial Lakes Park, Courtney Baseball Complex, Edina Aquatic Center, Edinborough Park, Van Valkenburg Park, Senior Center and Art Center. Pepsi Beverages Company has a long-standing dedication to serving businesses and communities here in Minnesota with products that consumers of all ages prefer.

Department Director Authorization: _____

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

In exchange for a five year Beverage Partnership **beginning April 1, 2017 through March 31, 2022**, PepsiCo FoodService will provide the following:

- Equipment replacement on all fountain and cooler units. Regarding Full Service Vending machines, we have our newest models currently in place with the most recent placement of 3 Hello Goodness glass front vendors in 2016. As always, any issue with equipment we will replace with most current model.
- \$20,000 annual payment over the term of the agreement.
 - **Total 5 Year Agreement = \$100,000**
- Annual 3% price protection cap
- Marketing Rebate of \$2.00 per case on all bottle & can products to be paid quarterly.
 - **Estimated annual payment = \$4,242** (based off of 2016 volume)
- Full Service Vending 45% commission payout on all products paid on period basis
 - **2016 annual payment = \$22,559.28**

**Exhibit B
Products and Prices**

City of Edina Pricing

Effective April 1, 2017

5-Gallon Flavors	Price/Gallon	Price / 5 Gallon BIB
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Pepsi Cola, Diet Pepsi, Mountain Dew, Mist Twst, Tropicana Pink Lemonade, Dr Pepper

\$9.40

\$47.00

3-Gallon Flavors	Price / Gallon	Price / 3-Gallon BIB
-------------------------	-----------------------	-----------------------------

Diet Mountain Dew, Kickstart, Wild Cherry Pepsi, Mug Root Beer, Diet Mist Twist, Diet Dr Pepper, Crush Orange, Sethness Sour, Lifewater 0 Calorie, Brisk Unsweet No Lemon, Brisk Raspberry, Brisk Half & Half, Tropicana Lemonade, Tropicana Fruit Punch, Doie Old Fashioned Lemonade, Schweppes Gingerale, Schweppes Tonic

\$9.40

\$28.20

Premium Fountain Products

Lipton Brewed Unsweet No Lemon

\$16.20

\$48.60

Lipton Brewed Sweet

\$17.88

\$53.64

Gatorade G2 Fruit Punch

\$15.24

\$45.72

Siberian Chill Blast Raspberry / Vary, Vary Cherry / Orange Creamsicle / Strawberry

\$33.57

\$100.71

Citrus Spring Sweet n Sour & Margarita

\$27.00

\$81.00

Citrus Springs Energy

\$50.00

\$150.00

1-Gallon Flavors	Price /Gallon	Price /1-Gallon BIB
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Flavorworks Cherry, Lemon, Strawberry, Vanilla

\$20.60

\$20.60

1.5-Gallon Flavors	Price /Gallon	Price /1-Gallon BIB
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Citrus Springs 100% Orange & Cranberry 15% Juices

\$29.52

\$44.28

Citrus Springs Pineapple & Bloody Mary

\$27.00

\$40.50

NOTE: Pricing subject to 3% increase each year

**Exhibit B
Products and Prices**

City of Edina Pricing

Effective April 1, 2017

Carbonated Soft Drinks / Brisk	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
20oz PL	24	\$20.51	\$0.85	\$1.69	49.4%
12oz Can	24	\$9.96	\$0.42	\$0.89	53.4%
8oz Can	24	\$10.75	\$0.45	\$0.75	40.3%
10oz Glass	24	\$17.51	\$0.73	\$1.29	43.4%
12 oz Glass	24	\$28.38	\$1.18	\$1.69	30.0%
12oz Slek Can Mtn Dew Kickstart Hydrating Boost/Recharge	12	\$13.11	\$1.09	\$1.79	39.0%
16oz Can Mtn Dew Kickstart	12	\$12.82	\$1.07	\$1.69	36.8%
1 Liter PL	15	\$25.13	\$1.68	\$2.49	32.7%
2 Liter PL	8	\$13.81	\$1.73	\$2.59	33.3%
Craft Soda	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
10oz Glass Caleb's Kola	12	\$12.98	\$1.08	\$1.79	39.6%
12oz Glass Stubborn Soda	12	\$12.98	\$1.08	\$1.79	39.6%
Water	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
12oz Can Aquafina Sparkling	12	\$9.00	\$0.75	\$1.49	49.7%
12oz PL Aquafina	24	\$10.00	\$0.42	\$0.89	53.2%
20oz PL Aquafina	24	\$16.13	\$0.67	\$1.49	54.9%
1 Liter PL Aquafina	15	\$19.89	\$1.33	\$1.99	43.4%
20oz PL Flavor Splash	24	\$16.13	\$0.67	\$1.49	54.9%
20oz PL H2O!	24	\$16.13	\$0.67	\$1.49	54.9%
12oz Can Schwappes Seltzers	24	\$9.96	\$0.42	\$0.89	53.4%
20oz PL Schwappes Seltzers	24	\$16.13	\$0.67	\$1.49	54.9%
1 Liter PL Schwappes Seltzers	15	\$25.13	\$1.68	\$1.59	-6.0%
1 Liter LifeWtr	12	\$14.45	\$1.20	\$2.39	49.6%
700ml LifeWtr	12	\$14.00	\$1.17	\$1.79	34.6%
Vita Ice	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
17oz PL Vita Ice	12	\$9.60	\$0.80	\$1.00	20.0%
Fruit Shoots	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
10.1oz PL Fruit Shoot	24	\$16.94	\$0.71	\$1.39	49.2%
Lipton Lineup	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
20oz PL Lipton Iced Tea	24	\$20.51	\$0.85	\$1.69	54.8%
18.5oz PL Pure Leaf Iced Tea	12	\$19.71	\$1.64	\$2.39	31.3%
24oz Can Brisk	12	\$9.34	\$0.78	\$1.29	39.7%
O.N.E. Coconut Water	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
16.9oz Carton	12	\$24.19	\$2.02	\$2.89	30.2%
Juice	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
10oz PL Dole	24	\$25.01	\$1.04	\$1.99	47.6%
15.2oz PL Ocean Spray	12	\$16.92	\$1.41	\$2.49	43.4%

NOTE: Pricing subject to 3% Increase each year

Exhibit B
Products and Prices
City of Edina Pricing
Effective April 1, 2017

Carbonated Soft Drinks / Brisk	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
20oz PL	24	\$20.51	\$0.85	\$1.89	49.4%
12oz Can	24	\$9.96	\$0.42	\$0.89	53.4%
8oz Can	24	\$10.75	\$0.45	\$0.75	40.3%
10oz Glass	24	\$17.51	\$0.73	\$1.29	43.4%
12 oz Glass	24	\$28.38	\$1.18	\$1.69	30.0%
12oz Sleek Can Mtn Dew Kickstart Hydrating Boost/Recharge	12	\$13.11	\$1.09	\$1.79	39.0%
16oz Can Mtn Dew Kickstart	12	\$12.82	\$1.07	\$1.69	36.8%
1 Liter PL	15	\$25.13	\$1.68	\$2.49	32.7%
2 Liter PL	6	\$13.81	\$1.73	\$2.59	33.3%
Craft Soda	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
10oz Glass Caleb's Kola	12	\$12.98	\$1.08	\$1.79	39.6%
12oz Glass Stubborn Soda	12	\$12.98	\$1.08	\$1.79	39.6%
Water	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
12oz Can Aquafina Sparkling	12	\$9.00	\$0.75	\$1.49	49.7%
12oz PL Aquafina	24	\$10.00	\$0.42	\$0.89	53.2%
20oz PL Aquafina	24	\$16.13	\$0.67	\$1.49	54.9%
1 Liter PL Aquafina	15	\$16.89	\$1.13	\$1.99	43.4%
20oz PL FlavorSplash	24	\$16.13	\$0.67	\$1.49	54.9%
20oz PL H2Ohi	24	\$16.13	\$0.67	\$1.49	54.9%
12oz Can Schweppes Seltzers	24	\$9.96	\$0.42	\$0.89	53.4%
20oz PL Schweppes Seltzers	24	\$16.13	\$0.67	\$1.49	54.9%
1 Liter PL Schweppes Seltzers	15	\$25.13	\$1.68	\$1.58	-8.0%
1 Liter LifeWtr	12	\$14.45	\$1.20	\$2.39	49.6%
700ml LifeWtr	12	\$14.00	\$1.17	\$1.79	34.8%
Vita Ice	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
17oz PL Vita Ice	12	\$9.60	\$0.80	\$1.00	20.0%
Fruit Shoots	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
10.1oz PL Fruit Shoot	24	\$16.94	\$0.71	\$1.39	49.2%
Lipton Lineup	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
20oz PL Lipton Iced Tea	24	\$20.51	\$0.85	\$1.89	54.6%
18.5oz PL Pure Leaf Iced Tea	12	\$19.71	\$1.64	\$2.39	31.3%
24oz Can Brisk	12	\$9.34	\$0.78	\$1.29	39.7%
O.N.E. Coconut Water	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
16.9oz Carton	12	\$24.18	\$2.02	\$2.89	30.2%
Juice	Units / Case	Price / Case	Price / Unit	Sugg. Retail	Your Profit %
10oz PL Dole	24	\$25.01	\$1.04	\$1.89	47.6%
15.2oz PL Ocean Spray	12	\$18.82	\$1.41	\$2.49	43.4%

NOTE: Pricing subject to 3% increase each year



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.D.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Tom M. Schmitz, Fire Chief

Item Activity:
Action

Subject: Request For Purchase: Two Chevy Tahoe Staff Vehicles

ACTION REQUESTED:

Approve purchase of two fire department senior staff vehicles.

INTRODUCTION:

This purchase will replace two existing Tahoe's per their replacement schedule. The vehicles serve the command staff through normal daily operations and emergency response. The vehicles carry all command officers firefighting gear and equipment along with EMS equipment and supplies. In addition, the vehicles serve as incident command vehicles on large-scale emergency incidents.

ATTACHMENTS:

Request For Purchase: Two Chevy Tahoe Staff Vehicles

Request for Purchase



Date: May 16, 2017
To: Mayor and City Council
From: Tom Schmitz, Fire Chief
Subject: Request for purchase: Two Chevy Tahoe staff vehicles

Purchase Subject to:	☐ List Quote/Bid	The Recommended Bid is:	☒ Within Budget
	☒ State Contract		☐ Not Within Budget
	☐ Service Contract		

Date Bid Opened or Quote Received:
January 28, 2017

Bid or expiration Date:
End of year 2017

Company:
Ranger GM
Northern Safety Technology
Graphix shoppe
Hennepin County Radio Service

Amount of Quote or Bid:
\$36,789.24 (x) 2 vehicles
\$ 4,130.59 (x) 2 vehicles
\$ 625.00 (x) 2 vehicles
\$ 500.00 (x) 2 vehicles

Total (2 vehicles)

\$ 80,089.66 Pricing is for two vehicles

Recommended Quote or Bid:
State contract pricing.

This is for replacement of two Fire Department command staff emergency response vehicles. Each vehicle is priced to include emergency lighting, communications and safety decals at a price of \$43,049.83.

Total cost for two vehicles is: \$86,089.66.

Request for Purchase



Budget Impact

- Funds are allocated in the 2017 CIP.
- This is a scheduled replacement of two fire department staff vehicles that have met their useful life.
- The City of Edina should expect to recover approximately \$10,000 (\$20,000 total) for each vehicle through the sale on Minnbid.org.

Environmental Impact

- These are replacement vehicles that should reduce the carbon footprint of the City of Edina. By maintaining replacement schedule strategies, these vehicles capture the latest technologies for fuel economy and sustainability production.

Community Impact

- This purchase promotes public safety. Senior level command staff utilize these vehicles to respond to emergency incidents.

Department Director Authorization: _____

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



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.E.

To: Mayor and City Council

Item Type:

Report / Recommendation

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

Item Activity:

Subject: Approve Master Partnership Contract with State of Minnesota

Action

ACTION REQUESTED:

Approve the 2018-2022 Master Partnership Contract with the State of Minnesota.

INTRODUCTION:

The Master Partnership Contract provides a framework for the Minnesota Department of Transportation (MnDOT) and Local Agencies to provide services and payment to each other. Some routine services provided by MnDOT are material testing and inspection, concrete plant inspections, construction materials inspections, general staff training, etc.

This Master Contract replaces the expiring 2013-2017 Master Contract.

ATTACHMENTS:

Resolution No. 2017-48: Approve Master Partnership Contract with State of Minnesota

Master Partnership Contract 2018-2022

RESOLUTION NO. 2017-48
APPROVING MASTER PARTNERSHIP CONTRACT BETWEEN
STATE OF MINNESOTA AND CITY OF EDINA

WHEREAS, the Minnesota Department of Transportation (MnDOT) wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write "work orders" against a master contract would provide the greatest speed and flexibility in responding to identified needs.

THEREFORE, BE IT RESOLVED,

1. That the City of Edina enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the City Council.
2. That the proper City officers are authorized to execute such contract, and any amendments thereto.
3. That the City Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the City Engineer may execute such work order contracts on behalf of the City of Edina without further approval by this City Council.

Dated: May 16, 2017

Attest: _____

Debra A. Mangan, 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 May 16, 2017, and as recorded in the Minutes of said Regular Meeting.

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

City Clerk

**STATE OF MINNESOTA
AND
CITY OF EDINA
MASTER PARTNERSHIP CONTRACT**

This master contract is between the State of Minnesota, acting through its Commissioner of Transportation in this contract referred to as the “State” and the City of Edina acting through its City Council, in this contract referred to as the “Local Government.”

Recitals

1. The parties are authorized to enter into this contract pursuant to Minnesota Statutes, §§15.061, 471.59 and 174.02.
2. Minn. Stat. § 161.20, subd. 2, authorizes the Commissioner of Transportation to make arrangements with and cooperate with any governmental authority for the purposes of constructing, maintaining and improving the trunk highway system.
3. Each party to this contract is a “road authority” as defined by Minn. Stat. §160.02, subd. 25.
4. Minn. Stat. § 161.39, subd. 1, authorizes a road authority to perform work for another road authority. Such work may include providing technical and engineering advice, assistance and supervision, surveying, preparing plans for the construction or reconstruction of roadways, and performing roadway maintenance.
5. Minn. Stat. §174.02, subd. 6, authorizes the Commissioner of Transportation to enter into contracts with other governmental entities for research and experimentation; for sharing facilities, equipment, staff, data, or other means of providing transportation-related services; or for other cooperative programs that promote efficiencies in providing governmental services, or that further development of innovation in transportation for the benefit of the citizens of Minnesota.
6. Each party wishes to occasionally purchase services from the other party, which the parties agree will enhance the efficiency of delivering governmental services at all levels. This Master Partnership Contract (MPC) provides a framework for the efficient handling of such requests. This MPC contains terms generally governing the relationship between the parties. When specific services are requested, the parties will (unless otherwise specified) enter into a “Work Order” contracts.
7. After the execution of this MPC, the parties may (but are not required to) enter into “Work Order” contracts. These Work Orders will specify the work to be done, timelines for completion, and compensation to be paid for the specific work.
8. The parties are entering into this MPC to establish terms that will govern all of the Work Orders subsequently issued under the authority of this Contract.

Master Partnership Contract

1. **Term of Master Partnership Contract; Use of Work Order Contracts; Survival of Terms**
 - 1.1. **Effective Date:** This contract will be effective on the date last signed by the Local Government, and all State officials as required under Minn. Stat. § 16C.05, subd. 2.
 - 1.2. A party must not accept work under this Contract until it is fully executed.
 - 1.3. **Expiration Date.** This Contract will expire on June 30, 2022.

- 1.4. **Work Order Contracts.** A work order contract must be negotiated and executed (by both the State and the Local Government) for each particular engagement, except for Technical Services provided by the State to the Local Government as specified in Article 2. The work order contract must specify the detailed scope of work and deliverables for that project. A party must not begin work under a work order until the work order is fully executed. The terms of this MPC will apply to all work orders contracts issued, unless specifically varied in the work order. The Local Government understands that this MPC is not a guarantee of any payments or work order assignments, and that payments will only be issued for work actually performed under fully-executed work orders.
- 1.5. **Survival of Terms.** The following clauses survive the expiration or cancellation of this master contract and all work order contracts: 12. Liability; 13. State Audits; 14. Government Data Practices and Intellectual Property; 17. Publicity; 18. Governing Law, Jurisdiction, and Venue; and 22. Data Disclosure. All terms of this MPC will survive with respect to any work order contract issued prior to the expiration date of the MPC.
- 1.6. **Sample Work Order.** A sample work order contract is available upon request from the State.
- 1.7. **Definition of “Providing Party” and “Requesting Party”.** For the purpose of assigning certain duties and obligations in the MPC to work order contracts, the following definitions will apply throughout the MPC. “Requesting Party” is defined as the party requesting the other party to perform work under a work order contract. “Providing Party” is defined as the party performing the scope of work under a work order contract.

2. Technical Services

- 2.1. **Technical Services** include repetitive low-cost services routinely performed by the State for the Local Government. These services may be performed by the State for the Local Government without the execution of a work order, as these services are provided in accordance with standardized practices and processes and do not require a detailed scope of work. Exhibit A – Table of Technical Services is attached.
 - 2.1.1. Every other service not falling under the services listed in Exhibit A will require a work order contract.
- 2.2. The Local Government may request the State to perform Technical Services in an informal manner, such as by the use of email, a purchase order, or by delivering materials to a State lab and requesting testing. A request may be made via telephone, but will not be considered accepted unless acknowledged in writing by the State.
- 2.3. The State will promptly inform the Local Government if the State will be unable to perform the requested Technical Services. Otherwise, the State will perform the Technical Services in accordance with the State’s normal processes and practices, including scheduling practices taking into account the availability of State staff and equipment.
- 2.4. **Payment Basis.** Unless otherwise agreed to by the parties prior to performance of the services, the State will charge the Local Government the State’s then-current rate for performing the Technical Services. The then-current rate may include the State’s normal and customary additives. The State will invoice the Local Government upon completion of the services, or at regular intervals not more than once monthly as agreed upon by the parties. The invoice will provide a summary of the Technical Services provided by the State during the invoice period.

3. Services Requiring A Work Order Contract

- 3.1. **Work Order Contracts:** A party may request the other party to perform any of the following services under individual work order contracts.

- 3.2. **Professional and Technical Services.** A party may provide professional and technical services upon the request of the other party. As defined by Minn. Stat. §16C.08, subd. 1, professional/technical services “means services that are intellectual in character, including consultation, analysis, evaluation, prediction, planning, programming, or recommendation; and result in the production of a report or completion of a task.” Professional and technical services do not include providing supplies or materials except as incidental to performing such services. Professional and technical services include (by way of example and without limitation) engineering services, surveying, foundation recommendations and reports, environmental documentation, right-of-way assistance (such as performing appraisals or providing relocation assistance, but excluding the exercise of the power of eminent domain), geometric layouts, final construction plans, graphic presentations, public relations, and facilitating open houses. A party will normally provide such services with its own personnel; however, a party’s professional/technical services may also include hiring and managing outside consultants to perform work provided that a party itself provides active project management for the use of such outside consultants.
- 3.3. **Roadway Maintenance.** A party may provide roadway maintenance upon the request of the other party. Roadway maintenance does not include roadway reconstruction. This work may include but is not limited to snow removal, ditch spraying, roadside mowing, bituminous mill and overlay (only small projects), seal coat, bridge hits, major retaining wall failures, major drainage failures, and message painting. All services must be performed by an employee with sufficient skills, training, expertise or certification to perform such work, and work must be supervised by a qualified employee of the party performing the work.
- 3.4. **Construction Administration.** A party may administer roadway construction projects upon the request of the other party. Roadway construction includes (by way of example and without limitation) the construction, reconstruction, or rehabilitation of mainline, shoulder, median, pedestrian or bicycle pathway, lighting and signal systems, pavement mill and overlays, seal coating, guardrail installation, and channelization. These services may be performed by the Providing Party’s own forces, or the Providing Party may administer outside contracts for such work. Construction administration may include letting and awarding construction contracts for such work (including state projects to be completed in conjunction with local projects). All contract administration services must be performed by an employee with sufficient skills, training, expertise or certification to perform such work.
- 3.5. **Emergency Services.** A party may provide aid upon request of the other party in the event of a man-made disaster, natural disaster or other act of God. Emergency services includes all those services as the parties mutually agree are necessary to plan for, prepare for, deal with, and recover from emergency situations. These services include, without limitation, planning, engineering, construction, maintenance, and removal and disposal services related to things such as road closures, traffic control, debris removal, flood protection and mitigation, sign repair, sandbag activities and general cleanup. Work will be performed by an employee with sufficient skills, training, expertise or certification to perform such work, and work must be supervised by a qualified employee of the party performing the work. If it is not feasible to have an executed work order prior to performance of the work, the parties will promptly confer to determine whether work may be commenced without a fully-executed work order in place. If work commences without a fully-executed work order, the parties will follow up with execution of a work order as soon as feasible.
- 3.6. When a need is identified, the State and the Local Government will discuss the proposed work and the resources needed to perform the work. If a party desires to perform such work, the parties will negotiate the specific and detailed work tasks and cost. The State will then prepare a work order contract. Generally, a work order contract will be limited to one specific project/engagement, although “on call” work orders may be prepared for certain types of services, especially for “Technical Services” items as identified section 2.1.. The work order will also identify specific deliverables required, and timeframes for completing work. A work order must be fully executed by the parties prior to work being commenced.

The Local Government will not be paid for work performed prior to execution of a work order contract and authorization by the State.

4. Responsibilities of the Providing Party

- 4.1. ***Terms Applicable to ALL Work Order Contracts.*** The terms in this section 4.1 will apply to ALL work order contracts.
- 4.1.1. Each work order will identify an Authorized Representative for each party. Each party's authorized representative is responsible for administering the work order, and has the authority to make any decisions regarding the work, and to give and receive any notices required or permitted under this MPC or the work order.
- 4.1.2. The Providing Party will furnish and assign a publicly employed licensed engineer (Project Engineer), to be in responsible charge of the project(s) and to supervise and direct the work to be performed under each work order contract. For services not requiring an engineer, the Providing Party will furnish and assign another responsible employee to be in charge of the project. The services of the Providing Party under a work order contract may not be otherwise assigned, sublet, or transferred unless approved in writing by the Requesting Party's authorized representative. This written consent will in no way relieve the Providing Party from its primary responsibility for the work.
- 4.1.3. If the Local Government is the Providing Party, the Project Engineer may request in writing specific engineering and/or technical services from the State, pursuant to Minn. Stat. Section 161.39. The work order Contract will require the Local Government to deposit payment in advance. The costs and expenses will include the current State additives and overhead rates, subject to adjustment based on actual direct costs that have been verified by audit.
- 4.1.4. Only the receipt of a fully executed work order contract authorizes the Providing Party to begin work on a project. Any and all effort, expenses, or actions taken by the Providing Party before the work order contract is fully executed are considered unauthorized and undertaken at the risk of non-payment.
- 4.1.5. In connection with the performance of this contract and any work orders issued, the Providing Agency will comply with all applicable Federal and State laws and regulations. When the Providing Party is authorized or permitted to award contracts in connection with any work order, the Providing Party will require and cause its contractors and subcontractors to comply with all Federal and State laws and regulations.
- 4.2. ***Additional Terms for Roadway Maintenance.*** The terms of section 4.1 and this section 4.2 will apply to all work orders for Roadway Maintenance.
- 4.2.1. Unless otherwise provided for by contract or work order, the Providing Party must obtain all permits and sanctions that may be required for the proper and lawful performance of the work.
- 4.2.2. The Providing Party must perform maintenance in accordance with MnDOT maintenance manuals, policies and operations.
- 4.2.3. The Providing Party must use State-approved materials, including (by way of example and without limitation), sign posts, sign sheeting, and de-icing and anti-icing chemicals.
- 4.3. ***Additional Terms for Construction Administration.*** The terms of section 4.1 and this section 4.3 will apply to all work order contracts for construction administration.
- 4.3.1. Contract(s) must be awarded to the lowest responsible bidder or best value proposer in accordance with state law.

- 4.3.2. Contractor(s) must be required to post payment and performance bonds in an amount equal to the contract amount. The Providing Party will take all necessary action to make claims against such bonds in the event of any default by the contractor.
- 4.3.3. Contractor(s) must be required to perform work in accordance with the latest edition of the Minnesota Department of Transportation Standard Specifications for Construction.
- 4.3.4. For work performed on State right-of-way, contractor(s) must be required to indemnify and hold the State harmless against any loss incurred with respect to the performance of the contracted work, and must be required to provide evidence of insurance coverage commensurate with project risk.
- 4.3.5. Contractor(s) must pay prevailing wages pursuant to applicable state and federal law.
- 4.3.6. Contractor(s) must comply with all applicable Federal, and State laws, ordinances and regulations, including but not limited to applicable human rights/anti-discrimination laws and laws concerning the participation of Disadvantaged Business Enterprises in federally-assisted contracts.
- 4.3.7. Unless otherwise agreed in a work order contract, each party will be responsible for providing rights of way, easement, and construction permits for its portion of the improvements. Each party will, upon the other's request, furnish copies of right of way certificates, easements, and construction permits.
- 4.3.8. The Providing Party may approve minor changes to the Requesting Party's portion of the project work if such changes do not increase the Requesting Party's cost obligation under the applicable work order contract.
- 4.3.9. The Providing Party will not approve any contractor claims for additional compensation without the Requesting Party's written approval, and the execution of a proper amendment to the applicable work order contract when necessary. The Local Government will tender the processing and defense of any such claims to the State upon the State's request.
- 4.3.10. The Local Government must coordinate all trunk highway work affecting any utilities with the State's Utilities Office.
- 4.3.11. The Providing Party must coordinate all necessary detours with the Requesting Party.
- 4.3.12. If the Local Government is the Providing Party, and there is work performed on the trunk highway right-of-way, the following will apply:
 - 4.3.12.1 The Local Government will have a permit to perform the work on the trunk highway. The State may revoke this permit if the work is not being performed in a safe, proper and skillful manner, or if the contractor is violating the terms of any law, regulation, or permit applicable to the work. The State will have no liability to the Local Government, or its contractor, if work is suspended or stopped due to any such condition or concern.
 - 4.3.12.2 The Local Government will require its contractor to conduct all traffic control in accordance with the Minnesota Manual on Uniform Traffic Control Devices.
 - 4.3.12.3 The Local Government will require its contractor to comply with the terms of all permits issued for the project including, but not limited to, National Pollutant Discharge Elimination System (NPDES) and other environmental permits.
 - 4.3.12.4 All improvements constructed on the State's right-of-way will become the property of the State.

5. Responsibilities of the Requesting Party

- 5.1. After authorizing the Providing Party to begin work, the Requesting Party will furnish any data or material in its possession relating to the project that may be of use to the Providing Party in performing the work.
- 5.2. All such data furnished to the Providing Party will remain the property of the Requesting Party and will be promptly returned upon the Requesting Party's request or upon the expiration or termination of this contract (subject to data retention requirements of the Minnesota Government Data Practices Act and other applicable law).
- 5.3. The Providing Party will analyze all such data furnished by the Requesting Party. If the Providing Party finds any such data to be incorrect or incomplete, the Providing Party will bring the facts to the attention of the Requesting Party before proceeding with the part of the project affected. The Providing Party will investigate the matter, and if it finds that such data is incorrect or incomplete, it will promptly determine a method for furnishing corrected data. Delay in furnishing data will not be considered justification for an adjustment in compensation.
- 5.4. The State will provide to the Local Government copies of any Trunk Highway fund clauses to be included in the bid solicitation and will provide any required Trunk Highway fund provisions to be included in the Proposal for Highway Construction, that are different from those required for State Aid construction.
- 5.5. The Requesting Party will perform final reviews and inspections of its portion of the project work. If the work is found to have been completed in accordance with the work order contract, the Requesting Party will promptly release any remaining funds due the Providing Party for the Project(s).
- 5.6. The work order contracts may include additional responsibilities to be completed by the Requesting Party.

6. Time

In the performance of project work under a work order contract, time is of the essence.

7. Consideration and Payment

- 7.1. **Consideration.** The Requesting Party will pay the Providing Party as specified in the work order. The State's normal and customary additives will apply to work performed by the State, unless otherwise specified in the work order. The State's normal and customary additives will not apply if the parties agree to a "lump sum" or "unit rate" payment.
 - 7.2. **State's Maximum Obligation.** The total compensation to be paid by the State to the Local Government under all work order contracts issued pursuant to this MPC will not exceed \$500,000.00.
- 7.3. **Travel Expenses.** It is anticipated that all travel expenses will be included in the base cost of the Providing Party's services, and unless otherwise specifically set forth in an applicable work order contract, the Providing Party will not be separately reimbursed for travel and subsistence expenses incurred by the Providing Party in performing any work order contract. In those cases where the State agrees to reimburse travel expenses, such expenses will be reimbursed in the same manner and in no greater amount than provided in the current "MnDOT Travel Regulations" a copy of which is on file with and available from the MnDOT District Office. The Local Government will not be reimbursed for travel and subsistence expenses incurred outside of Minnesota unless it has received the State's prior written approval for such travel.
- 7.4. **Payment.**
 - 7.4.1. **Generally.** The **Requesting Party** will pay the Providing Party as specified in the applicable work order, and will make prompt payment in accordance with Minnesota law.
 - 7.4.2. **Payment by the Local Government.**

7.4.2.1. The Local Government will make payment to the order of the Commissioner of Transportation.

7.4.2.2. **IMPORTANT NOTE: PAYMENT MUST REFERENCE THE “MNDOT CONTRACT NUMBER” SHOWN ON THE FACE PAGE OF THIS CONTRACT AND THE “INVOICE NUMBER” ON THE INVOICE RECEIVED FROM MNDOT.**

7.4.2.3. Remit payment to the address below:

MnDOT
Attn: Cash Accounting
RE: MnDOT Contract Number 1028134 and Invoice Number #####
Mail Stop 215
395 John Ireland Blvd
St. Paul, MN 55155

7.4.3. ***Payment by the State.***

7.4.3.1. *Generally.* The State will promptly pay the Local Government after the Local Government presents an itemized invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services. Invoices must be submitted as specified in the applicable work order, but no more frequently than monthly.

7.4.3.2. *Retainage for Professional and Technical Services.* For work orders for professional and technical services, as required by Minn. Stat. § 16C.08, subd. 2(10), no more than 90 percent of the amount due under any work order contract may be paid until the final product of the work order contract has been reviewed by the State's authorized representative. The balance due will be paid when the State's authorized representative determines that the Local Government has satisfactorily fulfilled all the terms of the work order contract.

8. Conditions of Payment

All work performed by the Providing Party under a work order contract must be performed to the Requesting Party's satisfaction, as determined at the sole and reasonable discretion of the Requesting Party's Authorized Representative and in accordance with all applicable federal and state laws, rules, and regulations. The Providing Party will not receive payment for work found by the State to be unsatisfactory or performed in violation of federal or state law.

9. Local Government's Authorized Representative and Project Manager; Authority to Execute Work Order Contracts

9.1. The Local Government's Authorized Representative for administering this master contract is the Local Government's Engineer, and the Engineer has the responsibility to monitor the Local Government's performance. The Local Government's Authorized Representative is also authorized to execute work order contracts on behalf of the Local Government without approval of each proposed work order contract by its governing body.

9.2. The Local Government's Project Manager will be identified in each work order contract.

10. State's Authorized Representative and Project Manager

10.1. The State's Authorized Representative for this master contract is the District State Aid Engineer, who has the responsibility to monitor the State's performance.

10.2. The State's Project Manager will be identified in each work order contract.

11. Assignment, Amendments, Waiver, and Contract Complete

- 11.1. **Assignment.** Neither party may assign or transfer any rights or obligations under this MPC or any work order contract without the prior consent of the other and a fully executed Assignment Contract, executed and approved by the same parties who executed and approved this MPC, or their successors in office.
- 11.2. **Amendments.** Any amendment to this master contract or any work order contract must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original contract, or their successors in office.
- 11.3. **Waiver.** If a party fails to enforce any provision of this master contract or any work order contract, that failure does not waive the provision or the party's right to subsequently enforce it.
- 11.4. **Contract Complete.** This master contract and any work order contract contain all negotiations and contracts between the State and the Local Government. No other understanding regarding this master contract or any work order contract issued hereunder, whether written or oral may be used to bind either party.

12. Liability.

Each party will be responsible for its own acts and omissions to the extent provided by law. The Local Government's liability is governed by Minn. Stat. chapter 466 and other applicable law. The State's liability is governed by Minn. Stat. section 3.736 and other applicable law. This clause will not be construed to bar any legal remedies a party may have for the other party's failure to fulfill its obligations under this master contract or any work order contract. Neither party agrees to assume any environmental liability on behalf of the other party. A Providing Party under any work order is acting only as a "Contractor" to the Requesting Party, as the term "Contractor" is defined in Minn. Stat. §115B.03 (subd. 10), and is entitled to the protections afforded to a "Contractor" by the Minnesota Environmental Response and Liability Act. The parties specifically intend that Minn. Stat. §471.59 subd. 1a will apply to any work undertaken under this MPC and any work order issued hereunder.

13. State Audits

Under Minn. Stat. § 16C.05, subd. 5, the party's books, records, documents, and accounting procedures and practices relevant to any work order contract are subject to examination by the parties and by the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this MPC.

14. Government Data Practices and Intellectual Property

- 14.1. **Government Data Practices.** The Local Government and State must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by the State under this MPC and any work order contract, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Local Government under this MPC and any work order contract. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data referred to in this clause by either the Local Government or the State.
- 14.2. **Intellectual Property Rights**
 - 14.2.1. **Intellectual Property Rights.** The Requesting Party will own all rights, title, and interest in all of the intellectual property rights, including copyrights, patents, trade secrets, trademarks, and service marks in the Works and Documents created and paid for under work order contracts. Works means all inventions, improvements, discoveries (whether or not patentable), databases, computer programs, reports, notes, studies, photographs, negatives, designs, drawings, specifications, materials, tapes, and disks conceived, reduced to practice, created or originated by the Providing Party, its employees, agents, and subcontractors, either individually or jointly with others in the performance of this master contract or any work order contract. Works includes "Documents." Documents are the originals of any databases, computer programs, reports, notes,

studies, photographs, negatives, designs, drawings, specifications, materials, tapes, disks, or other materials, whether in tangible or electronic forms, prepared by the Providing Party, its employees, agents, or contractors, in the performance of a work order contract. The Documents will be the exclusive property of the Requesting Party and all such Documents must be immediately returned to the Requesting Party by the Providing Party upon completion or cancellation of the work order contract. To the extent possible, those Works eligible for copyright protection under the United States Copyright Act will be deemed to be “works made for hire.” The Providing Party Government assigns all right, title, and interest it may have in the Works and the Documents to the Requesting Party. The Providing Party must, at the request of the Requesting Party, execute all papers and perform all other acts necessary to transfer or record the Requesting Party’s ownership interest in the Works and Documents. Notwithstanding the foregoing, the Requesting Party grants the Providing Party an irrevocable and royalty-free license to use such intellectual property for its own non-commercial purposes, including dissemination to political subdivisions of the state of Minnesota and to transportation-related agencies such as the American Association of State Highway and Transportation Officials.

14.2.2. *Obligations with Respect to Intellectual Property.*

14.2.2.1. *Notification.* Whenever any invention, improvement, or discovery (whether or not patentable) is made or conceived for the first time or actually or constructively reduced to practice by the Providing Party, including its employees and subcontractors, in the performance of the work order contract, the Providing Party will immediately give the Requesting Party’s Authorized Representative written notice thereof, and must promptly furnish the Authorized Representative with complete information and/or disclosure thereon.

14.2.2.2. *Representation.* The Providing Party must perform all acts, and take all steps necessary to ensure that all intellectual property rights in the Works and Documents are the sole property of the Requesting Party, and that neither Providing Party nor its employees, agents or contractors retain any interest in and to the Works and Documents.

15. **Affirmative Action**

The State intends to carry out its responsibility for requiring affirmative action by its Contractors, pursuant to Minn. Stat. §363A.36. Pursuant to that Statute, the Local Government is encouraged to prepare and implement an affirmative action plan for the employment of minority persons, women, and the qualified disabled, and submit such plan to the Commissioner of the Minnesota Department of Human Rights. In addition, when the Local Government lets a contract for the performance of work under a work order issued pursuant to this MPC, it must include the following in the bid or proposal solicitation and any contracts awarded as a result thereof:

15.1. ***Covered Contracts and Contractors.*** If the Contract exceeds \$100,000 and the Contractor employed more than 40 full-time employees on a single working day during the previous 12 months in Minnesota or in the state where it has its principle place of business, then the Contractor must comply with the requirements of Minn. Stat. § 363A.36 and Minn. R. Parts 5000.3400-5000.3600. A Contractor covered by Minn. Stat. § 363A.36 because it employed more than 40 full-time employees in another state and does not have a certificate of compliance, must certify that it is in compliance with federal affirmative action requirements.

15.2. ***Minn. Stat. § 363A.36.*** Minn. Stat. § 363A.36 requires the Contractor to have an affirmative action plan for the employment of minority persons, women, and qualified disabled individuals approved by the Minnesota Commissioner of Human Rights (“Commissioner”) as indicated by a certificate of compliance. The law addresses suspension or revocation of a certificate of compliance and contract consequences in that event. A contract awarded without a certificate of compliance may be voided.

15.3. ***Minn. R. Parts 5000.3400-5000.3600.***

- 15.3.1. *General.* Minn. R. Parts 5000.3400-5000.3600 implement Minn. Stat. § 363A.36. These rules include, but are not limited to, criteria for contents, approval, and implementation of affirmative action plans; procedures for issuing certificates of compliance and criteria for determining a contractor's compliance status; procedures for addressing deficiencies, sanctions, and notice and hearing; annual compliance reports; procedures for compliance review; and contract consequences for non-compliance. The specific criteria for approval or rejection of an affirmative action plan are contained in various provisions of Minn. R. Parts 5000.3400-5000.3600 including, but not limited to, parts 5000.3420-5000.3500 and 5000.3552-5000.3559.
- 15.3.2. *Disabled Workers.* The Contractor must comply with the following affirmative action requirements for disabled workers:
- 15.3.2.1. The Contractor must not discriminate against any employee or applicant for employment because of physical or mental disability in regard to any position for which the employee or applicant for employment is qualified. The Contractor agrees to take affirmative action to employ, advance in employment, and otherwise treat qualified disabled persons without discrimination based upon their physical or mental disability in all employment practices such as the following: employment, upgrading, demotion or transfer, recruitment, advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship.
 - 15.3.2.2. The Contractor agrees to comply with the rules and relevant orders of the Minnesota Department of Human Rights issued pursuant to the Minnesota Human Rights Act.
 - 15.3.2.3. In the event of the Contractor's noncompliance with the requirements of this clause, actions for noncompliance may be taken in accordance with Minn. Stat. Section 363A.36, and the rules and relevant orders of the Minnesota Department of Human Rights issued pursuant to the Minnesota Human Rights Act.
 - 15.3.2.4. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices in a form to be prescribed by the commissioner of the Minnesota Department of Human Rights. Such notices must state the Contractor's obligation under the law to take affirmative action to employ and advance in employment qualified disabled employees and applicants for employment, and the rights of applicants and employees.
 - 15.3.2.5. The Contractor must notify each labor union or representative of workers with which it has a collective bargaining agreement or other contract understanding, that the Contractor is bound by the terms of Minn. Stat. Section 363A.36, of the Minnesota Human Rights Act and is committed to take affirmative action to employ and advance in employment physically and mentally disabled persons.
- 15.3.3. *Consequences.* The consequences for the Contractor's failure to implement its affirmative action plan or make a good faith effort to do so include, but are not limited to, suspension or revocation of a certificate of compliance by the Commissioner, refusal by the Commissioner to approve subsequent plans, and termination of all or part of this contract by the Commissioner or the State.
- 15.3.4. *Certification.* The Contractor hereby certifies that it is in compliance with the requirements of Minn. Stat. § 363A.36 and Minn. R. Parts 5000.3400-5000.3600 and is aware of the consequences for noncompliance.

16. **Workers' Compensation**

Each party will be responsible for its own employees for any workers compensation claims. This MPC, and any work order contracts issued hereunder, are not intended to constitute an interchange of government employees under Minn. Stat. §15.53. To the extent that this MPC, or any work order issued hereunder, is determined to be

subject to Minn. Stat. §15.53, such statute will control to the extent of any conflict between the contract and the statute.

17. **Publicity**

- 17.1. **Publicity.** Any publicity regarding the subject matter of a work order contract where the State is the Requesting Party must identify the State as the sponsoring agency and must not be released without prior written approval from the State's Authorized Representative. For purposes of this provision, publicity includes notices, informational pamphlets, press releases, research, reports, signs, and similar public notices prepared by or for the Local Government individually or jointly with others, or any subcontractors, with respect to the program, publications, or services provided resulting from a work order contract.
- 17.2. **Data Practices Act.** Section 17.1 is not intended to override the Local Government's responsibilities under the Minnesota Government Data Practices Act.

18. **Governing Law, Jurisdiction, and Venue**

Minnesota law, without regard to its choice-of-law provisions, governs this master contract and all work order contracts. Venue for all legal proceedings out of this master contract or any work order contracts, or the breach of any such contracts, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

19. **Prompt Payment; Payment to Subcontractors**

The parties must make prompt payment of their obligations in accordance with applicable law. As required by Minn. Stat. § 16A.1245, when the Local Government lets a contract for work pursuant to any work order, the Local Government must require its contractor to pay all subcontractors, less any retainage, within 10 calendar days of the prime contractor's receipt of payment from the Local Government for undisputed services provided by the subcontractor(s) and must pay interest at the rate of one and one-half percent per month or any part of a month to the subcontractor(s) on any undisputed amount not paid on time to the subcontractor(s).

20. **Minn. Stat. § 181.59.** The Local Government will comply with the provisions of Minn. Stat. § 181.59 which requires: Every contract for or on behalf of the state of Minnesota, or any county, city, town, township, school, school district, or any other district in the state, for materials, supplies, or construction shall contain provisions by which the Contractor agrees: (1) That, in the hiring of common or skilled labor for the performance of any work under any contract, or any subcontract, no contractor, material supplier, or vendor, shall, by reason of race, creed, or color, discriminate against the person or persons who are citizens of the United States or resident aliens who are qualified and available to perform the work to which the employment relates; (2) That no contractor, material supplier, or vendor, shall, in any manner, discriminate against, or intimidate, or prevent the employment of any person or persons identified in clause (1) of this section, or on being hired, prevent, or conspire to prevent, the person or persons from the performance of work under any contract on account of race, creed, or color; (3) That a violation of this section is a misdemeanor; and (4) That this contract may be canceled or terminated by the state, county, city, town, school board, or any other person authorized to grant the contracts for employment, and all money due, or to become due under the contract, may be forfeited for a second or any subsequent violation of the terms or conditions of this contract.

21. **Termination; Suspension**

- 21.1. **Termination by the State for Convenience.** The State or commissioner of Administration may cancel this MPC and any work order contracts at any time, with or without cause, upon 30 days written notice to the Local Government. Upon termination, the Local Government and the State will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed.
- 21.2. **Termination by the Local Government for Convenience.** The Local Government may cancel this MPC and any work order contracts at any time, with or without cause, upon 30 days written notice to the State.

Upon termination, the Local Government and the State will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed.

- 21.3. ***Termination for Insufficient Funding.*** The State may immediately terminate or suspend this MPC and any work order contract if it does not obtain funding from the Minnesota legislature or other funding source; or if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Termination or suspension must be by written or fax notice to the Local Government. The State is not obligated to pay for any services that are provided after notice and effective date of termination or suspension. However, the Local Government will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed to the extent that funds are available. The State will not be assessed any penalty if the master contract or work order is terminated because of the decision of the Minnesota legislature or other funding source, not to appropriate funds. The State must provide the Local Government notice of the lack of funding within a reasonable time of the State's receiving that notice.

22. **Data Disclosure**

Under Minn. Stat. §270C.65, subd. 3, and other applicable law, the Local Government consents to disclosure of its federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Local Government to file state tax returns and pay delinquent state tax liabilities, if any.

23. **Defense of Claims and Lawsuits**

If any lawsuit or claim is filed by a third party (including but not limited to the Local Government's contractors and subcontractors), arising out of trunk highway work performed pursuant to a valid work order issued under this MPC, the Local Government will, at the discretion of and upon the request of the State, tender the defense of such claims to the State or allow the State to participate in the defense of such claims. The Local Government will, however, be solely responsible for defending any lawsuit or claim, or any portion thereof, when the claim or cause of action asserted is based on its own acts or omissions in performing or supervising the work. The Local Government will not purport to represent the State in any litigation, settlement, or alternative dispute resolution process. The State will not be responsible for any judgment entered against the Local Government, and will not be bound by the terms of any settlement entered into by the Local Government except with the written approval of the Attorney General and the Commissioner of Transportation and pursuant to applicable law.

24. **Additional Provisions**

[The balance of this page has intentionally been left blank – signature page follows]

LOCAL GOVERNMENT

The Local Government certifies that the appropriate person(s) have executed the contract on behalf of the Local Government as required by applicable ordinance, resolution, or charter provision.

By: _____
Title: _____
Date: _____

By: _____
Title: _____
Date: _____

COMMISSIONER OF TRANSPORTATION

By: _____
(with delegated authority)
Title: Assistant Commissioner or
Assistant Division Director
Date: _____

COMMISSIONER OF ADMINISTRATION

As delegated to Materials Management Division

By: _____
Date: _____

Exhibit A - Table of Tech Serv

Used with TA98 Project IDs

If a source code is not on this list, a work order is needed.

Source Code	Title	Description
0032	Business Unit Management	All expenses of business/office managers for general management and administration of support functions. includes administering central facilities maintenance and facilities capital budgets.
0152	Support Services	Work that supports general office management, system management such as entering data into SWIFT, PPMS, PUMA and other MnDOT systems, attending staff meetings and other indirect support activities.
0400	Equipment Calibration-Mat Insp	Use when performing periodic equipment calibration for equipment used in the materials lab or on construction projects.
0600	General Training Attended	All costs (time, registration, materials, travel expenses, etc.) for attending or participating informal or informal training, including conferences that primarily provide training.
1182	Soils/Foundation Field/Laboratory Tests	All laboratory testing necessary to provide geotechnical information to complete roadway soils recommendations and approvals for use in the development of Final Design Plans and Special Provisions. Lab work includes R-value, resilient modulus, soil classification, gradation, proctor testing, unconfined compression, consolidation, direct simple shear, direct shear, permeability and triaxial tests.
1312	Tech Assist-Outside MnDOT	Use when providing technical assistance to an organization external to MnDOT.
1421	Bridge Management System Operation/Administration/Data	Use for tasks related to the Bridge Management System, including operations, administration, or data entry.
1434	Structural Metals Inspection-Non DOT	Reviewing shop drawings furnished by suppliers, fabricators, and contractors (working drawing or calculations), and for tasks related to structural metals inspection (materials surveys, physical and chemical laboratory testing, material inspection and engineering, and technical services in the field and offices) for local agency projects.
1501	Traffic Management System (TMS)	Used by traffic operations staff for all tasks that support the RTMC's operations center (or TOCC) providing traveler information, managing incidents and monitoring the FMS. Includes dynamic message sign maintenance, ramp meter maintenance, camera maintenance, and loop detection activities. Includes maintenance activities related to any ITS or TMS device such as RTMC cables, monitor wall, switchers, routers, or modems. Use to record all costs for maintenance activities related to traffic management fiber optics. Use for tasks related to maintaining traffic operations software including minor software enhancements and fixes. Use when providing traffic operations technical assistance external to MnDOT.
1513	Traffic Management System (TMS) Integration	For tasks associated with the incorporation of new and existing TMS devices (cameras, loops, DMS, and other ITS devices) into existing infrastructure to ensure proper operation. Use with the Construction/Program Delivery Appropriation.
1520	Pavement Management System	For tasks related to the operation of the pavement management system, including development and maintenance/technical support. Includes tasks to meet needs external to MnDOT.
1716	Record Sampling	Used by Materials and Research Section and district materials staff to verify inspector" sampling and testing procedures and checking inspectors' equipment during project construction as required by FHWA. Use when performing field tests on split sample.
1721	Traffic Sign Work Orders	Use for work involved in preparing work orders for traffic signs. Use only with Maintenance Operations appropriation (T790081).

If a source code is not on this list, a work order is needed.

Exhibit A - Table of Tech Serv

Used with TA98 Project IDs

If a source code is not on this list, a work order is needed.

Source Code	Title	Description
1732	Material Testing & Inspection	Performing construction phase and research physical and chemical laboratory testing, and related technical services in the districts and central labs, and for performing research and construction phase non-destructive testing materials surveys, and related technical services in the field and offices. Includes detour surveys. Non-destructive tests include, skid resistance and falling weight deflectometer (FWD) testing.
1733	Concrete Plant Inspections	Performing QA/QC physical testing at the plant; sampling and transporting of materials from the plant to the lab for lab testing, plant reviews, and operations; investigating plant discrepancies; and other technical services in the plant or office associated with stationary concrete plants or mobile concrete paving plant inspection.
1734	Construction Materials Inspections	Performing construction phase material inspection and engineering, for structural steel, precast and pre-stressed concrete, reinforcement steel, and electrical products and related technical services in the field and office for materials to be used in multiple projects. Includes travel time, sampling, and sample delivery. Includes tasks related to reviewing shop drawings furnished by suppliers or fabricators and contractor working drawings or calculations, and for tasks related to structural metals inspection (materials surveys, physical and chemical laboratory testing, material inspection and engineering, and technical services in the field and offices).
1735	Bituminous Plant Inspection	Performing QA/QC physical testing at the plant; sampling and transporting of materials from the plant to the lab for lab testing, plant reviews, and operations; investigating plant discrepancies; and other technical services in the plant or office associated with bituminous plant inspection.
1738	State Project - Specific Materials Inspection	Performing material inspection for materials designated for a specific construction project (SP). Generally applies to inspection of such things as structural steel, prestressed concrete items, and most precast concrete items and for SP specific tasks related to structural metals inspection (materials surveys, physical and chemical laboratory testing, material inspection and engineering and technical services in the field and offices).
1800	Field Inspection	Occasional construction project field inspection (not cyclical inspection of assets); Includes field inspection of materials such as gradations, densities/DCP, proctors, compaction, slump tests, and field air tests and collecting and transporting samples for lab tests, but not the actual laboratory verifications.
1870	Traffic Signal Maintenance	This work will not substitute for or alter existing cooperative construction agreements or traffic signal maintenance agreements. Work related to the occasional repair and replacement of traffic signal system structures and all electrical maintenance for traffic signal systems including electrical power, labor, equipment materials, GSOC locates, traffic control and responses to public inquiries.
1871	Lighting Maintenance & Utilities	All work related to installing, maintaining, restoring, or removing highway lighting systems and fixtures. Includes repairing, maintaining, or replacing supports necessary for roadway lighting luminaries. Includes patrol highway lighting, inspect lighting structures, electrical service for highway lighting, re-lamping, pump stations, anti-icing systems, truck roll-over warning systems and electrical repairs. Includes traffic control in support of roadway lighting activities. Use for tasks related to public inquiries/complaints, review utility billings, provide data, and conduct field reviews.
1875	Locate One Call	Finding and marking locations of buried conduit, cables, hand holes, loops, etc. in order to maintain or repair the traffic management system, signal systems, or roadway lighting systems.

If a source code is not on this list, a work order is needed.

Exhibit A - Table of Tech Serv

Used with TA98 Project IDs

If a source code is not on this list, a work order is needed.

Source Code	Title	Description
1876	Traffic Counting	Use to record labor, equipment usage, and material costs for activities related to traffic counts made for statewide traffic monitoring or traffic operations. Includes all activities related to traffic counting, such as taking requests, assigning priorities, collecting field data, processing data, and developing new techniques for collection.
2102	Patching	Related source type codes: 2103-Heavy patching, 2104-Bituminous paving, 2105-Blow patching
2142	Overhead Sign Panel Maintenance	Work related to the repair and replacement of overhead sign panels, extruded sign panels mounted on I-beams, and overhead sign structures. Includes related cable locates and traffic control. Does not include structural work.
2210	Guardrail-Install/Repair/Maintenance	Install, repair, or maintain low tension cable, plate beams, and end treatments; cable tension adjustments; and reflector replacement. includes related traffic control.
2222	Sign/Delineation/Marker Repair	Replacing, repairing, and washing signs (including temporary stop signs). Includes re-sequencing intersection signing and repair/replace overhead and extrude signs mounted on I-beams. Includes related cable locates and traffic control.
2316	Brush & Tree Removal	Maintaining, watering, trimming, and removing highway right of way tree and brush. Includes chipping of tree limbs and stump removal/grinding. Includes related traffic control.
2624	Indirect Expense	Indirect shop expenses and shop equipment. Allocate to mobile equipment.
2629	Supplies & Small Tools	Shop tools, small equipment, and supplies that cannot be directly charged to a mobile equipment unit.
2819	Bridge Curb, Walk And Railing	Repairing and maintaining bridge curb, walk, rail, coping, and fencing connected to the rail. Includes glare screen and median barriers on bridges. Includes related traffic control.
2820	Bridge Deck	Work associated with bridge deck and slab repair regardless of removal depth or type of material used for patching. Includes deck or slab overlays and replacements and underside deck delamination. Includes related traffic control.
2822	Miscellaneous Bridge Maintenance	This source code does not include replacement or major repair. Miscellaneous maintenance tasks performed on a specific bridge or structure not covered by other source codes. Includes minor repairs and simple fixes on items such as stairways, drains, fencing, light bases, transient guards, and access doors. Includes transient removal, ordering materials, and picking up equipment. Includes related traffic control.
2824	Bridge Inspection-Non-Federal	All tasks related to inventory, inspection, and load capacity rating work done on trunk highway bridges to meet the requirements of the National Bridge Inspection System and/or Minnesota Bridge Safety Inspection Program or for billing to local governments. Includes related inspection reports and deck condition surveys.
2827	Bridge Expansion, Relief Joints	All maintenance tasks associated with bridge expansion joints, except joint reestablishment. Includes tightening expansion device bolts and replacing seal glands. Includes related traffic control.
2828	Bridge Inspection-Federal Fund	All bridge inspection tasks for non-MnDOT bridges funded by the federal Fracture-Critical Bridge Program (Project Code will begin with TSL and with the local bridge number). Includes related inspection reports. For MnDOT Trunk Highway bridges (Project Code begins with TSO followed by the bridge number) and local and Department of Natural Resources (DNR) (bridge number begins with 9A follow by bridge number) bridge inspections to be billed to the local government or Department of Natural Resources (DNR) use Source Code 2824.

If a source code is not on this list, a work order is needed.

Exhibit A - Table of Tech Serv

Used with TA98 Project IDs

If a source code is not on this list, a work order is needed.

Source Code	Title	Description
2829	Bridge Superstructure	All tasks to repair any bridge component above the bridge seat that is not included in other source codes. Includes repairs to all types of bridge superstructure elements such as girders, beams, floor beams, trusses, stringers, t-beams, precast channels, and box girders. Includes related traffic control.
2830	Bridge Bearing Assemblies	All tasks related to the repair and maintenance of fixed or expansion-bearing assemblies on bridges. Includes related traffic
2834	Waterway Maintenance	All tasks related to waterway maintenance for deck bridges. Includes debris removal, waterway cleanup, channel repair, and channel protection repair that is not part of slope protection. Includes related traffic control.
2838	Bridge Deck Crack Sealing	All tasks related to deck crack sealing. Includes related traffic control.
2863	Traffic Signal Inspection	Work related to cyclical structural and electrical inspection and preventive maintenance checks of traffic signal systems/structures. Includes labor, equipment, materials, and traffic control.
3000	Class Of Frequency Coordination	Use for frequency coordination done with APCO, AASHTO or FCCA.
3002	Radio/Electronic Infrastructure	Use for the repair and preventative maintenance of all equipment associated with wireless two-way radio communications systems (includes mobile radios, portable radios, base stations, console workstations, recorders, etc.). Non-MnDOT equipment - Must use Project number assigned to requesting agency; Department of Public Safety (DPS) includes State Patrol (SP) Bureau of Criminal Apprehension (BCA), Fire Marshall); does not include Department of Natural Resources (DNR). See OSRC Project
3005	Radio - Mobile Equipment	Use for the repair and preventative maintenance of all equipment associated with wireless two-way radio communications systems (includes mobile radios, portable radios, base stations, console workstations, recorders, etc.). Non-MnDOT equipment - Must use Project number assigned to requesting agency (State Patrol, DNR, BCA, Fire Marshall). See OSRC Project Code list.
3009	Radio/Electronic System Upgrade & Installation	Use for the installation and other services needed to provide major system upgrades or improvements to wireless or electronic systems. Use for all work performed to correct or repair deficiencies found in a new installation.
3025	Tower/Building Maintenance	Use for all tasks related to the maintenance of a tower building or site. Includes towers, buildings, generators, LP system, fencing, landscaping, grounding, ice bridge, cable management, climbing ladders, card key systems, and HVAC.
3027	Radio Programming	Creating or modifying radio frequency programs and programming mobile and portable radios. Does not include mobile radios used as fixed base radios as part of the Inter-OP System (Use 3009).
3049	On Call Electronic Communications Infrastructure Maintenance	To be used by Statewide Radio Communications personnel to record on-call time.

If a source code is not on this list, a work order is needed.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.F.

To: Mayor and City Council

Item Type:
Report / Recommendation

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

Item Activity:
Action

Subject: Approve Encroachment Agreement with Galleria Shopping Center, LLC

ACTION REQUESTED:

Approve attached Encroachment Agreement with Galleria Shopping Center, LLC.

INTRODUCTION:

As part of Galleria's east expansion, they are installing a porte cochere. The footings for this feature encroach on the drainage and utility easement near our watermain. This agreement holds the City harmless for future maintenance of utilities near these footings.

ATTACHMENTS:

Encroachment Agreement

(reserved for recording information)

ENCROACHMENT AGREEMENT

AGREEMENT made this _____ day of _____, 2017, by and between the **CITY OF EDINA**, a Minnesota municipal corporation (“City”), and **GALLERIA SHOPPING CENTER, LLC**, a Minnesota limited liability company (“Owner”).

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

Tract B, Registered Land Survey No. 1796,
Hennepin County, Minnesota

having a street address of 3510 Galleria, Edina, Minnesota (“Subject Property”). The City owns easements for drainage and utility purposes over portions of the Subject Property. Owner has requested the City’s approval of the construction of footings for a building on the Subject Property, which footings will encroach on the City’s easement area.

2. ENCROACHMENT AUTHORIZATION. The City hereby approves the encroachment for footings over that portion of the City’s drainage and utility easement legally described on the attached Exhibit “A” in accordance with the details on the attached Exhibit “B” (the “Encroachment Area”). As a condition of this approval, Owner shall be responsible for

maintaining the footings located within the City's easement. The City agrees that Owner may construct, use, maintain, repair, remove and/or replace the footings within the Encroachment Area, at any time and from time to time, for so long as Owner may deem necessary or desirable, subject to the terms and conditions of this Agreement.

3. HOLD HARMLESS AND INDEMNITY. In consideration of being allowed to encroach in the Encroachment Area, Owner, for itself, its successors and assigns, hereby agrees to indemnify and hold the City harmless from any damage caused to the Subject Property or the footings located within the Encroachment Area, caused in whole or in part by the encroachment onto the Encroachment Area. Further, the Owner, for itself, its successors and assigns shall indemnify and hold the City harmless from all damages to utilities in the Encroachment Area and any costs, expenses, claims and liabilities, including attorney's fees, relating to or arising out of Owner's encroachment caused by Owner, its employees, agents, and contractors.

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

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

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

CITY OF EDINA

By: _____
James B. Hovland, Mayor

And: _____
Scott Neal, City Manager

STATE OF MINNESOTA)
)ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of _____, 2017, by James B. Hovland and by Scott Neal, respectively the Mayor and City Manager of the City of Edina, a Minnesota municipal corporation, on behalf of the corporation and pursuant to the authority granted by its City Council.

Notary Public

**PROPERTY OWNER:
GALLERIA SHOPPING CENTER, LLC**

By: Hines Global REIT Minnesota Retail I LLC,
its sole Member

By: _____
(Manager or Authorized Agent)

STATE OF MINNESOTA)
)ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of _____, 2017, by _____ the _____ of Hines Global REIT Minnesota Retail I LLC, a Delaware limited liability company, the sole member of Galleria Shopping Center, LLC, a Minnesota limited liability company, on behalf of said limited liability company.

Notary Public

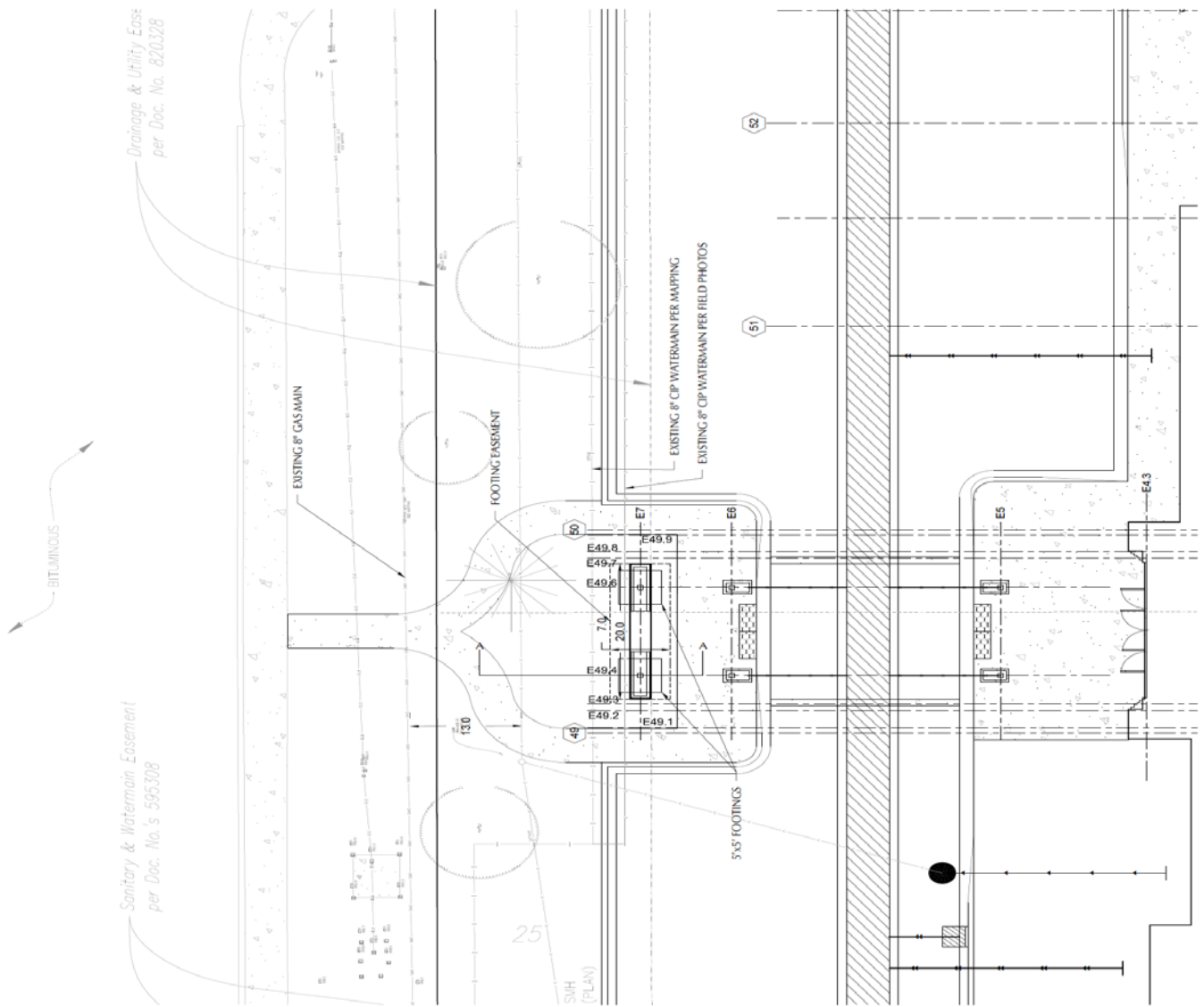
DRAFTED BY:
CAMPBELL KNUTSON
Professional Association
860 Blue Gentian Road, Suite 290
Eagan, Minnesota 55121
Telephone: 651-452-5000
[RNK]

EXHIBIT "A"

That part of Tract B, Registered Land Survey No. 1796, Hennepin County, Minnesota, described as follows:

Commencing at the northeast corner of said Tract B; thence on an assumed bearing South 89 degrees 48 minutes 54 seconds West along the north line of said Tract B, 119.14 feet; thence South 0 degrees 05 minutes 30 seconds East 20.27 feet to the point of beginning of the land to be described; thence continue along said line South 0 degrees 05 minutes 30 seconds East 7.00 feet; thence South 89 degrees 54 minutes 30 seconds West 20.00 feet; thence North 0 degrees 05 minutes 30 seconds West 7.00 feet; thence North 89 degrees 54 minutes 30 seconds East 20.00 feet to the point of beginning.

EXHIBIT “B”



C400A

**MORTGAGE CONSENT
TO
ENCROACHMENT AGREEMENT**

ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA, a Minnesota corporation, which holds a mortgage on the Subject Property, agrees that the foregoing Encroachment Agreement shall remain in full force and effect even if it forecloses on its mortgage.

Dated this ____ day of _____, 2017.

**ALLIANZ LIFE INSURANCE COMPANY
OF NORTH AMERICA**

By: _____
Its: _____

STATE OF MINNESOTA)
)ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2017, by _____, the _____ of Allianz Life Insurance Company of North America, a Minnesota corporation, on behalf of said corporation.

Notary Public

DRAFTED BY:
CAMPBELL KNUTSON
Professional Association
860 Blue Gentian Road, Suite 290
Eagan, Minnesota 55121
Telephone: 651-452-5000
[RNK]



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.G.

To: Mayor and City Council

Item Type:

Report / Recommendation

From: MJ Lamon, Project Coordinator

Item Activity:

Subject: Appointment: Race & Equity Services Working Group

Action

ACTION REQUESTED:

Appoint Erica Allenburg to the Race and Equity Services working group and to serve as the Chair.

INTRODUCTION:

- Sheila Burmeister resigned from the Race and Equity Services working group due to schedule and work conflicts.
- The first alternate was contacted and was no longer interested.
- The current chair of the services working group has requested to resign from the chair position but still remain on the team.
- Erica Allenburg was the second alternate and is willing to serve on the working group in addition serve as the chair.

As outlined in the Race and Equity Appointment staff report on February 6, 2017, the alternates will be appointed in the event an appointee does not accept the assignment or resigns prior to the second meeting of the applicable task force/working group. There will no longer be appointments for the Task Force. The second meetings for the working groups are 5/22/17 for Services and 6/19/17 for Facilities. The Institutions working group has had their first meeting and is in process of scheduling their second.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.H.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: MJ Lamon, Project Coordinator

Item Activity:
Action

Subject: Request for Purchase: Race and Equity Facilitator
Service Agreement

ACTION REQUESTED:

Approve the request for purchase to enter into a service agreement with Citizen's League.

INTRODUCTION:

The Race and Equity Task Force made a recommendation to Council to start the contract process with Citizen's League to become the City's Race and Equity facilitator.

City staff, with the City Attorney's guidance, created a contract which has been reviewed and approved by Citizen's League.

ATTACHMENTS:

Request for Purchase: Race and Equity Facilitator

Professional Service Agreement

Request for Purchase



Date: May 16, 2017

To: Mayor & City Council

From: MJ Lamon, Project Coordinator

Subject: Race & Equity Facilitator Service Agreement

Purchase Subject to:	☐ List Quote/Bid	The Recommended Bid is:	☒ Within Budget
	☐ State Contract		☐ Not Within Budget
	☒ Service Contract		

Date Bid Opened or Quote Received:
April 14, 2017

Bid or expiration Date:
NA

Company:
Citizens League

Amount of Quote or Bid:
\$60,000

Recommended Quote or Bid:
Citizens League

Information:

At the May 2, 2017 City Council meeting, Council approved staff to move forward on creating a service description with Citizens League as recommended by the Edina Race and Equity Task Force.

The consultant will assume the lead role in all public forums, workshops, meetings, and hearings as related to the Race and Equity initiative. City staff shall be available to the consultant in a supporting role, consisting of scheduling and meeting arrangements for meetings, during this period. The consultant will work closely with the appointed Task Force and report to the City Manager.

Request for Purchase



Budget Impact

The budget for this project is \$60,000 and is not a budgeted expense.

Environmental Impact

Environmental considerations were not built into the project.

Community Impact

The Race and Equity organizational initiative was created around the challenges of eliminating disparate impact of City policies and operations caused by race. With the facilitator's help, the Task Force will make recommendations on policies, practices and strategies for the City of Edina to identify and eliminate race-based disparities in Edina city government facilities, services and institutions. All members of the community will be impacted by the implementation of developed strategies and practices.

Department Director Authorization: _____

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

PROFESSIONAL SERVICES AGREEMENT

AGREEMENT made this 16 day of May, 2017, by and between the **CITY OF EDINA**, a Minnesota municipal corporation ("City") and **CITIZENS LEAGUE**, a nonprofit corporation (hereinafter referred to as "Consultant").

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

1. **SCOPE OF SERVICES.** The City retains Consultant to assume the lead role in all public forums, workshops, meetings, and hearings as related to the Race and Equity initiative. City staff shall be available to the consultant in a supporting role, consisting of scheduling and meeting arrangements for meetings, during this period. The consultant will work closely with the appointed Task Force and report to the City Manager. See Request for Proposal (prepared by the City) and the Race and Equity Proposal (prepared by Consultant) for further detail regarding scope of services.

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

- A. This Professional Services Agreement
- B. City of Edina's Race and Equity Request for Proposal
- C. Consultant's proposal for Race and Equity Facilitator dated April 14, 2017

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

3. **COMPENSATION.** . The City shall pay the Consultant and the Consultant shall accept as payment \$60,000.00 inclusive of reimbursables, taxes and all other charges (the "fee"). This fee shall not be adjusted if the estimated hour to perform a task, the number of required meetings, or any other estimate or assumption is exceeded. The City shall make payments on the basis of work performed upon receipt of an invoice from the Consultant. Payment shall be made by the City within thirty five (35) days of receipt of an invoice unless the invoice is disputed.

4. **COMPLETION DATE.** The Consultant's work under this Agreement must be completed in accordance with the proposed timeline in the proposal.

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

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

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

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

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

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

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

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

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

12. **SUBCONTRACTORS.** Consultant shall not enter into subcontracts for services provided under this Agreement without the express written consent of the City. Consultant shall comply with

Minnesota Statute § 471.425. Consultant must pay subcontractor for all undisputed services provided by subcontractor within ten days of Consultant's receipt of payment from City. Consultant must pay interest of 1.5 percent per month or any part of a month to subcontractor on any undisputed amount not paid on time to subcontractor. The minimum monthly interest penalty payment for an unpaid balance of \$100 or more is \$10.

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

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

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

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

17. ASSIGNMENT. Neither party shall assign this Agreement, nor any interest arising herein, without the written consent of the other party.

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

19. ENTIRE AGREEMENT. The entire agreement of the parties is contained herein. This Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the parties relating to the

subject matter hereof. Any alterations, amendments, deletions, or waivers of the provisions of this Agreement shall be valid only when expressed in writing and duly signed by the parties, unless otherwise provided herein.

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

Dated: _____, 2017.

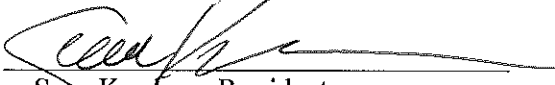
CITY OF EDINA

BY: _____
James Hovland, Mayor

BY: _____
Scott Neal, City Manager

Dated: May 9, 2017.

CITIZENS LEAGUE

BY: 
Sean Kershaw, President



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.I.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Debra A. Mangen, City Clerk

Subject: Resolution No. 2017-49: Authorizing Edina Liquor
On-Sale Distillery For Charitable Event June 19, 2017
at Centennial Lakes

Item Activity:
Action

ACTION REQUESTED:

Motion to adopt Resolution No. 2017-49 granting Edina Liquor a temporary dispensary to serve on-sale intoxicating liquor during a fund raising event at Centennial Lakes on June 19, 2017.

INTRODUCTION:

The Edina YMCA is hosting a fund raising event at Centennial Lakes on Monday June 19, 2017. Fulton Brewery is providing alcohol for the event and Edina Liquor will do the serving.

ATTACHMENTS:

Resolution No. 2017-49: Authorizing Edina Liquor On-Sale Distillery For Charitable Event June 19, 2017 at Centennial Lakes

RESOLUTION 2017-49
ESTABLISHING TEMPORARY ON-SALE MUNICIPAL DISPENSARY
FOR EDINA LIQUOR DURING A YMCA CHARITABLE EVENT
IN THE CITY OF EDINA

WHEREAS, the City of Edina, Section 24-254 of the City Code, permits the establishment of municipal dispensaries of liquor within the City of Edina.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Edina hereby establishes a temporary on-sale dispensary allowing Edina Liquor to participate in the a fundraising event for the Southdale YMCA on Monday, June 19, 2017.

BE IT FURTHER RESOLVED that on-sale shall be limited to strong beer and wine.

Passed and adopted this 16th day of May 2017.

Attest

Debra A. Mangan, 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 is a true and correct copy of the Resolution duly adopted by the Edina City Council at its regular meeting of May 16, 2017, and as recorded in the Minutes of said regular meeting.

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

Debra A. Mangan, City Clerk



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.J.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Don Uram, Finance Director

Subject: Resolution No. 2017-51: Authorizing Investment Agreement

Item Activity:
Action

ACTION REQUESTED:

Adopt attached resolution authorizing a new Treasurer to conduct banking and investment business.

INTRODUCTION:

This resolution will transfer authority to conduct banking and investment transactions to a new Treasurer.

ATTACHMENTS:

Res. No. 2017-51 Authorizing Investment Agreement

RESOLUTION 2017-51
A RESOLUTION AUTHORIZING
INVESTMENT AGREEMENT

BE IT RESOLVED, that Scott H. Neal and/or Don Uram who is/are Officers of the City of Edina, is/are authorized to enter into agreements or commitments to open, maintain and close accounts with banks, brokers and other financial institutions with which it does business, and are authorized to sign on individual bank and broker accounts and such Officers are further authorized to cancel such authority, and

BE IT FURTHER RESOLVED, that Kyle Sawyer is authorized to purchase or sell any and all securities as authorized by the City of Edina's Investment Policy, and that the Officer is authorized on behalf of the City of Edina to sign any necessary documentation: to give written or oral instructions with respect to said transactions: to obligate the City for the carrying out of any contract, agreement, or transaction; to pay by check or wire; and to take any and all such actions in the name of and on behalf of said City that would be considered desirable and necessary with respect to said transaction; and

BE IT FURTHER RESOLVED that the bank, broker or other financial institution may rely upon the actions of the Officer as the City of Edina representative that any and all securities purchased are legal and authorized investments under the City's applicable policies and/or statutory requirements. The City of Edina represents that it will provide these applicable policies and/or statutory requirements, and that it will notify the bank, broker or other financial institution of any changes made; and
BE IT FURTHER RESOLVED that the Clerk of the City of Edina is authorized and directed to certify, under the seal of the City of Edina, to you a true copy of these resolutions and specimen signatures of each and every person empowered by these resolutions; and

I FURTHER CERTIFY that said resolution shall be effective March 15, 2017 and continue in full force and effect, until revoked or modified by the Edina City Council and written notice is received by the bank,
broker or other financial institution, such notice setting forth a resolution adopted to effect said revocation or modification and authorizing the new signatory and/or person authorized to obligate the City of Edina
securities transaction.

Whereupon said resolution was declared duly passed and adopted.

Dated this 16th day of May, 2017.

Attest: _____
Debra A. Mangan, 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 May 16, 2017, and as recorded in the Minutes of said Regular Meeting.

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

City Clerk



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.K.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Don Uram, Finance Director

Subject: Resolution No. 2017-52 Facsimile Signatures by
Public Officials

Item Activity:
Action

ACTION REQUESTED:

Adopt the attached resolution appointing the new Treasurer.

INTRODUCTION:

This resolution will transfer authority to conduct banking transactions and sign checks to a new Treasurer.

ATTACHMENTS:

Res. No. 2017-52 Facsimile Signatures

RESOLUTION NO. 2017-52
AUTHORIZING USE OF
FACSIMILE SIGNATURES BY PUBLIC OFFICIALS

RESOLVED that the use of facsimile signatures by the following named persons:

JAMES B. HOVLAND	- Mayor
DON URAM	- Treasurer
SCOTT H. NEAL	- City Manager

on checks, drafts, warrants, warrant-checks, vouchers or other orders of public funds deposited in Bremer Bank, Crown Bank, Eagle Crest Capital Bank, Fidelity Bank, Fifth Third Bank, First Minnesota Bank, BMO Harris Bank N.A., Merrick Bank North American Banking Company, TCF National Bank, U.S. Bank, Wells Fargo Bank and Western Bank be and hereby are approved, and that each of said persons may authorize said depository banks to honor any such instrument bearing his facsimile signature in such form as he may designate and to charge the same to the account in said depository bank upon which drawn as fully as though it bore his manually written signature and that instruments so honored shall be wholly operative and binding in favor of said depository bank although such facsimile signature shall have been affixed without his authority.

IT IS FURTHER RESOLVED that this resolution shall be effective May 16, 2017 and continue in full force and effect, until revoked or modified by the Edina City Council.

Dated: May16, 2017.

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

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

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of May 16, 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: May 16, 2017

Agenda Item #: V.L.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Don Uram, Finance Director

Subject: Resolution No. 2017-53: Designation of Alternate
Director of Suburban Rate Authority

Item Activity:
Action

ACTION REQUESTED:

Adopt Resolution No. 2017-53.

INTRODUCTION:

The Council designates a Director and Alternate Director to the Suburban Rate Authority each year. Eric Roggeman formerly served as the Alternate Director. Staff suggests that Finance Director, Don Uram act in this capacity for the City of Edina for the remainder of 2017.

ATTACHMENTS:

Res. No. 2017-53 Designation of Alternative Director to Suburban Rate Authority

**RESOLUTION NO. 2017-53
DESIGNATING DIRECTOR
AND ALTERNATE DIRECTOR TO
SUBURBAN RATE AUTHORITY**

BE IT RESOLVED by the City Council of the City of Edina, Minnesota, as follows: Brian Olson is hereby designated to serve as a Director of the Suburban Rate Authority and Don Uram is hereby designated to serve as Alternate Director of the Suburban Rate Authority for the remainder of year 2017 and until their successors are appointed.

Dated: May 16, 2017

Attest:_____

Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)

COUNTY OF HENNEPIN) SS

CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of May 16, 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: May 16, 2017

Agenda Item #: V.M.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Don Uram, Finance Director

Item Activity:

Subject: Resolution No. 2017-54: Designation of
Director/Alternate Director of LOGIS

ACTION REQUESTED:

Adopt Resolution No. 2017-54.

INTRODUCTION:

The Council must designate a Director and Alternate Director of LOGIS each year. Eric Roggeman served as Director of LOGS for the City of Edina with Jennifer Bennerotte serving as Alternate Director. Staff suggests that Finance Director, Don Uram be appointed Director and Communications and Technology Services Director, Jennifer Bennerotte continue as Alternate Director for the City of Edina.

ATTACHMENTS:

Resolution No. 2017-54: Designation of Director/Alternate Director of LOGIS

**RESOLUTION NO. 2017-54
DESIGNATING DIRECTOR AND
ALTERNATE DIRECTOR TO LOGIS**

BE IT RESOLVED by the City Council of the City of Edina, Minnesota, as follows: Don Uram is hereby designated to serve as a Director of LOGIS, and Jennifer Bennerotte is hereby designated to serve as Alternate Director of LOGIS for the year 2017 and until their successors are appointed.

Dated: May 16, 2017.

Attest:_____

Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)

COUNTY OF HENNEPIN) SS

CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of May 16, 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: May 16, 2017

Agenda Item #: V.N.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Don Uram, Finance Director

Subject: Authorize Agreement With Chase Bank to Process
Payments

Item Activity:
Action

ACTION REQUESTED:

Authorize Mayor and City Manager to enter into a contract with InvoiceCloud and Chase Bank for Electronic Bill Pay and Presentment (EBPP)

INTRODUCTION:

In 2015 the City of Edina entered into a contract with Paymentus to provide EBPP service. Due to a breach of contract, the City terminated the agreement on August 12, 2016. InvoiceCloud is the replacement EBPP provider that many LOGIS cities have selected.

ATTACHMENTS:

Billers Agreement

1. License Grant & Restrictions. Subject to execution by Biller of the Invoice Cloud Biller Order Form incorporating this Agreement, Invoice Cloud hereby grants Biller a non-exclusive, non-transferable, worldwide right to use the Service described on the Biller Order Form until termination as provided herein, solely for the following purposes, and specifically to bill and receive payment from Biller's own customers, for Services that are referenced in the Biller Order Form. All rights not expressly granted to Biller are reserved by Invoice Cloud and its licensors.

Biller will provide to Invoice Cloud all Biller Data generated for Biller's Customers. Unless otherwise expressly agreed to in writing by Invoice Cloud to the contrary, Invoice Cloud will process all of Biller's Customers' Payment Instrument Transactions requirements related to the Biller Data and will do so via electronic data transmission according to our formats and procedures for each electronic payment type selected in the Biller Order Form. In addition, Biller will sign all third party applications and agreements required for the Service including without limitation payment and credit card processing agreements and merchant agreements. For invoice types listed on the Order Form (e.g. real estate taxes, utility bills, birth certificates, parking tickets, event tickets, etc.), Biller will not use the credit card processing, ACH or check processing of any bank, payment processor, entity, or person, other than Invoice Cloud via electronic data transmission or the authorization or processing of Biller's Customers' Payment Instrument Transactions for each electronic payment type selected in the Biller Order Form throughout the term of this Agreement.

Biller shall not: (i) license, sublicense, sell, resell, transfer, assign, distribute or otherwise commercially exploit or make available to any third party the Service in any way; (ii) modify or make derivative works based upon the Service; (iii) Recreate, "frame" or "mirror" any portion of the Service on any other server or wireless or Internet-based device; (iv) reverse engineer or access the Service; or (v) copy any features, functions or graphics of the Service.

2. Privacy & Security. Invoice Cloud's privacy and security policies may be viewed at <http://www.invoicecloud.com/privacy.html>. Invoice Cloud reserves the right to modify its privacy and security policies in its reasonable discretion from time to time which modification shall not materially adversely impact such policies. Invoice Cloud will maintain compliance with current required Payment Card Industry (PCI) standards and Cardholder Information Security standards.

3. Account Information and Data. Invoice Cloud does not and will not own any Customer Data, in the course of providing the Service. Biller, not Invoice Cloud, shall have sole responsibility for the accuracy, quality, integrity, legality, and reliability of, and obtaining the intellectual property rights to use and process all Customer Data. In the event this Agreement is terminated, Invoice Cloud will make available to Biller a file of the Customer Data within 30 days of termination of this Agreement (or at a later time if required by applicable law), if Biller so requests at the time of termination. Invoice Cloud reserves the right to remove and/or discard Customer Data with 30 days notice except as prohibited by applicable law or in the event of exigent circumstances which makes prior notice impracticable, and in which case, notice will be provided promptly thereafter.

4. Confidentiality / Intellectual Property Ownership. Invoice Cloud agrees that it may be furnished with or otherwise have access to Customer Data that the Biller's customers considers being confidential. Invoice Cloud agrees to secure and protect the Customer Data in a manner consistent with the maintenance of Invoice Cloud's own Confidential Information, using at least as great a degree of care as it uses to maintain the confidentiality of its own confidential information, but in no event use less than commercially reasonable measures. Invoice Cloud will not sell, transfer, publish, disclose, or otherwise make available any portion of the Customer Data to third parties, except as required to perform the Services under this Agreement or otherwise required by applicable law.

Invoice Cloud (and its licensors, where applicable) owns all right, title and interest, including all related Intellectual Property Rights, in and to the Invoice Cloud Technology, the Content and the Service and any enhancement requests, feedback, integration components, suggestions, ideas, and application programming interfaces, recommendations or other information provided by Biller or any other party relating to the Service. In the event any such intellectual property rights in the Invoice Cloud Technology, the Content or the Service do not fall within the specifically enumerated works that constitute works made for hire under applicable copyright laws or are deemed to be owned by Invoice Cloud, Biller hereby irrevocably, expressly and automatically assigns all right, title and interest worldwide in and to such intellectual property rights to Invoice Cloud. The Invoice Cloud name, the Invoice Cloud logo, and the product names associated with the Service are trademarks of Invoice Cloud or third parties, and no right or license is granted to use them.

Biller agrees that during the course of using or gaining access to the Service (or components thereof) it may be furnished with or otherwise have access to information that Invoice Cloud considers to be confidential including but not limited to Invoice Cloud Technology, customer and/or prospective customer information, pricing and financial information of the parties which are hereby deemed to be Invoice Cloud Confidential Information, or any other information by its very nature constitutes information of a type that any reasonable business person would conclude was intended by Invoice Cloud to be treated as proprietary, confidential, or private (the "Confidential Information"). Biller agrees to secure and protect the Confidential Information in a manner consistent with the maintenance of Invoice Cloud's rights therein, using at least as great a degree of care as it uses to maintain the confidentiality of its own confidential information, but in no event use less than reasonable efforts. Biller will not sell, transfer, publish, disclose, or otherwise make available any portion of the Confidential Information of the other party to third parties (and will ensure that its employee and agents abide by the requirements hereof), except as expressly authorized in this Agreement or otherwise required by applicable law.

5. Billing and Renewal. Invoice Cloud fees for the Service are provided on the Biller Order Form. Invoice Cloud's fees are exclusive of all taxes, levies, or duties imposed by taxing authorities, Invoice Cloud may assess and/or collect such taxes, levies, or duties against Biller and Biller shall be responsible for payment of all such taxes, levies, or duties, excluding only United States (federal or state) taxes based solely on Invoice Cloud's income. All payment obligations are non-cancellable and all amounts or fees paid are non-refundable. Unless Invoice Cloud in its discretion determines otherwise, all fees will be billed in U.S. dollars. If Biller believes Biller's bill or payment is incorrect, Biller must provide written notice to Invoice Cloud within 60 days of the earlier of the invoice date, or the date of payment, with respect to the amount in question to be eligible to receive an adjustment or credit; otherwise such bill or payment is deemed correct. Invoice Cloud reserves the right to modify any pricing with respect to fees owed by the Biller upon thirty days written notice to Biller based on increases incurred by Invoice Cloud on fees, assessments, and the like from credit card processors, bank card issuers, payment associations, ACH and check processors.

6. Term and Termination. The initial term of this Agreement shall be for a period of three (3) years ("**Initial Term**") commencing on the Effective Date on the Biller Order Form and will renew for each of additional successive three (3) year terms ("**Renewal Term**") unless terminated as set forth herein. This Agreement may be terminated by either party effective at the end of the Initial or any Renewal Term by such party providing written notice to the other party of its intent not to renew no less than ninety (90) days prior to the expiration of the then-current term. Additionally, this Agreement may be terminated by either party with cause in the event of a material breach of the terms of this Agreement by the other party and the breach remains uncured for a period of 30 days following receipt of written notice by the breaching party. For example, any unauthorized use of the Invoice Cloud Technology or Service by Biller, or its authorized users will be deemed a material breach of this Agreement. Upon any early termination of this Agreement by Invoice Cloud as a result of the breach, Biller shall remain liable for all fees and charges incurred, and all periodic fees owed through the end of the calendar month following the effective date of termination. Upon any termination or expiration of this Agreement, Biller's password and access will be disabled and Biller will be obligated to pay the balance due on Biller's account computed in accordance with the Charges and Payment of Fees section above. Biller agrees that Invoice Cloud may charge such unpaid fees to Biller's Debit Account or credit card or otherwise bill Biller for such unpaid fees.

7. Invoice Cloud Responsibilities. Invoice Cloud represents and warrants that it has the legal power and authority to enter into this Agreement. Invoice Cloud warrants that the Service will materially perform the functions that the Biller has selected on the Order Form under normal use and circumstances and that. Invoice Cloud shall use commercially reasonable measures with respect to Customer Data to the extent that it retains such, in the operation of the Service; provided that the Biller shall maintain immediately accessible backups of the Customer Data. In addition, Invoice Cloud will, at its own expense, as the sole and exclusive remedy with respect to performance of the Service, correct any Transaction Data to the extent that such errors have been caused by Invoice Cloud or by malfunctions of Invoice Cloud's processing systems.

8. Limited Warranty EXCEPT AS PROVIDED IN SECTION 7, THE SERVICES AND ALL CONTENT AND TRANSACTION DATA IS PROVIDED WITHOUT ANY EXPRESS, OR IMPLIED WARRANTY, INCLUDING, WITHOUT LIMITATION, ANY IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AND ALL OTHER WARRANTIES ARE HEREBY DISCLAIMED TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW BY INVOICE CLOUD AND ITS LICENSORS AND PAYMENT PROCESSORS. INVOICE CLOUD AND ITS LICENSORS AND PAYMENT PROCESSORS DO NOT REPRESENT OR WARRANT THAT (A) THE USE OF THE SERVICE WILL BE UNINTERRUPTED OR ERROR-FREE, OR OPERATE IN COMBINATION WITH ANY OTHER HARDWARE, SOFTWARE, SYSTEM OR DATA, (B) THAT THE SERVICE WILL NOT DELAY IN PROCESSING OR PAYING, OR (C) THE SERVICE WILL MEET REQUIREMENTS WITH RESPECT TO SIZE OR VOLUME. Invoice Cloud's service may be subject to limitations, delays, and other problems inherent in the use of the internet and electronic communications. Invoice cloud is not responsible for any delays, delivery failures, or other damage resulting from such problems. Biller represents and warrants that Biller has not falsely identified itself nor provided any false information to gain access to the Service and that Biller's billing information is correct.

9. Biller's Responsibilities. Biller represents and warrants that it has the legal power and authority to enter into this Agreement. Biller is responsible for all activity occurring under Biller's accounts and shall abide by all applicable laws, and regulations in connection with Biller's and/or its customers' and a payers' use of the Service, including those related to data privacy, communications, export or import of data and the transmission of technical, personal or other data. Biller shall: (i) notify Invoice Cloud immediately of any unauthorized use of any password or account or any other known or suspected breach of security; (ii) report to Invoice Cloud and immediately stop any copying or distribution of Content that is known or suspected to be unauthorized by Biller or Biller's Users; and (iii) obtain consent from Biller's customers and payers to receive notifications and invoices from Invoice Cloud. Invoice Cloud is not responsible for any Biller postings in error due to delayed notification from credit card processor, ACH bank and other related circumstances. Biller agrees and acknowledges that in the event that Biller has access to, receives from, creates, or receives protected health information, or Biller has access to, creates, receives, maintains or transmits on behalf of electronic protected health information (as those terms are defined under the privacy or security regulations issued pursuant to the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and Subtitle D of the Health Information Technology for Economic and Clinical Health Act provisions of the American Recovery and Reinvestment Act of 2009 ("ARRA"), during the performance under this Agreement, it will comply with all such law, regulations and rules related thereto.

Biller is required to ensure that it maintains a fair policy with regard to the refund, return or cancellation of services and adjustment of Transactions. Biller is also required to disclose a refund, return or cancellation policies to Invoice Cloud and any applicable payment processors and Biller's Customers, as requested. Any change in a return/ cancellation policy must be submitted to Invoice Cloud, in writing, not less than 21 days prior to the effective date of such change. If Biller allows or is required to provide a price adjustment, or cancellation of services in

Biller Agreement

connection with a Transaction previously processed, Biller will prepare and deliver to Invoice Cloud Transaction Data reflecting such refund/adjustment within 2 days of resolution of the request resulting in such refund/adjustment. The amount of the refund/adjustment cannot exceed the amount shown as the total on the original Transaction Data. Biller may not accept cash or any other payment or consideration from a Customer in return for preparing a refund to be deposited to the Customer's account; nor may Biller give cash/check refunds to a Customer in connection with a Transaction previously processed, unless required by applicable law

10. Indemnification. Invoice Cloud shall indemnify and hold Biller, employees, attorneys, and agents, harmless from any losses, liabilities, and damages (including, without limitation, Biller's costs, and reasonable attorneys' fees) arising out of: (i) failure by Invoice Cloud to implement commercially reasonable measures against the theft of the Customer Data; or (ii) its total failure to deliver funds processed by Invoice Cloud as required hereunder (which relates to payments due from Invoice Cloud for Transaction Data). This indemnification does not apply to any claim or complaint relating to Biller's failure to resolve a payment dispute concerning debts owed to Biller or Biller's negligence or willful misconduct or violation of any applicable agreement or law.

11. Fees.

Invoice Cloud will not charge fees related to the initial setup, initial implementation and personalization of its standard Service unless a fee is included in the Biller Order Form. Invoice Cloud will charge the Biller or payer fees as provided in the Biller Order Form. In addition, Invoice Cloud reserves the right to charge for changes to the setup, implementation or personalization performed after the completion of initial setup or implementation and any other requested work or changes including the following services, at its then standard rates:

- new file/biller set up
- template changes
- custom reports and other custom development
- new bill printer support
- invoice file format changes resulting in revision of integration/data translation
- re-implementation of a site/system and/or new billing system
- payment file revisions
- loading pdfs and importing/loading invoices
- conversion of biller customer registrations/passwords (post initial implementation)
- balance forward of invoices
- other out of scope services

12. Limitation of Liability. INVOICE CLOUD'S AGGREGATE LIABILITY SHALL BE UP TO AND NOT EXCEED THE AMOUNTS ACTUALLY PAID BY AND/OR DUE FROM BILLER IN THE TWELVE (12) MONTH PERIOD IMMEDIATELY PRECEDING THE EVENT GIVING RISE TO SUCH CLAIM. IN NO EVENT SHALL INVOICE CLOUD AND/OR ITS LICENSORS BE LIABLE TO ANYONE FOR ANY INDIRECT, PUNITIVE, SPECIAL, EXEMPLARY, INCIDENTAL, CONSEQUENTIAL (INCLUDING LOSS OF DATA, REVENUE, PROFITS, USE OR OTHER ECONOMIC ADVANTAGE) ARISING OUT OF, OR IN ANY WAY CONNECTED WITH THIS SERVICE, EVEN IF THE PARTY FROM WHICH DAMAGES ARE BEING SOUGHT OR SUCH PARTY'S LICENSORS HAVE BEEN PREVIOUSLY ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. Certain states and/or jurisdictions do not allow the exclusion of implied warranties or limitation of liability for incidental, consequential or certain other types of damages, so the exclusions set forth above may not apply to Biller.

13. Export Control. The Biller agrees to comply with United States export controls administered by the U.S. Department of Commerce, the United States Department of Treasury Office of Foreign Assets Control, and other U.S. agencies.

14. Notice. Either party may give notice by electronic mail to the other party's email address (for Biller, that address on record on the Biller Order Form, or by written communication sent by first class mail or pre-paid post to the other party's address on record in Invoice Cloud's account information for Biller, and for Invoice Cloud, to Invoice Cloud, Inc., 30 Braintree Hill Office Park, Suite 303, Braintree, MA 02184 Attention: Client Services. Such notice shall be deemed to have been given upon the expiration of 48 hours after mailing or posting (if sent by first class mail or pre-paid post) or 12 hours after sending (if sent by email).

15. Assignment. This Agreement may not be assigned by either party without the prior written approval of the other party, but may be assigned without such party's consent to (i) a parent or subsidiary, (ii) an acquirer of assets, or (iii) a successor by merger. Any purported assignment in violation of this section shall be void.

16. Insurance.

Invoice Cloud agrees to maintain in full force and effect during the term of the Agreement, at its own cost, the following coverages:

- a. Commercial General or Business Liability Insurance with minimum combined single limits of One Million (\$1,000,000) each occurrence and Two Million (\$2,000,000) general aggregate.

Biller Agreement

- b. Umbrella Liability Insurance with minimum combined single limits of Five Million (\$5,000,000) each occurrence and Five Million (\$5,000,000) general aggregate.
- c. Automobile Liability Insurance with minimum combined single limits for bodily injury and property damage of not less than One Million (\$1,000,000) for any one occurrence, with respect to each of the Invoice Cloud's owned, hired or non-owned vehicles assigned to or used in performance of the Services.
- d. Errors and Omissions Insurance (Professional Liability and Cyber Insurance) with limits of liability of at least One Million Dollars (\$1,000,000) per claim and in the aggregate.

17. Immigration Laws. For Services performed within the United States, Invoice Cloud will assign only personnel who are either citizens of the United States or legally eligible to work in the United States. Invoice Cloud represents and warrants that it has complied and will comply with all applicable immigration laws with respect to the personnel assigned to the Biller.

18. General. With respect to agreements with municipalities, localities or governmental authorities, this Agreement shall be governed by the law of the state wherein such municipality, locality or governmental authority is established, without regard to the choice or conflicts of law provisions of any jurisdiction. With respect to Billers who are not with municipalities, localities or governmental authorities, this Agreement shall be governed by Massachusetts law and controlling United States federal law, without regard to the choice or conflicts of law provisions of any jurisdiction. No text or information set forth on any other purchase order, preprinted form or document (other than an Biller Order, if applicable) shall add to or vary the terms and conditions of this Agreement. If any provision of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, then such provision(s) shall be construed, as nearly as possible, to reflect the intentions of the invalid or unenforceable provision(s), with all other provisions remaining in full force and effect. No joint venture, partnership, employment, or agency relationship exists between Biller and Invoice Cloud as a result of this agreement or use of the Service. The failure of either party to enforce any right or provision in this Agreement shall not constitute a waiver of such right or provision unless acknowledged and agreed to by Invoice Cloud in writing. All rights and obligations of the parties in Sections 4, 6, 10, 12, 14 and 18 shall survive termination of this Agreement. This Agreement, together with any applicable Biller Order Form, comprises the entire agreement between Biller and Invoice Cloud and supersedes all prior or contemporaneous negotiations, discussions or agreements, whether written or oral between the parties regarding the subject matter contained herein. Biller agrees that Invoice Cloud can disclose the fact that Biller is a paying customer and the edition of the Service that Biller is using.

Additional terms and conditions and definitions applicable to this Agreement and the Biller Order Form are found at www.invoicecloud.com/termsandconditions (the "Biller T+C") and are agreed to by Invoice Cloud and the Biller.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.O.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Mark K. Nolan, Transportation Planner

Item Activity:

Subject: Approve Traffic Safety Report of April 5, 2017

Action

ACTION REQUESTED:

Review and approve the Traffic Safety Report of February 1, 2017.

INTRODUCTION:

The Edina Transportation Commission (ETC) reviewed the February 1, 2017 Traffic Safety Report at their February 16 meeting and moved to forward the report to the City Council for approval; see attached draft minutes.

ATTACHMENTS:

Staff Report: Traffic Safety Report of April 5, 2017

Draft ETC Minutes, Apr 20, 2017



Date: May 16, 2017

To: Mayor and City Council

From: Nick Bauler, Traffic Safety Coordinator

Subject: Traffic Safety Report of April 05, 2017

Information / Background:

The Traffic Safety Committee (TSC) review of traffic safety matters occurred on April 5. The City Engineer, Transportation Planner, Assistant City Planner, Traffic Safety Coordinator, Police Lieutenant, Public Works Director and Traffic Safety Specialist were in attendance for this meeting.

For these reviews, the recommendations below are provided. On each of the items, persons involved have been contacted and the staff recommendation has been discussed with them. They were informed that if they disagree with the recommendation or have additional facts to present, these comments can be included on the April 20 Edina Transportation Commission and the May 16 City Council meeting agendas.

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

AI. Request to place a 'No Left Turn' sign on southbound York Avenue into the entrance of 6725 York Avenue.

- Northbound buses turning left into Southdale are unable to complete this turn as southbound vehicles turning left enter the turn lane.
- Requester claims issue is often between 5:30 and 6:00 am.
- Northbound vehicles turning left into Southdale have a marked left turn lane. There is no left turn lane for southbound vehicles for the new apartment complex.
- A 'Do Not Enter' sign faces 6725 York Ave to prevent exiting vehicles from entering the turn lane illegally.



Map: Location of left turn lane for northbound vehicles on York Avenue

After review, staff recommends contacting Hennepin County to request placing a 'No Left Turn' sign in the median of York Avenue to prevent southbound vehicles turning left into 6725 York Avenue.



Photo: Left turn lane facing southeast

A2. Request for traffic calming on Blake Road in response to increased traffic following Highway 169 closure.

- A resident was concerned with the increased traffic stating Blake Rd has become unsafe, and drivers attempting to turn onto Blake Rd believe there are not enough gaps.
- Speed limit on Blake Rd is 30 MPH
- ADT on Blake Rd at Fox Meadow Park in 2013 was 2,671 with average speeds of 37.5 mph.
- ADT at same location in 2017 is 4,401 (65% increase) with average speeds of 39 mph.
- AM peak hour in 2013 was 10:30 am with 184 vehicles, in 2017 the peak hour is 7:45 with 385 vehicles.
- PM peak hour in 2013 was 4:30 pm with 275 vehicles, in 2017 the peak hour is 5:15 with 527 vehicles.



Map: Location of Blake Rd with increased traffic volumes

After review, staff recommends increasing police enforcement on Blake Road during peak hours. Edina will continue monitoring Blake Road over the summer.

A3. A request to rename Link Road to Eden Avenue, and continue Sherwood Road up to Eden Avenue

- A resident requested to make Eden Ave run west up to Vernon Ave as people would be informed by GPS units to turn from Vernon Ave onto Link Rd.
- Link Rd has no signage at Vernon Ave or on Eden Ave.
- Eden Ave transitions into Sherwood Rd at the west exit of Grandview Square Park.
- Eden Ave and Link Rd are listed as 'Connector Streets'
- Vernon Ave is listed as a "Minor Arterial Street"



Photo: Signage at Link Rd and Eden Ave shows Sherwood Rd to the south.

After review, staff recommends the resident who made the request to file a petition to City Council. The petition will indicate the residents affected are in favor of the change. If the petition/request is approved, Edina will contact Hennepin County towards this request to update signage along Vernon Avenue.



Photo: Intersection of Vernon Ave and Link Road signage shows Eden Ave

Section C: Items which the Traffic Safety Committee recommends for further study

CI. A resident requested the intersection of Tracy Avenue at Valley View Road to become an all-way stop.

- Tracy Avenue runs north and south and is currently uncontrolled. Valley View Road connects to the east side of Tracy Avenue, and the west approach serves as an exit from Minnesota State Highway 62.
- Resident believes it is difficult to turn left from the east-leg of the intersection, as Tracy Avenue does not have adequate gaps. This forces vehicles wanting to turn left (southbound), to turn right (northbound) and make a U-turn a block north of the intersection.
- Tracy Avenue is classified as a collector street and has an ADT of 7,490 at the intersection with a peak hour of 846 at 5 pm.
- Valley View Road is classified as a local connector and the Minnesota State Highway exit is classified as a principal arterial. These roads have an ADT of 3,891 with a peak hour of 327 at 6 pm.
- Tracy Avenue is the major approach and exceeds 300 vehicles/hour 12 times/day. Valley View Road is the minor approach and exceeds 200 vehicles/hour 10 times/day. This meets all-way stop warrants.
- Valley View Road will be under construction in 2017. This will lead to a new left turn lane and a right/thru lane.



Map: Tracy Avenue and valley View Drive. Note- Westbound Highway 62 enters intersection



Photo: Tracy Ave at Valley View Dr. facing north

After review, staff recommends to review this intersection following summer construction. With the addition of marked lanes/lane assignments on the east leg of the intersection, total vehicle delay may improve.

Section D: Other Traffic Safety Items Handled

D1. Following the closure of the Nine Mile Creek Bridge on State Highway 169, Edina received many traffic safety concerns. Concerns included an excess of traffic through the Parkwood Knolls neighborhood, concerns with new temporary stop signs requiring vehicles to 'take turns'. After hearing all concerns, the decision was to close Dovre Drive until the completion of construction.

D2. A requestor was concerned with the timing of a stop light at the intersection of W. 69th Street and France Avenue. After forwarding the request to Hennepin County, the issue has been resolved.

D3. A resident was concerned with the amount of vehicles not stopping at a stop sign at the intersection of Londonderry Road and Lincoln Drive. This intersection was monitored by the Police Department with cameras and increased enforcement since the construction on the Nine Mile Creek Bridge began in January.

D4. A resident requested to station police patrols near the intersection of W 58th St and Beard Avenue. Requestor believes people tend to speed thru the stop signs at this intersection at unsafe speeds. This request was forwarded to the police department.

D5. A resident from the Yorktown Continental Apartment (7151 York Avenue) requested a directional sign to assist visitors and deliveries to a new senior center- Yorkshire of Edina (7141 York Avenue) appears to share an entrance. Upon meeting with building officials, property managers decided to place proper directional signage for these privately owned buildings.

D6. A resident pointed out a sign placed on France Avenue to signify Minnehaha Creek stated the creek incorrectly as Nine Mile Creek. This request was forwarded to Hennepin County and has been corrected.

D7. Workers at 7645 Metro Blvd were concerned with a delivery truck parking on Metro Blvd where parking is not permitted. This request was forwarded to the Police Department, and has recommended the delivery drivers to park elsewhere.

D8. A resident was concerned with vehicles not stopping for a stop sign at Interlachen Blvd and Schaefer Rd. After video surveillance, no issues witnessed. This intersection will continue to be monitored.

Appendix A:**All-Way Stop Warrants**

Multi-way stop control can be useful as a safety measure at intersections if certain traffic conditions exist. Safety concerns associated with multi-way stops include pedestrians, bicyclists, and all road users expecting other road users to stop. Multi-way stop control is used where the volume of traffic on the intersecting roads is approximately equal.

The restrictions on the use of STOP signs described in Section 2B.4 also apply to multi-way stop applications. The decision to install multi-way stop control should be based on an engineering study. The following criteria should be considered in the engineering study for a multi-way STOP sign installation:

- A. Where traffic control signals are justified, the multiway stop is an interim measure that can be installed quickly to control traffic while arrangements are being made for the installation of the traffic control signal.
- B. Five or more reported crashes in a 12-month period that are susceptible to correction by a multi-way stop installation. Such crashes include right-turn and left turn collisions as well as right-angle collisions.
- C. Minimum volumes:
 - 1. The vehicular volume entering the intersection from the major street approaches (total of both approaches) averages at least 300 vehicles per hour for any 8 hours of an average day; and
 - 2. The combined vehicular, pedestrian, and bicycle volume entering the intersection from the minor street approaches (total of both approaches) averages at least 200 units per hour for the same 8 hours, with an average delay to minor-street vehicular traffic of at least 30 seconds per vehicle during the highest hour; but
 - 3. If the 85th-percentile approach speed of the major street traffic exceeds 40 mph, the minimum vehicular volume warrants are 70 percent of the values provided in Items 1 and 2.
- D. Where no single criterion is satisfied, but where Criteria B, C.1, and C.2 are all satisfied to 80 percent of the minimum values. Criterion C.3 is excluded from this condition.

Other criteria that may be considered in an engineering study include:

- A. The need to control left-turn conflicts;
- B. The need to control vehicle/pedestrian conflicts near locations that generate high pedestrian volumes;
- C. Locations where a road user, after stopping, cannot see conflicting traffic and is not able to negotiate the intersection unless conflicting cross traffic is also required to stop; and
- D. An intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multi-way stop control would improve traffic operational characteristics of the intersection.



Minutes
City of Edina, Minnesota
Transportation Commission
Community Room
April 20, 2017, 6:00 p.m.

I. Call To Order

Chair LaForce called the meeting to order.

II. Roll Call

Answering roll call were commissioners Ahler, Brown, Kane, Koester, LaForce, Miranda, Olk, Olson, Richman and Ruthruff.

Absent: Commissioner Iyer

III. Approval Of Meeting Agenda

Motion was made by commissioner Ahler and seconded by commissioner Olson approving the meeting agenda. All voted aye. Motion passed.

IV. Approval Of Meeting Minutes

Motion was made by commissioner Richman and seconded by commissioner Miranda approving the Mar. 16, 2017, minutes. All voted aye. Motion carried.

V. Community Comments - None

VI. Reports/Recommendations

D. Traffic Safety Report of April 5, 2017

Motion was made by Commissioner Olson and seconded by commissioner Ahler to forward the April 5, 2017, TSC report to Council as written. All voted aye. Motion passed.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.P.

To: Mayor and City Council

Item Type:

Report / Recommendation

From: Tim Barnes, City Facility Manager

Item Activity:

Subject: Authorize Edina Braemar/AT&T Easement Agreement

Action

ACTION REQUESTED:

Motion approving Easement Agreement with AT&T at Braemar Park Tower Site.

INTRODUCTION:

See attached Staff Report.

ATTACHMENTS:

Staff Report: Edina Braemar AT&T

Easement Agreement: Edina Braemar AT&T

STAFF REPORT



Date: May 16, 2017

To: Mayor and City Council

From: Tim Barnes, City Facilities Manager

Subject: Edina Braemar Easement with AT&T at Braemar Park Tower Site

Information / Background:

On September 1, 1999, the City entered into an agreement with Hennepin County to locate a telecommunications tower on a 10,000 square foot parcel in Braemar Park. This tower had provisions to co-locate other carriers and the City provided an access and utility easement on the Southern portion of the property that runs along the TH 169 frontage road.

One of their co-locaters had a need to access the tower with fiber for its telecommunications network, and has chosen a direct path from Braemar Boulevard to run the fiber line.

The City has no easement on that portion of the property, and therefore have negotiated an easement agreement for the sum of \$9,500 for 3 consecutive 5 year terms.

Staff recommends approval of the attached easement agreement.

TEMPORARY EASEMENT AGREEMENT

THIS TEMPORARY EASEMENT AGREEMENT (“Agreement”) dated as of the _____ day of _____, 2017, by and between the **CITY OF EDINA**, a Minnesota municipal corporation (“Grantor”) and **NEW CINGULAR WIRELESS PCS, LLC**, a Delaware limited liability company, whose mailing address is 575 Morosgo Drive NE, Atlanta, GA 30324 (“Grantee”).

RECITALS

WHEREAS, Grantor and County of Hennepin, State of Minnesota (“County”) and the Metropolitan Radio Board, a political subdivision, or its successor and assigns, as provided by law (“Board”) (the County and the Board are hereinafter collectively referred to as the “Lessee”), entered into a “Lease Agreement” commencing on September 1, 1999, for a 100 foot by 100 foot parcel of land owned by the Grantor (“County Site”), legally described and shown on Exhibit A attached to the Lease Agreement; and

WHEREAS, the Lessee constructed a county-wide public safety radio communication system on the County Site including, but not limited to, a 185 foot self-supporting radio communication tower (“Tower”) as shown on Exhibit B attached to the Lease Agreement (“Site Plan”); and

WHEREAS, the Lessee was granted the right under the Lease Agreement to sublease unused capacity on the Tower and the County Site for commercial wireless users subject to the terms, covenants and conditions of the Lease Agreement; and

WHEREAS, the County and the Grantee entered into "Antenna Site Use Agreement" effective as of April 22, 2014 ("Antenna Site Agreement") wherein the Grantee was granted the right to use certain space on the Tower and space within the County Site as set forth in Exhibit A attached to the Antenna Site Agreement (hereinafter referred to as the "Grantee's Premises"); and

WHEREAS, the Grantee desires to obtain a ten foot (10') easement over the Grantor's property which ten foot (10') easement is legally described and shown in Exhibit "A" attached hereto and made a part hereof (hereinafter referred to as "Easement Area") for the sole purpose of memorializing the installation and operating of a 1 ½" inch tri-duct conduit for Grantee's sole use ("Grantee's Conduit") and for the purpose of installing and operating micro fiber within the Grantee's Conduit for Grantee's sole use ("Grantee's Micro Fiber"); and

WHEREAS, Grantor is agreeable to granting a non-exclusive easement over the Easement Area subject to the terms, covenants and conditions of this Agreement.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt, adequacy and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **Easement Area.** Subject to the terms, covenants and conditions of this Agreement, the Grantor hereby grants to the Grantee, a non-exclusive easement over, under and through the Easement Area for the permitted uses as hereinafter described.

2. **Consideration for Easement.** As and for consideration of the Grantor granting the Grantee the non-exclusive Easement over the Easement Area, the Grantee shall pay the

Grantor Nine Thousand Five Hundred and No/100 Dollars (\$9,500.00) upon the Grantor signing this Agreement.

3. **Term.** This Agreement shall be for an initial term beginning on the date executed by the Grantor and ending on April 21, 2024 ("Initial Term"). After the Initial Term and any subsequent Renewal Terms as defined below, unless written notice of intent not to extend the Agreement is provided by either party to the other party at least ninety (90) days prior to the expiration date of the then current Term, as hereinafter defined, this Agreement shall be automatically renewed up to three (3) times for additional five (5) year terms, (each such term being referred to as "Renewal Term"), unless this Agreement is terminated earlier pursuant to the terms and conditions of this Agreement. The Initial Term and the Renewal Term(s) are collectively referred to as the "Term."

4. **Permitted Use.** The Grantee may use the Easement Area for the sole purpose of installing, removing, replacing, maintaining and operating Grantee's Conduit and Grantee's Micro Fiber, for Grantee's sole use within the Easement Area as shown in Exhibit "A".

5. **Installation, Construction, Repair, and Maintenance.**

Grantee may not add, change or alter Grantee's Conduit or Grantee's Micro Fiber from that set forth and/or shown on Exhibit "A" or described herein, or install any additional conduit or microfiber without the prior written approval of the Grantor, which approval shall not be unreasonably withheld, conditioned or delayed. Provided, however, such approval shall not be required for Grantee to repair or replace Grantee's Micro Fiber or add additional Micro Fiber to be used solely by Grantee. Grantee agrees to reimburse Grantor for all reasonable costs incurred by the Grantor in connection with any alteration or modification of, or addition to, Grantee's Conduit and/or Grantee's Micro Fiber pursuant to this paragraph including, but not limited to,

plan review, structural review, site meetings, inspection time, and as-built updating as a result of Grantee's changes, including attorneys' fees for drafting and and/or reviewing documents.

Grantee shall be responsible for the repair and restoration of any damage done by Grantee, its employees, agents or contractors during the installation, maintenance, or modification of Grantee's Conduit, Grantee's Micro Fiber or other equipment within the Easement Area or any of Grantor's other property.

Grantee will not allow any mechanics or material liens to be placed against the Easement Area or any of Grantor's other property as a result of any work or material provided to Grantee under the terms of this Agreement.

6. **Intentionally Deleted.**

7. **Grantee's Conduit and Equipment.** Grantee has installed Grantee's Conduit and related equipment, according to Exhibit "A".

Grantee's Conduit, Grantee's Micro Fiber and any related equipment (collectively "Grantee's Equipment") installed in the Easement Area and/or Grantee's Premises is installed underground except as shown on Exhibit "A" and within the Grantee's Easement Area and Grantee's Premises according to the terms of this Agreement and Grantor's applicable code, rules and regulations and all state codes, rules and regulations. Grantee's Conduit has been directionally bored and adjusted in the field to avoid potential impact to any existing trees and "hand dug" in any area or location where there are numerous existing utilities. The exact location of Grantee's Conduit is depicted on Exhibit 'A". The Grantee agrees that locates were done prior to installation of the conduit.

It shall be the responsibility of Grantee, its agents, contractors and/or subcontractors at Grantee's sole cost and expense to contact Gopher One Call, Grantor, Lessee, and all other

parties occupying the Easement Area, for locate requests prior to any construction, installation, maintenance or modification of the Grantee's Conduit and Grantee's Micro Fiber on the Easement Area.

8. **Default.**

a. Any of the following occurrences, conditions, or acts shall be deemed a "Default" under this Agreement: If either party fails to observe or perform its obligations under this Agreement and does not cure such failure within sixty (60) days from its receipt of written notice of breach from the other party. If the default may not be reasonably cured within the sixty (60) day period, the defaulting party shall have such extended period as may be required beyond the sixty (60) days if the nature of the cure is such that it reasonably requires more than sixty (60) days, and the defaulting party commences the cure within the sixty (60) day period, and thereafter continuously and diligently pursues the cure to completion.

b. Except as expressly limited hereby, Grantor and Grantee shall have such remedies for the default of the other party hereto as may be provided at law or equity following written notice of such default and failure to cure the default within the applicable time allowed to cure under the terms of this Agreement.

9. **Termination.**

a. Except as otherwise provided herein, this Agreement may be terminated, without penalty or further liability, as follows:

- i. by either party upon thirty (30) days written notice after the termination of the cure periods provided in Section 8.a. or 8.b. above;
- ii. by Grantee upon ninety (90) days' written notice by Grantee to Grantor if Grantee is unable, after filing all necessary applications for obtaining or retaining of any

license, permit, or other Governmental Approval and making all reasonable efforts and using due diligence to comply with all requirements necessary, to obtain or maintain any license, permit, or other Governmental Approval necessary for the installation and/or operation of the Grantee's Communication Facility or Grantee's business;

- iii. by Grantee upon ninety (90) days' written notice if the Grantee's Conduit and Grantee's Micro Fiber becomes unacceptable under Grantee's design or engineering standards for Grantee's use;
- iv. by Grantor if Grantee fails to cure within ninety (90) days of written notice by Grantor to Grantee that Grantor has determined that Grantee has failed to comply with any applicable ordinance, or state or federal law, or any conditions attached to Government Approvals granted thereunder, after a public hearing before the Grantor's Council;
- v. by Grantor after the Initial Term upon one hundred eighty (180) days written notice if its Council decides to sell or redevelop the Easement Area and/or discontinue use of the Easement Area for public or governmental purposes in a manner that is inconsistent, in Grantor's sole opinion, with Grantee's continued use of the Easement Area;
- vi. by Grantor if the Lease Agreement between the Grantor and Lessee is terminated pursuant to the terms of the Lease Agreement;
- vii. by Grantor or Grantee if the Antenna Site Agreement between Grantee and County is terminated for any reason.

b. Notice of Termination. The parties shall give notice of termination of this Agreement, setting forth the "Termination Date" in accordance with Section 15 of this Agreement.

c. Removal of Grantee's Equipment. The Grantee shall remove Grantee's Conduit and Grantee's Micro Fiber and all of Grantee's other equipment (if any) in the Easement Area within sixty (60) days of the end of the Initial Term, or the end of any Renewal Term, if applicable. Upon termination of this Agreement for any other reason, Grantee shall, within ninety (90) days of "Grantor's Notice" as hereinafter provided, remove Grantee's Conduit and Grantee's Micro Fiber from the Easement Area and restore the Easement Area to a condition as close as possible to its original condition, reasonable wear and tear and loss by casualty or other causes beyond Grantee's control excepted.

10. Insurance. Grantee agrees to obtain and maintain during the term of this Agreement the insurance coverage set forth in Exhibit "B".

11. Defense and Indemnification. Grantee agrees to defend, indemnify, and hold harmless Grantor and its elected officials, officers, employees, agents, and representatives, from and against any and all claims, costs, losses, expenses, demands, actions, causes of action, or judgments, including reasonable attorneys' fees and other costs and expenses of litigation, which may be asserted against, or incurred by, Grantor, or for which the Grantor may be liable to the extent resulting from Grantee's activities in the performance of this Agreement, except to the extent that such are attributable to the negligence, or intentional act or omission or willful misconduct of Grantor, or its respective employees, agents or contractors. Grantee shall further defend and indemnify all claims to the extent arising out of the installation, operation, use, maintenance, repair, removal, or presence of the Grantee's Conduit on the Easement Area,

except to the extent that a claim arises from the negligence or intentional act or omission or willful misconduct of Grantor or its respective employees, agents or contractors.

Notwithstanding any other term, covenant or condition of this Agreement, the Grantor's liability under this Agreement for any claim of any nature or any cause of action against Grantor, by any person or party, including any claim or action by Grantee, is limited to the liability limits set forth in Minnesota Statutes, Chapter 466.

12. **Limitation of Liability.** Notwithstanding anything to the contrary in this Agreement, in no event will either party be liable to the other party for, or indemnify the other party against, punitive, indirect, incidental, special or consequential damages, including, without limitation, loss of profits, income or business opportunities.

13. **Assignment, Sublease, and Use.** This Agreement, or rights thereunder, are personal to the Grantee and may not be sold, assigned, or transferred at any time by Grantee without written approval or consent of the Grantor except under the following which will not require Grantor's consent: (i) to Grantee's principal, affiliates, or subsidiaries of its principal, (ii) to any entity acquiring all or substantially all of Grantee's assets in the market as defined by the Federal Communications Commission ("FCC") in which the County Site and Easement Area is located or (iii) by reason of a merger, acquisition or other business reorganization, provided that Grantee provides Grantor with notice of the foregoing and, provided further, that any entity purchasing all of Grantee's assets in the market defined by the FCC in which the County Site and Easement Area is located, assumes this Agreement in writing. As to other parties, this Agreement may not be sold, assigned or transferred without the written consent of the Grantor, such consent not to be unreasonably withheld, conditioned or delayed. Grantee may not lease or sublease the Easement Area or Grantee's Conduit to a third party. Grantee's Conduit may be

used only by Grantee, its affiliates, or subsidiaries, or an entity to which Grantee's rights have been assigned pursuant to this paragraph.

14. **Condemnation.** In the event the whole of the Easement Area is taken by eminent domain, this Agreement shall terminate as of the date title to the Easement Area vests in the condemning authority. In event a portion of the Easement Area is taken by eminent domain, either party shall have the right to terminate this Agreement as of the date of title transfer, by giving thirty (30) days' written notice to the other party. In the event of any taking under the power of eminent domain, Grantee shall not be entitled to any portion of the reward paid for the taking and the Grantor shall receive full amount of such award. Grantee hereby expressly waives any right or claim to any portion thereof. Although all damages, whether awarded as compensation for diminution in value of the leasehold or to the fee of the Easement Area shall belong to Grantor, Grantee shall have the right to claim and recover from the condemning authority, but not from Grantor, such compensation as may be separately awarded or recoverable by Grantee on account of any and all damage to Grantee's business and any costs or expenses incurred by Grantee in moving/removing/relocating all, or a portion, of the Grantee's Conduit and Grantee's Micro Fiber.

15. **Notices.** All notices, requests, demands, and other communications hereunder shall be in writing and shall be deemed given if personally delivered or mailed, certified mail, return receipt requested, or delivered by a nationally recognized overnight courier service, to the following addresses or to any other address of Grantee or Grantor that is given from time to time to the other party pursuant to this provision, regarding written notice:

If to Grantor: City of Edina
4801 West 50th Street
Edina, MN 55424
Attn: Tim Barnes, Facilities Manager

with copy to: Edina City Attorney
Campbell Knutson, P.A.
860 Blue Gentian Road, Suite 290
Eagan, MN 55121

If to Grantee: New Cingular Wireless PCS, LLC
Attn: Network Real Estate Administration
Re: Cell Site #: MPLSMN3214;
Cell Site Name: Braemar Park (MN)
Fixed Asset No. 12564768
575 Morosgo Drive NE
Atlanta, GA 30324

with copy to: New Cingular Wireless PCS, LLC
Attn: AT&T Legal Department
Re: Cell Site #: MPLSMN3214;
Cell Site Name: Braemar Park (MN)
Fixed Asset No. 12564768
208 S. Akard Street
Dallas, TX 75202-4206

16. **Miscellaneous.**

a. **Authority.** Each of the parties hereto warrants to the other that the person or persons executing this Agreement on behalf of that party has the full right, power and authority to enter into and execute this Agreement on that party's behalf and that no consent from any other person or entity is necessary as a condition precedent to the legal effect of this Agreement.

b. **Complete Agreement; Amendments.** This Agreement supersedes all prior discussions and negotiations and contains all agreements and understandings between the Grantor and Grantee as to the subject matter contained herein. This Agreement may only be amended in writing signed by all parties. All Exhibits are incorporated into this Agreement by reference.

c. Counterparts. This Agreement may be signed in counterparts by the parties hereto each of which counterparts shall be considered an original.

d. Binding Effect. The terms and conditions of this Agreement shall run with Grantor's property that contains the Easement Area, and inure to the benefit of and be binding on the respective parties and their respective successors and permitted assignees.

e. Enforcement and Attorneys' Fees. The prevailing party in any action or proceeding in court to enforce the terms of this Agreement including any appeals shall be entitled to receive its reasonable attorney's fees and other reasonable costs and expenses from the non-prevailing party.

f. Governing Law. This Agreement shall be construed in accordance with the laws of the State of Minnesota.

g. Severability. If any term of this Agreement is found to be void or invalid, such invalidity shall not affect the remaining terms of this Agreement, which shall continue in full force and effect.

h. Estoppel Information. Each party shall from time to time, within sixty (60) days after written request from the other party, execute, acknowledge and deliver an estoppel certificate indicating that this Agreement and amendments thereto (if any) are in full force and effect, setting forth the expiration date of the then current Term, and acknowledging that there are not, to such party's knowledge, any uncured defaults, or specifying such defaults, if any, are claimed.

i. Brokers. If either party is represented by a real estate broker in this transaction, that party shall be fully responsible for any fee due such broker in this transaction, that party

shall be fully responsible for any fee due such broker, and shall hold the other party harmless from any claims for commission by such broker.

j. No Waiver. No provision of this Agreement will be deemed waived by either party unless expressly waived in writing by the waiving party. No waiver shall be implied by delay or any other act or omission of either party. No waiver by either party of any provisions of this Agreement shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision.

k. Recitals. The Recitals set forth above are hereby incorporated in this Agreement as though they were set forth in the body hereof.

l. Recording. This Agreement may be recorded against Easement Area. Upon termination or expiration of the Term, this Agreement may be removed from the recorded title of the Easement Area unilaterally by the Grantor.

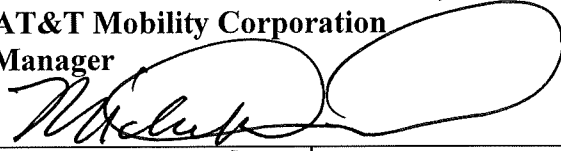
[Remainder of Page Intentionally Left Blank.]
[Signature Pages Follow.]

GRANTEE:

NEW CINGULAR WIRELESS PCS, LLC

By: AT&T Mobility Corporation

Its: Manager

BY: 

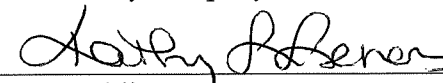
Name: Name: Michelle Durand

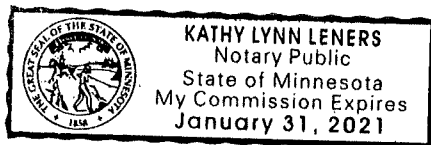
Title: Title: Manager of Real Estate & Construction

Date: 5/3/17

STATE OF Minnesota)
(ss.
COUNTY OF Ramsey)

The foregoing instrument was acknowledged before me this 3 day of May, 2017, by Michelle Durand, the REC manager of AT&T Mobility Corporation, the Manager of New Cingular Wireless PCS, LLC, a Delaware limited liability company, on behalf of the limited liability company.


Notary Public



DRAFTED BY:
CAMPBELL, KNUTSON, P.A.
860 Blue Gentian Road, Suite 290
Eagan, MN 55121
Telephone: 651-452-5000
[JFK]

EXHIBIT "A"

EASEMENT AREA

PROPOSED UTILITY EASEMENT DESCRIPTION:

A 10.00 foot wide easement for utility purposes over, under and across the West Half of the Southwest Quarter of Section 7, Township 116 North, Range 21 West of the Fifth Principal Meridian, Hennepin County, Minnesota, the centerline of said easement is described as follows:

Commencing at the southwest corner of said West Half of the Southwest Quarter; thence South 89 degrees 08 minutes 56 seconds East, along the South line of said West Half of the Southwest Quarter, a distance of 969.72 feet to the southwest corner of Parcel 28 as shown on Minnesota Department of Transportation Right of Way Plat Number 27-206; thence North 15 degrees 26 minutes 54 seconds West, along the westerly line of said Parcel 28 and the easterly right of way line of U.S. Highway Number 169, a distance of 484.03 feet; thence northeasterly 141.50 feet along a non-tangential curve, concave to the northwest, having a radius of 117.65 feet, a central angle of 68 degrees 54 minutes 51 seconds and a chord which bears North 40 degrees 05 minutes 41 seconds East; thence northerly a distance of 295.31 feet along a compound curve, concave to the West, having a radius of 534.29 feet and a central angle of 31 degrees 40 minutes 04 seconds; thence northerly a distance of 186.03 feet along a reverse curve, concave to the East, having a radius of 369.37 feet and a central angle of 28 degrees 51 minutes 24 seconds; thence northerly a distance of 264.77 feet along a compound curve, concave to the East, having a radius of 912.61 feet and a central angle of 16 degrees 37 minutes 23 seconds; thence northerly a distance of 268.57 feet along a reverse curve, concave to the West, having a radius of 324.99 feet and a central angle of 47 degrees 20 minutes 55 seconds; thence northerly a distance of 81.99 feet along a reverse curve, concave to the East, having a radius of 156.80 feet and a central angle of 29 degrees 57 minutes 33 seconds; thence South 87 degrees 56 minutes 25 seconds East, not tangent to the last described curve, a distance of 50.00 feet; thence North 2 degrees 03 minutes 35 seconds East, a distance of 100.00 feet; thence North 87 degrees 56 minutes 25 seconds West, a distance of 34.83 feet to the Point of Beginning of the centerline to be described; thence North 1 degree 08 minutes 34 seconds West, a distance of 84.00 feet; thence North 16 degrees 43 minutes 03 seconds East, a distance of 55.00 feet and said centerline there terminating.

The sidelines of said easement shall be shortened or lengthened to terminate at lines bearing North 87 degrees 56 minutes 25 seconds West and South 87 degrees 56 minutes 25 seconds East from the Point of Beginning.

See attached Site Survey dated 11/2/2016 prepared by Widseth Smith Nolting and consisting of two (2) pages.

PROPERTY DESCRIPTION (per U.S. Title Sections 77a, 4451-4453, 4455, effective date September 15, 2013.)	SCHEDULE "D" EXCEPTIONS (per U.S. Title Sections 77a, 4451-4453, 4455, effective date September 15, 2013.)
1-8) Not related to the survey.	

[illegible]

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All of the Southwest Quarter

12.) Henrietta County State Jail Highway No. 16 - Plot 10 response 2/1/873 in instrument No. 100353.
This Plot 10 was not been taken by Michel Rabin of May Plot 29-208 which is in the same survey.
about 6500 sq. ft.

[illegible]

14) 1/7/2003 and Verizon Wireless (VWI) LLC 4/9/04 Verizon Wireless dated 11/4/2000 recorded together with 3 public road easements is a width of at least 800 feet over and across the adjoining property. The easement is 100 feet wide. The West 150 feet of the West 450 feet of the West 1/2 of the Northwest 1/4 of the South of the eastern line of County Road No. 38, all in Section 7, Township 11N, Range 21E are shown in case do not 020524.

VICINITY MAP

153. Unknown Description of Transportation Right of Way Plot No. 27-183 recorded 3/4/2010 in the County of Santa Clara, California. The Unknown Description of Transportation Right of Way Plot No. 27-183 has been omitted from the Map of Way Plot No. 27-204. Midland Plot of Way Plot No. 47200578.

18.) Memorandum of Amendment No. 2 to Attend Site Use Agreement between County of Hennepin and Verizon Wireless (VZW) LLC d/b/a Verizon Wireless dated 2/7/2010 reissued 5/7/2010 in instrument No. 4792497.

17.2. Comment of the City of Edina, a Minnesota registered coalition dated 5/4/2010 recorded

5/17/2015 in instrument #15-025333.
This instrument describes the agreement to have a Lease Area in the above described property.
THE LEASE AREA OF 24.00 ACRES IS AS SHOWN ON THE MAP(S).
PROPOSED UTILITY EASEMENT DESCRIPTION:
12' -
12' -

A 1620 foot wide easement for utility purposes over, under and across the West Half of the Southeast Quarter of Section 7, Township 119 North, Range 21 West of the Fifth Principal Meridian, Hennepin County, Minnesota, the certificate of said easement is described as follows:

Commencing at the southeast corner of said West Half of the Southeast Quarter, thence East

4 TWP. 11 S N

7.3 Wetland Area

AEC

1"=600'

LOWER SITE

30' scale
Topographic Line Element
for Map 1021, Page 128

S.7, Wetland Area per
 File No. 2372025

RNG. 21 W

The satellite of said community shall be extended to Lamphart at base bearing North
 21° 49' 00" East, distance 20 seconds East and South 87° 00' 00" East, 25 seconds East, from
 the Point of Beginning.

The distance of 43 minutes 03 seconds East, a distance of 35.00 feet and a distance bearing
 North 87° 00' 00" East, a distance of 20 seconds East and South 87° 00' 00" East, 25 seconds East, from
 the Point of Beginning.

INTERSTATE HIGHWAY No. 494

	SITE #:	12564788
	SITE NAME:	

[illegible]

--	--

16

39v7A

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

SIGNATURE: John H. Noltling

PRINT "X" IN PENCIL: NAME

DATE: 01/12/16

PRINT "X" IN PENCIL: DATE

BY: John H. Noltling

PRINT "X" IN PENCIL: DATE

LIB NUMBER	DATE	NAME	ADDRESS	CITY	STATE	ZIP
18-00001	11/15/16	NAME	ADDRESS	CITY	STATE	ZIP

[illegible][illegible]

100

0839v7A

[illegible]

1.) Utilities are per observed evidence and per markings from COPPER STATE ONE CALL, Location Request Ticket #6, 162700997 dated September 29, 2016. Also per Hence Private Locating Services.



SITE #: 12564768
SITE NAME:
BRAEMAR PARK
7525 Braemar Blvd.
Edina, MN 55439

[illegible]

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

SIGNATURE: Shawn M. Kupsch

 SHAWN M. KUPSCH, L.S.
 LICENSE # 48023

DATE: 11/25/16

APP'D _____
 MB _____

WIDSETH SMITH NOLTING
Engineering | Architecture | Surveying | Environmental

SHEET 2 OF 2 SHEETS

DATE: 01/11/2006
DRAWN BY: J. SMITH
CHECKED BY: J. SMITH
SCALE: 1/8" = 1'-0"

EXHIBIT "B"

GRANTEE'S REQUIRED INSURANCE

a. Worker's Compensation. The Grantee must maintain Workers' Compensation insurance in compliance with all applicable statutes, rules and regulations of the State of Minnesota. The policy shall also provide Employer's Liability coverage with limits of \$500,000 Bodily Injury each accident, \$500,000 Bodily Injury by disease, policy limit, and \$500,000 Bodily Injury by disease, each employee, and waiver of subrogation to Lessor.

b. General Liability. The Grantee must maintain commercial general liability insurance on an ISO CGL form 00 01 or broader with a limit of \$5,000,000 per occurrence for bodily injury and property damage and \$5,000,000 general aggregate, including Premises/Operation, broad form contractual liability, independent contractors, and products/completed operations.

c. Automobile Liability. The Grantee must carry Commercial Automobile Liability in the amount of \$1,000,000 combined single limit each accident for bodily injury and property damage covering the ownership, use, maintenance or operation of all owned, non-owned and hired automobiles.

d. Additional Insured - Certificate of Insurance. The Grantee shall provide, prior to the start of installation of the Grantee's Conduit and Grantee's Equipment, evidence of the required insurance in the form of a Certificate of Insurance issued by a company (rated A- or better), licensed, authorized, or permitted to do business in the State of Minnesota, which includes all coverages required in this Paragraph. Grantee will include the Grantor as an Additional Insured as its interests may appear under this Agreement on the General Liability and Commercial Automobile Liability Policies.

Notwithstanding the forgoing, Grantee may, in its sole discretion, self-insure any of the required insurance under the same terms as required by this Agreement. In the event Grantee elects to self-insure its obligation under this Agreement to include Grantor as an additional insured, the following conditions apply: (i) Grantor shall promptly and no later than thirty (30) days after notice thereof provide Grantee with written notice of any claim, demand, lawsuit, or the like for which it seeks coverage pursuant to this Section and provide Grantee with copies of any demands, notices, summonses, or legal papers received in connection with such claim, demand, lawsuit, or the like; (ii) Grantor shall not settle any such claim, demand, lawsuit, or the like without the prior written consent of Grantee; and (iii) Grantor shall fully cooperate with Grantee in the defense of the claim, demand, lawsuit, or the like.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: V.Q.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Brian E. Olson, Director of Public Works

Item Activity:
Action

Subject: Request for Purchase: Melody Lake Lift Station
Emergency Pump Replacement

ACTION REQUESTED:

Motion approving replacement of pumps at Melody Lake Storm Lift Station.

INTRODUCTION:

See attached staff report.

ATTACHMENTS:

Request for Purchase: Melody Lake Lift Station Emergency Pump Replacement

Request for Purchase



Date: 5/16/2017
To: Mayor and Council
From: Brian E. Olson, Director of Public Works
Subject: Emergency Repair Melody Lake Lift Station, Public Works - Utilities

Purchase Subject to:	☒ List Quote/Bid	The Recommended Bid is:	☐ Within Budget
	☐ State Contract		☒ Not Within Budget
	☐ Service Contract		

Date Bid Opened or Quote Received:
05/05/2017

Bid or expiration Date:
6/05/2017

Company:
Electric Pump (2 pumps)
Ideal Service (Variable Frequency Drives)

Amount of Quote or Bid:
\$28,982.00
\$ 4,680.00

Recommended Quote or Bid: Electric Pump and Ideal Service

The Melody Lake Lift Station pump failed last Fall. There are two pumps that alternate pumping so it operated during the Winter months with the one pump. The second pump began to fail and needed to be replaced immediately to keep the lake levels normal. We utilized a spare pump but are recommending replacement of both pumps as soon as practical. Since this is an emergency repair, we are asking for approval of up to \$40,000 for any change order that could result from closer inspection of the parts.

Request for Purchase



Budget Impact

- 5934-6530. There is currently not enough in the budget for pump replacement but it is necessary.
- Since this is a more efficient pump, our annual operating costs will reduce dependent upon the volume of water pumped.
- Variable Frequency Drive (VFD) will also reduce energy consumption since the pumps start slower and ramp up to the desired output.

Environmental Impact

- This purchase reduces energy use considerably. The existing pumps were 250 hp pumps and the discharge piping has been throttled down to 25% of its capacity for at least the last 22 years. The new pumping configuration will be two 20 hp pumps pumping with no throttling of the discharge piping.
- The carbon footprint will be reduced significantly while maintaining the current level of service.
- VFD will be a benefit to the environment due to the energy savings

Community Impact

- Human resources needed: Installation will be completed with in-house staff.
- Failure to replace these pumps will result in significant liability for the homeowners' riparian to Melody Lake.
- Due to the installation of VFDs, the tolerance for which the lake levels can be maintained is more accurate.

Department Director Authorization: _____

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



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: VI.A.

To: Mayor and City Council

Item Type:

Other

From: Tom M. Schmitz, Fire Chief

Item Activity:

Subject: EMS Week Proclamation, May 21-27, 2017

Action

ACTION REQUESTED:

Adopt the attached Proclamation of EMS Week in the City of Edina for the week of May 21 - 27, 2017.

INTRODUCTION:

The National Emergency Medical Services Week brings together local communities and medical personnel to publicize safety and honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front-line". The American College of Emergency Physicians along with the National Association of Emergency Medical Technicians partner to present the EMS campaign. This years theme is EMS Strong - Always in Service

ATTACHMENTS:

EMS Week Council Proclamation



A P R O C L A M A T I O N

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of the emergency medical services teams of the Edina Fire and Police Departments are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival rate and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine, and

WHEREAS, the emergency medical services system of Edina consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, emergency medical services responders of the Edina Fire and Police Departments engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, the citizens of the City of Edina benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, injury prevention and the appropriate use of the Emergency Medical Services System will help reduce health care cost; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of the Edina Fire and Police emergency medical services providers who serve to protect us by designating Emergency Medical Week; now

THEREFORE, BE IT RESOLVED that we, the City of Edina City Council, do hereby proclaim the week of May 21 – 27, 2017 as

“Emergency Medical Services Week” EMS Strong – Always in Service

In the City of Edina in honor and recognition of the valuable contributions made by the Edina Emergency Medical Service Providers to the health and well-being of our citizens.

Mayor James B. Hovland



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: VI.B.

To: Mayor and City Council

Item Type:
Report / Recommendation

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

Item Activity:

Subject: National Public Works Week Proclamation, May 21-27, 2017

Action

ACTION REQUESTED:

Adopt the attached Proclamation declaring the week of May 21-27, 2017, National Public Works Week.

INTRODUCTION:

This year National Public Works Week celebrates the vital role public works plays in connecting us all together. As the cornerstone of civilization, public works provides, maintains, and improves the structures and services that assure a higher quality of life for our communities. Its streets, roads, bridges, and public transportation keep us linked together from coast to coast, and its clean water and sanitation services keep us healthy and allow our communities to grow and prosper. <http://www.apwa.net/>.

ATTACHMENTS:

National Public Works Week Proclamation

City of Edina Proclamation

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, and streets; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works official; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

NOW THEREFORE, I, James Hovland, Mayor of the City of Edina, do hereby proclaim the week of May 21-27, 2017, as

“National Public Works Week”

in the City of Edina, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Dated: May 16, 2017

James B. Hovland, Mayor



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: VI.C.

To: Mayor and City Council

Item Type:

Other

From: Amanda Clarke, Recreation Supervisor

Item Activity:

Subject: National Kids to Park Day Proclamation, May 20, 2017

Action

ACTION REQUESTED:

Adoption of Proclamation for National Kids to Park Day May 20, 2017.

INTRODUCTION:

See attached staff report.

ATTACHMENTS:

Staff Report

Proclamation - National Kids to Parks Day



Date: May 16, 2017

To: Mayor and City Council

From: Amanda Clarke, Recreation Supervisor

Subject: National Kids to Parks Day Proclamation- May 20, 2017

Information / Background:

Saturday May 20, 2017 is National Kids to Parks Day. Hundreds of thousands of children nationwide will take part in a grassroots movement to discover America's parks through play to commemorate National Park Trust's (NPT) seventh annual Kids to Parks Day. At a time when obesity epidemic touches nearly one in three children who are either overweight or obese, communities are witnessing sky rocketing rates of high blood pressure, type 2 diabetes and elevated cholesterol levels in children. Like Edina, other cities across the nation are committing to a simple motto: "Active Kids are Healthy Kids" and encouraging their residents to use Kids to Parks Day as the first of many days spent outdoors, at local parks and recreation sites, to develop more active, healthy lifestyles. We encourage our residents to find a local park, get outside and get active.

This year the Edina Parks & Recreation Department will use the event to promote outdoor play in Edina's parks. The Parks & Recreation Department's goal is to remind residents that they have access to wonderful parks in Edina that are located right in their neighborhoods.

To accomplish the goal, the Parks & Recreation Department will host a photo challenge on Facebook, Twitter and Instagram May 1-20. The hashtag "#EdinaParks" will be used to track photo submissions along with a hashtag of the park that the picture is taken in. The neighborhood park with the most photo submissions will win the contest, and the best picture taken in that neighborhood park will be the feature photo in the June issue of Edition: Edina. The winning neighborhood park will be announced on social media June 2, but the winning photo will not be unveiled until Edition: Edina comes out on June 29.



PROCLAMATION

NATIONAL KIDS TO PARKS DAY Saturday, May 20, 2017

Whereas, May 20th, 2017 is the seventh National Kids to Parks Day organized and launched by the National Park Trust; and

Whereas, National Kids to Parks Day empowers kids and encourages families to get outdoors and visit America's parks; and

Whereas, it is important to introduce a new generation to our nation's parks because of the decline in park attendance over the last decades; and

Whereas, we should encourage children to lead a more active lifestyle to combat the issues of childhood obesity, diabetes, hypertension and hypercholesterolemia; and

Whereas, National Kids to Parks Day is open to all children and adults across the country to encourage a large and diverse group of participants; and

Whereas, National Kids to Parks Day will broaden children's appreciation for nature and the outdoors; and

Now, Therefore, The Edina City Council does hereby proclaim to participate in National Kids to Parks Day. The City Council of Edina urges residents of Edina to get out and visit a park.

Dated this 16th day of May 2017

James B. Hovland
Mayor



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: VI.D.

To: Mayor and City Council

Item Type:

Report / Recommendation

From: Kaylin Eidsness, Senior Communications
Coordinator

Item Activity:

Subject: May 2017 Speak Up, Edina! Presentation

Information

ACTION REQUESTED:

No action requested.

INTRODUCTION:

Since June 2012, the City of Edina has used the online engagement website, SpeakUpEdina.org, to collect ideas and opinions from residents. April's discussion focused on organics recycling.

Hennepin County has a goal to have 75 percent of waste recycled by 2030. In 2015, 46 percent of waste generated in Hennepin County was diverted to recycling or organics recycling. Even though recycling in the County has steadily increased, it's slowed down the last few years. To help reach this goal, the City of Edina encourages residents to increase their participation in recycling, including recycling organics. While only one of the refuse haulers licensed in Edina currently accepts organics, there are other ways to reduce waste by composting organics at home. The City of Edina is currently offering residents free MaxAir compost buckets and BioBags to collect kitchen scraps.

In the discussion, the City asked the following questions:

- Are you tackling food waste in your home? If so, how? (Examples: backyard compost, arrangement through refuse hauler, nothing right now, etc.)
- If you're not recycling food waste, what's preventing you from doing so and what would encourage you to recycle food waste?
- If you are recycling organics, what did you think at first might be difficult or a barrier, but wasn't?

The discussion was open for comments April 1-30. During that time, 78 comments were made. Additionally, 542 users visited the site, garnering 1,827 page views. All commenters in this discussion were from Edina.

ATTACHMENTS:

April 2017 Discussion Comments

PPT: April 2017 Speak Up

Organics Recycling

Closed Apr 30, 2017 · Discussion · 23 Participants · 3 Topics · 37 Answers · 2 Replies · 9 Votes

23

PARTICIPANTS

3

TOPICS

37

ANSWERS

2

REPLIES

9

VOTES

SUMMARY OF TOPICS

TACKLING FOOD WASTE

 23 Answers · 1 Replies

How are you tackling food waste in your home? (Examples: backyard compost, arrangement through refuse hauler, nothing right now, etc.)

Dave Bender · Citizen · (Postal Code: 55436) · Mar 31, 2017 4:55 pm

 1 Votes

How am I *tackling* food waste?! I'd rather not touch it. I'm certainly not tackling it. But we are composting and have been for quite a few years. We put it into a counter top bin with a handle that lets us grind it up. When the bucket's full, it goes out to the modified trash can (bottom cut off and sunk into the ground a few inches.) When that fills up, move it to a bigger composting bin farther out in the backyard.

We've also used an indoor machine that did a decent job in the winter time, but someone (it might have been me) lost the adapter for it, so it's not currently in use.

Response:

Judith Felker · Citizen · (Postal Code: 55439) · Apr 10, 2017 1:26 pm

Dave, I'm interested in knowing the name of that "counter top bin with a handle that lets us grind it up". Does it grind up banana peels, too? That's our bulkiest item for compost. Could you also give details on the "indoor machine". I'd prefer not having to walk out to our "compost heap" in the winter. Thank you. If you'd put this info on "Nextdoor Neighbor" more people will see it. Thanks again.

Victoria Kent · Citizen · (Postal Code: 55439) · Apr 01, 2017 1:41 pm

 2 Votes

During the growing season, I take our compostables to a small bin at our community garden plot. Other times it ends up in the garbage. I live in a condo building and strongly urge Edina to provide compost collection bins for multiple family buildings. A back yard compost bin is not practical.

Susan Welna · Citizen · (Postal Code: 55436) · Apr 03, 2017 9:52 pm

 2 Votes

Organics Recycling

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I have a compost bin in the back yard but don't use it in the winter since it's inaccessible. It's not a particularly successful composting effort but better than nothing. I would welcome community organics composting.

Spencer Chandler · Citizen · (Postal Code: 55424) · Apr 03, 2017 9:59 pm

👍 2 Votes

We are very happily using Vierkant's composting option. We got a small green bucket and some compostable bags from City Hall, which we appreciated, and switched our garbage service to Vierkant. They provide very good, personal customer service. We are renovating our home and currently renting a home on the dividing line between Edina and St. Louis Park, so the garbage and water are handled through SLP, and they provide automatic composting, which we thoroughly appreciate. We will be glad to come back to Vierkant later this year, though. We would like to see composting be mandatory for Edina. Our garbage can and the amount that goes in it have both shrunk considerably.

Richard Manser · Citizen · (Postal Code: 55436) · Apr 04, 2017 8:37 am

👍 3 Votes

I am also very happy with Vierkant's composting solution. However, having only one of our waste providers offer this service is a barrier because many residents are reluctant to change waste providers. All Edina waste haulers should be required to offer organics recycling.

Mary Rogers · Citizen · (Postal Code: 55436) · Apr 05, 2017 1:16 pm

👍 1 Votes

I would hope this program would grow. I've glad Vierkant offers this option which my church takes advantage of. However, I'm in a condo building and I'm not sure how it would work in a large apartment building. I wonder if others have experience with this situation.

Karen Seay · Citizen · (Postal Code: 55436) · Apr 05, 2017 3:01 pm

👍 1 Votes

When we were hopeful of gardening in our yard when we moved in 9 years ago, we began composting in a rotary tumbler. It soon became clear that between rabbits and deer, gardening in our yard was going to be very, very difficult, and the rotary composter did not work as well as we had hoped, because we tried to camouflage it in too much shade. Currently we are not composting, but would love to if there were an option for pick-up. Our waste provider does not offer it as an option.

Elizabeth Carlson · Citizen · (Postal Code: unknown) · Apr 10, 2017 9:48 am

👍 1 Votes

I agree that Vierkant offers a great service. It's year-round, so my food scraps can be composted in the winter through their pickup. In the summer, I compost in my back yard. I would encourage all Edina waste haulers to offer organics recycling. It makes a

Organics Recycling

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lot of sense to return organic nutrients to the soil rather than putting them in a landfill or an incinerator.

Mary Werbalowsky · Citizen · (Postal Code: 55436) · Apr 10, 2017 11:09 am

👍 2 Votes

We have been composting in our back yard with a bin that you can turn so it makes it easy to mix. My husband is the expert and he adds leaves and grass clippings to help the process so that we have rich, dark dirt from it that we can use in the garden. We also use Vierkant to pick up all our meat and dairy waste, compostable containers, pizza boxes, etc. I would love to see composting made easy and accessible to everyone and more haulers offering the service. We have so much less garbage and after composting for so many years, I can't imagine throwing all our food waste in a landfill.

Judith Felker · Citizen · (Postal Code: 55439) · Apr 10, 2017 1:54 pm

👍 0 Votes

I have a quart-size plastic container on the countertop next to the kitchen sink, where we put all our food scraps (except banana peels which we put in a plastic bag because they're so bulky). I carry both containers to a spot behind our garage (out of sight completely), and just dump them. We put leaves on the pile in the Fall. It turns into black dirt. I'm happy to do it rather than have it go to the burner or to a landfill, but it'd be easier if all the garbage haulers would provide "organic food waste pick up, like Vierkant does. Changing our garbage hauler to Vierkant would mean another truck on our street every week, unless everyone on our block would make the change to Vierkant as well. When I called to ask our hauler (SWS) to include food waste, I was told there "isn't enough demand" for that service.

I agree with those who suggest the city of Edina require that service of all their licensed haulers. Better yet, I prefer Edina license just ONE garbage hauler (Vierkant) for the entire city, reducing air and noise pollution caused by the current seven (7) trucks, as well as reducing wear and tear on our streets.

Adrienne Berman · Citizen · (Postal Code: 55439) · Apr 10, 2017 1:56 pm

👍 0 Votes

Another happy Vierkant customer :) We switched to them because they offered organics pick up. Between organics and recycling, even with 5 people, we only have one garbage bag each week.

Judith Felker · Citizen · (Postal Code: 55439) · Apr 10, 2017 2:08 pm

👍 0 Votes

P.S. Our garbage hauler, SWS, "lucked out" when we became their customer. We have only one grocery bag of garbage per week (4 in the household), so instead of wheeling, picking up and dumping our cart, the SWS worker just opens the lid, takes out the bag, and throws it in the truck. The recycling bin, however, is filled to the brim by each collection day. We're proud of that.

Organics Recycling

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Jennifer Hennemuth · Citizen · (Postal Code: 55424) · Apr 10, 2017 7:43 pm

👍 0 Votes

If and when I have better opportunity to garden, I will compost at home. But currently I don't, other than if I feed leftovers to my dogs :) I am only aware of Vierkant currently taking compost, but I believe my current service provider GarbageMan may also start, but not sure if they still intend to do so or when. Even so, I'm skeptical of signing up for such service as I'm not convinced people actually would compost responsibly, meaning they would pay attention to what they do compost and not try to compost what should be garbage.

Gary Bartoletti · Citizen · (Postal Code: 55439) · Apr 11, 2017 9:54 am

👍 0 Votes

I note that this discussion is centered on government's idea of the ideal society is being imposed as if it were universally accepted. I for one am tired of hearing how I must sort garbage to make the lefties in Minneapolis happy with me. There are no current barriers to organics. If you want to compost at home or hire a collector that will take them you can. I think food waste composting at home can become a feeding station for unwanted guests if not done the right way. More importantly I hate hearing what I must do to make government happy with me.

Louann Waddick · Citizen · (Postal Code: 55436) · Apr 13, 2017 10:52 pm

👍 0 Votes

We used to have a bin in the yard but we didn't maintain it well and in the winter it wasn't easily accessible. Now I take our small bag across the street to my sisters who has Vierkant. I would love if the city had drop off spots that were central located.

Britny Aklik · Citizen · (Postal Code: 55439) · Apr 14, 2017 1:01 am

👍 0 Votes

We compost all non-meat food waste in our yard. I'm all for the city participating because the large sites usually include meats & compostable food containers too.

Tom LaForce · Citizen · (Postal Code: 55436) · Apr 14, 2017 1:20 pm

👍 0 Votes

Have always had a triple bin compost pile by the garden. Mostly fills with garden waste. Used to just add kitchen scraps in the non-snow months. Now that we picked up the green bucket from the city, we go all year. This winter I used an extra garbage can in the garage for a quick and easy way to empty kitchen container and every now and then, when I already had snow boots on, I trudged to the back and emptied that onto the pile.

Sandy Radeke · Citizen · (Postal Code: 55439) · Apr 19, 2017 10:12 am

👍 0 Votes

I switched my garbage service to Vierkant specifically because they offered compostable service. Like some of the other who have commented, I bought a compost bin but "hid"

Organics Recycling

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it in a corner of the yard that is too shady for it to work well. I put "dry" compostables in a paper bag right away and leave "wet" compostables in the refrigerator until I can put them out in my bin so I don't get flies or smell. I will be stopping at City Hall for a counter top bucket. Between recycling and the organics collection, I have very little actual garbage. Separating compostables is much easier than people imagine and saves a lot of room in the landfills. I'd like to see Edina expand organics collection across the city.

Dianne Latham · Citizen · (Postal Code: 55439) · Apr 23, 2017 9:49 pm

 0 Votes

For food waste, on the kitchen counter, we use the free bucket with liners provided by the City of Edina. We use a compost tumbler in the backyard to convert it into compost. We also use Verkant as our yard waste hauler and we LOVE his service. The compost tumbler cannot operate during the winter months, but Vierkant picks up yard waste plus organics (food waste) throughout the year, though it is only every other week from Dec. 1 through April 1. We love being able to dispose of yard waste 12 months out of the year because it enables us to continue working in the yard in December, plus get an early start in February or March whenever the weather is warm. If there is a winter storm and many tree branches come down, we can dispose of them. The city should require all garbage haulers to provide an organics service as a condition of having a city license. Once the service is available, many more residents would use it. Many don't want to take the time to change haulers and don't realize how easy the service is to use. And if some of the haulers don't want to provide the service, no problem - with 7 haulers in Edina, we have too many haulers. So if some drop out because they don't want to pick up organics, it is not a problem. In fact, the city should have organized hauling like Bloomington so that there are fewer trucks on the road, less noise, less co2 pollution, less wear on the road, and a lower price that comes from economy of scale.

Anne Salmen · Citizen · (Postal Code: 55435) · Apr 29, 2017 12:05 am

 0 Votes

When we moved to Edina, we signed up with Vierkant because they were the only trash service who offered organics recycling. We've been pleased with their service. At that time, we were new to organics recycling and unsure what to expect, but driven by a desire to reduce our family's trash output. We've been thrilled by how easy it is to compost food waste (and how many other household items are also compostable!) and what a significant effect it has had on our family's trash output. As heavy recyclers too, our trash bin is often nearly empty with only cellophane from packaging in it.

Anne Salmen · Citizen · (Postal Code: 55435) · Apr 29, 2017 12:06 am

 0 Votes

When we moved to Edina, we signed up with Vierkant because they were the only trash service who offered organics recycling. We've been pleased with their service. At that time, we were new to organics recycling and unsure what to expect, but driven by a desire to reduce our family's trash output. We've been thrilled by how easy it is to compost food waste (and how many other household items are also compostable!) and what a significant effect it has had on our family's trash output. As heavy recyclers too, our trash bin is often nearly empty with only cellophane from packaging in it.

Organics Recycling

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Melissa Seeley · Citizen · (Postal Code: unknown) · Apr 30, 2017 11:26 am

👍 0 Votes

We participate in curbside organics through Vierkant. I do also have a backyard compost bin, but the curbside program accepts far more items thereby reducing the amount in our trash bin.

ORGANICS RECYCLING THOUGHTS 8 Answers · 1 Replies

If you are recycling organics, what did you think at first might be difficult or a barrier, but wasn't?

Dave Bender · Citizen · (Postal Code: 55436) · Mar 31, 2017 4:59 pm

👍 0 Votes

Some barriers or problems we've run into:

- 1) What to do in the winter time, when the super cold brings composting to a halt.
- 2) What to do with the finished compost. It's nice dirt, and we've put it around some plants in the yard, but now we've got too much topsoil. Composting really reduces the volume of the waste, and it's interesting to see when it's really cooking (steam comes out of the pile when it's cold out if you're doing it right), but it doesn't make it disappear completely. So there needs to be a place to get rid of the finished dirt.

Victoria Kent · Citizen · (Postal Code: 55439) · Apr 01, 2017 1:44 pm

👍 0 Votes

When I was a single family homeowner I composted in our back yard for more than 15 years and used the soil created in my yard.

Jennifer Hennemuth · Citizen · (Postal Code: 55424) · Apr 10, 2017 7:49 pm

👍 0 Votes

For those who garden, composting at home is a great option. But for those who don't, it's not really clear what the benefit of separating compostable items are. I always figured biodegradable items are a moot point compared to plastic and the like, which I do recycle. This article provides information on the methane gas and cost of energy that could be reduced by composting as well:

http://makedirtnotwaste.org/sites/default/files/composting_factsheet_0.pdf.

I guess my only concern, is how do we ensure that people are only composting appropriate matter? I'm sure there is a cost involved/waste factor for foreign matter in composted material. For example, meat scraps really should not be composted nor do we want any potential toxic matter being spread on agricultural fields. It would seem a lot easier to sort out unrecyclable plastic for example, than uncompostable matter...

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Response:

Sandy Radeke · Citizen · (Postal Code: 55439) · Apr 19, 2017 10:17 am

When you use a program like Vierkant's organics program, that goes to a large compost pile, you can put meat scraps in (and I do) because those huge piles get hot enough to break them down. It is surprisingly easy to figure out what is compostable.

Janet Ha · Citizen · (Postal Code: 55436) · Apr 10, 2017 8:51 pm

👍 0 Votes

I'm not a gardener. I started using Vierkant many years ago (2008 maybe?), around the time that the schools started to separate and recycle organics. I thought the smell might be bad, but that is not an issue at all. I wasn't always able to find 13 gallon bags that I liked but that has been less of an issue lately. Some of the bags are no good though, and break easily. I worried about bugs, and while we get some activity in really hot weeks, for the most part it's not a problem. I like being able to fill the bin with leaves and yard waste all year, instead of having a yard waste season.

Vierkant picks up every week April-Nov, but Nov-April it's every two weeks. I probably worried that intrepid raccoons would get in the bin but that hasn't happened either. It's really easy to sort the organics.

Dianne Latham · Citizen · (Postal Code: 55439) · Apr 23, 2017 9:57 pm

👍 0 Votes

Some haulers said that they did not pick up organics because in the winter they froze to the bottom of the recycling card. I have never had that happen. I do take care, however to put something dry on the bottom of the cart like leaves, tissues or paper towels, etc. We also keep our organics cart in the garage in the winter so that it is easier to access for tossing out food waste. Even if something ever froze in the bottom during the few hours it is sitting outside awaiting pickup, the cart is never more than half full during the winter so there would still be room in 2 weeks. Since the garage is only heated to 45F during the winter, the cart never smells.

Anne Salmen · Citizen · (Postal Code: 55435) · Apr 29, 2017 12:11 am

👍 0 Votes

When we began recycling organics via Vierkant six years ago, I was concerned re order related to the countertop bin for food waste as well as how hard it would be to get used to the "rules." The odor has not been an issue at all thanks to a stainless bin with charcoal filters changes a couple times a year. The learning curve was not a big deal. It was a very easy change for us to make and our young children get it and take that knowledge into their school and the world, which is a nice bonus reward.

Melissa Seeley · Citizen · (Postal Code: unknown) · Apr 30, 2017 11:23 am

👍 0 Votes

I, too, use Vierkant and have for many years. They provide excellent service and we chose them because they offer organics collection. Separating waste into three streams (trash, recycling, organics) is a great way to evaluate just how much waste you produce as well as the composition of each stream. The ability to mix the yard waste with the

Organics Recycling

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organics is another way this collection is made easy for residents. We have never had an issue with smell or rodents and often keep this bin outside.
I would love to see the city move forward on organics either through requiring the service be provided by haulers or look into a city-wide contract like with our recycling.

ORGANICS RECYCLING PREVENTION 6 Answers · 0 Replies

If you're not recycling food waste, what's preventing you from doing so and what would encourage you to recycle food waste?

Victoria Kent · Citizen · (Postal Code: 55439) · Apr 01, 2017 1:43 pm

 0 Votes

Please provide multiple family buildings with a compost collection bin.

Christina Herold · Citizen · (Postal Code: 55436) · Apr 05, 2017 2:37 pm

 0 Votes

I am not yet recycling organic waste because my waste company (Suburban Waste Services) doesn't provide curbside pickup for organics. My current options are composting, switch to Vierkant or drive my organic waste to Brooklyn Park to the Hennepin County organic drop off site. I have called Suburban Waste Service and requested they add organic curbside pickup and they told me they are working on it, but don't have a timeline yet for availability. I will recycle food waste once SWS adds organic recycling to their curbside pickup.

Karen Seay · Citizen · (Postal Code: 55436) · Apr 05, 2017 3:03 pm

 0 Votes

Our waste company does not offer a pick-up option. If they did, we would immediately avail ourselves of the opportunity to subscribe.

Jennifer Hennemuth · Citizen · (Postal Code: 55424) · Apr 10, 2017 7:48 pm

 0 Votes

The thought of everybody putting all their food and other potential garbage that should not be composted turns me off from the idea. I am bothered by the idea that people might try to compost things like meat and other matter that is not ideal for composting, and I'm grossed out by the idea that potential garbage will be inadvertently turned into "compost" to be spread on agricultural fields and the like.

Tom LaForce · Citizen · (Postal Code: 55436) · Apr 14, 2017 1:24 pm

 0 Votes

I do, but still have a couple concerns. Like Jennifer, I've always been taught that some food scraps shouldn't go in backyard pile, as it attracts critters. I stick with fruit/veggie matter and eggshells. Second, in the summer time, I've had ants that found the indoor bucket. Finally, I usually have a fruit fly buzzing my computer screen when the rest of the room is dark.

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Jeff Lundgren · Citizen · (Postal Code: 55424) · Apr 19, 2017 9:45 pm

 0 Votes

I'm a huge fan of the organic recycling, but would like to see the City or refuse haulers do more to help enable this. I understand that it is better to not mix food organics with yard waste (as Vierkant currently does), and that economically, it is not feasible to for other haulers to add a specific service (at least without more demand). I understand that the City of Minneapolis has drop-off / collection sites, and I would think Edina could offer a similar service to its residents in partnership with one of the haulers (i.e. drop sites at local schools or government offices). There are also programs businesses, in particular restaurants, can get involved with food waste recycling (I recently dined at Gurkha Palace who proudly participates in a scheme). It would be great to see Edina work with its local restaurants to encourage participation in these schemes.



The CITY of
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Speak Up, Edina!

April Discussion: Organics Recycling

SpeakUpEdina.org



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Kaylin Eidsness ▾

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Speak Up, Edina!

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What's This All About?

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

Organics Recycling



The CITY of
EDINA

In this discussion, the City posed the following questions:

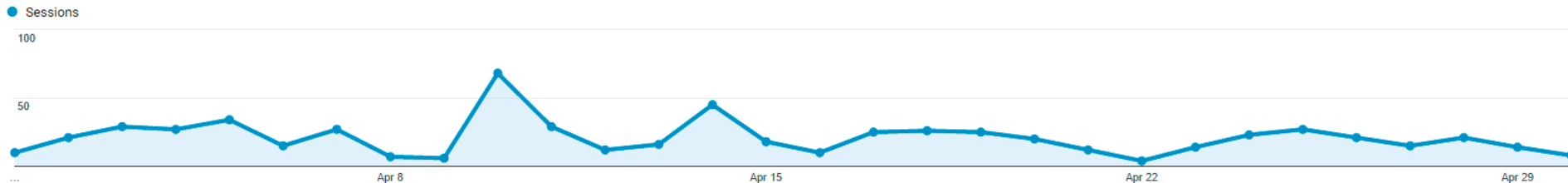
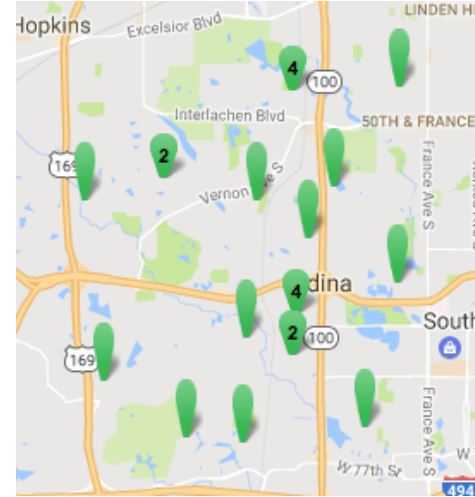
- Are you tackling food waste in your home? If so, how? (Examples: backyard compost, arrangement through refuse hauler, nothing right now, etc.)
- If you're not recycling food waste, what's preventing you from doing so and what would encourage you to recycle food waste?
- If you are recycling organics, what did you think at first might be difficult or a barrier, but wasn't?

April Discussion



The CITY of
EDINA

- Open April 1-30
- 78 comments made in total
- 490 new visitors; 542 total visitors
- 1,827 page views





The CITY of
EDINA

Common Themes

- **Host a City organics drop off site.**
- **Encourage all refuse haulers to provide organics recycling option.**
Those who have Vierkant, love it.
- **Only allow those who have organics recycling to service Edina.**
Allow only one refuse hauler to service Edina at all.
- **Grateful for the countertop buckets the Health Division has been giving out.**
- **Concerned about pests, smells and rotting food in their house.**
- **City should encourage businesses to participate in organics recycling.**

Speak Up, Edina!



The CITY of
EDINA

- May Discussion Topic:

Water Conservation

Speak Up, Edina!



The CITY of
EDINA

Questions?

SpeakUpEdina.org



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: VII.A.

To: Mayor and City Council

Item Type:

From: Ross Bintner P.E., Engineering Services Manager

Item Activity:

Subject: Comprehensive Sanitary Sewer Planning & Southeast
Edina Preliminary Engineering

Discussion, Information

ACTION REQUESTED:

No action is required

INTRODUCTION:

Review the attached staff report for more detail.

Summary:

The attached southeast Edina sanitary sewer preliminary engineering report prepares the City for the forthcoming 2018 Comprehensive Plan update by: updating the City's sanitary system model, testing probable development scenarios, judging the adequacy of existing infrastructure to meet future service demands, evaluating and defining system risks, and recommending improvements to serve future demands.

City staff will be joined by Barr Engineering to describe the study and present the report and discuss conclusion and next steps.

ATTACHMENTS:

Staff Report: Comprehensive Sanitary Sewer Planning & Southeast Edina Preliminary Engineering

Southeast Edina Sanitary Sewer

Barr Engineering Presentation May 16, 2017



Date: May 16, 2017

To: CITY COUNCIL

From: Ross Bintner P.E., Engineering Services Manager

Subject: Comprehensive Sanitary Sewer Planning & Southeast Edina Preliminary Engineering

Information / Background:

At its November 17, 2015 meeting Council approved a professional service agreement with Barr Engineering. The project prepares the City for the forthcoming 2018 Comprehensive Plan update by updating the City's sanitary system model, testing probable development scenarios, judging the adequacy of existing infrastructure to meet future service demands, evaluating and defining system risks, and recommending improvements to serve future demands.

Notable actions or trends that inform the long range utility planning topic include;

- The Edina Comprehensive Plan was updated in 2008 and acknowledged mixed use development demand, and a projected increase in development density.
- In 2011 the Met Council completed a relief interceptor serving Richfield and Edina extended to Edina's border at 75th and Xerxes providing ample sanitary capacity for future growth in Southeast Edina.
- Indoor water use has been dropping slowly for a decade due to conservation and efficiency of plumbing fixtures. Resulting sanitary flows have dropped helped by renewal of aging infrastructure and targeted infiltration and inflow repairs.
- The comprehensive plan was amended on several occasions and a variety of mixed use developments have been approved and built exemplifying the trend of localized sanitary demand growth.
- High water use industry expanded in the industrial zoned areas.

The southeast Edina sanitary sewer preliminary engineering report is attached with tables and figures, but due to document length appendices have been removed and are available at your request. The report meets the project goals, and has already helped identify opportunities to coordinate improvements among agency, private, utility and road projects while balancing renewal

of aging infrastructure, risk controls such as the inflow and infiltration reduction, and new service demands.



Southeast Edina Sanitary Sewer

Preliminary Engineering

Prepared for
City of Edina

April 2017

Southeast Edina Sanitary Sewer Preliminary Engineering

April 2017

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Appendix C	Task 4 – XP-SWMM Model Update Documentation Technical Memorandum

Certifications

I hereby certify that this report was prepared by me or under my direct supervision and that I am a duly License Professional Engineer under the laws of the State of Minnesota.



Dan Nesler

PE #: 47523

4/14/17

Date

1.0 Introduction and Background

The City of Edina (City) has experienced a great deal of change over the past few decades. The Southdale area has grown as redevelopment has shaped the area into a more vertical environment. Numerous one-story buildings and surface parking lots are being replaced by multi-level buildings that are increasing population density and adding load to the City's sanitary system. This redevelopment brings the need to evaluate and assess the capability of the City's sanitary system to meet changing loads.

The City hired Barr Engineering (Barr) to assist with planning of their sanitary sewer system to address possible needs that may arise from redevelopment occurring in southeastern Edina. The primary objective of this project was to accurately understand the City's current sanitary sewer system, and to help plan for the changes needed because of the projected growth. To do this the City's existing XP-SWMM sanitary sewer model was updated and calibrated. Using the updated model, Barr developed risk-related maps to help City staff identify the areas of highest vulnerability within the City's sanitary sewer system.

Redevelopment information provided by City planners provided Barr with information on ultimate low-, medium-, and high-density build-outs in the form of zoning maps with differing zoning restrictions. Barr then developed five redevelopment modeling scenarios to determine any needed sewer infrastructure improvements. These improvements could then be included in the City's Capital Improvement Plan (CIP) and also help in addressing longer-term redevelopment.

The planning area, model updates, and specific redevelopment scenarios considered were developed in conjunction with City staff and are summarized in this report and further documented in memos submitted to the City over the course of the project (included as appendices to this report).

Upon review and modeling of the ultimate redevelopment scenarios, it was determined that infrastructure improvements would be needed for even the lowest density ultimate redevelopment scenario. Three main geographic areas of pipe capacity concern were identified through the scenario modeling: (1) Southdale Mall area, (2) Fairview Hospital area, and (3) the area around Parklawn Avenue. In these areas, numerous pipes are above capacity at the proposed level of redevelopment. The model results for these areas were reviewed with City staff and proposed improvement alternatives were then identified for the sanitary sewer system so that it can handle the additional flow from the proposed redevelopments. Planning level cost estimates were then developed for each of the improvement alternatives.

2.0 Data Acquisition and Review

Eight temporary sanitary sewer flow monitoring locations across the City were selected to gather data to be used for sanitary sewer model calibration. These locations were selected based on discussions with City staff. The temporary meters were installed in late January 2016 and were in place, collecting data for a period of two weeks. For the purposes of this report, a “metershed” is the geographic area served by the sanitary sewer system that drains to a specific monitoring (metered) location. Figure 1 shows the “major metersheds” throughout the City and Figure 2 shows discrete “submetersheds.”

Water sales data was used as the input for the sanitary sewer model. City staff collected water use data for the entire City specifically for use by Barr for sanitary sewer modeling. Initial water meter reads were completed in late January 2016, and final water meter reads were completed in late February/early March 2016. The data collected from the water meters provides a total flow volume (gallons). The total volume was then converted to an average daily flow rate for input into the model.

Table 1 provides a summary of all of the data collected and reviewed. Additional details about the temporary monitoring data, water sales data, and all of the other data sets can be found in Appendix A (*Task 2 – Data Acquisition and Review* technical memorandum).

Table 1 List of Data Collected and Reviewed

	Data Received	Description of Data	Data Source
1	Flow data for MCES meters M127, M128, and M129	15-minute raw flow data	MCES
2	Flow data from temporary meters	15-minute flow data from 8 temporary meters	Barr (SampleTec)
3	Lift Station 6 flow meter data	15-minute flow data from 3 meters located at Lift Station 6	City of Edina
4	Monthly water billing data for January 2016 (initial read) and February 2016 (final read) for the entire City	Data includes volume of water billed, address, and account number, if available	City of Edina
5	Ten-minute water use data for select locations	10-minute flow data typical of three different water use types	City of Edina
6	Water use data for the 20 largest water users	Water use data for the 20 largest water users	City of Edina
7	Parcel data covering the City of Edina	June 2015 GIS shapefile of the parcels in the City	Hennepin County
8	City's GIS data documenting the current sanitary sewer network	ArcGIS geodatabase of sanitary sewer manholes, pipes, lift stations, and force mains	City of Edina

3.0 Demand Planning

Barr staff met with City staff in December 2015 and received general information on ultimate low-, medium-, and high-density build-outs (redevelopment) in the form of zoning maps with differing zoning restrictions. In addition, Barr received more site-specific information on location and density of areas that could potentially be redeveloped in the next 5 years (by 2021) and 10 years (by 2026). This information includes:

- Redevelopments at existing sites that are currently under construction.
- Existing sites that have had preliminary discussions with the City on redevelopment in the near future.
- Existing sites that City planning staff considers potentially able to support a denser redevelopment in the near future.

City staff stressed that much of the information provided is “best guess” and that they usually do not know far in advance which specific sites may be considered for redevelopment by the property owners. As redevelopment occurs this information should be reviewed and updated as needed.

There are multiple ways demand planning scenarios can be defined. Given the very detailed redevelopment information provided by City planners, Barr developed model scenarios that can help inform the City’s Capital Improvement Plan (CIP) in the shorter term, while also addressing longer-term redevelopment. Five model scenarios were developed and are described below:

1. Scenario 1 – Existing Condition Plus 5-Year Redevelopment

- a. This scenario provides information on the most capacity limited sanitary sewer pipes the City should consider addressing when developing its 5-year CIP.
- b. The sanitary sewer model was updated for existing flows and additional flows were added to the appropriate sewershed per the site-specific locations and densities provided by City planning staff for SE Edina that were identified as “likely to be redeveloped within 5 years.” These areas are shown on Figure 3.
- c. The redevelopment areas were assigned flows based on the redevelopment details provided by City planners. The assigned flows take into consideration MCES and ASCE peaking values, as well as historical data from previous redevelopments in Edina. Assigned flows are shown in Appendix B.
- d. For all non-redevelopment areas, flows were based on 2016 water use data.

2. Scenario 2 – Existing Condition Plus 10-Year Redevelopment

- a. This scenario provides information on additional sanitary sewer sections the City can use in planning for longer-term improvements. In addition, it can serve as a faster growth scenario in the event that redevelopment happens sooner than anticipated.
- b. The Scenario 1 model was used as a base model and additional flows were added to the appropriate sewershed per the site-specific locations and densities provided by City planning staff for SE Edina that were identified as “likely to be redeveloped within 5 to 10

years” in addition to the “likely to be redeveloped within 5 years.” These areas are shown on Figure 4.

- c. The redevelopment areas were assigned flows based on the redevelopment details provided by City planners. The assigned flows take into consideration MCES and ASCE peaking values, as well as historical data from previous redevelopments in Edina. Assigned flows are shown in Appendix B.
- d. For all non-redevelopment areas, flows were based on 2016 water use data.

3. Scenario 3 – Ultimate Low Density

- a. This scenario provides a baseline for potential redevelopment in all areas.
- b. Scenario 2 (existing conditions plus 10-year development) was used as a starting point.
- c. The Scenario 2 sanitary sewer model was updated for future flows in all sewersheds per the redevelopment areas and low densities identified by City staff for SE Edina (Figure 5). Assigned flows are shown in Appendix B.
- d. For all non-redevelopment areas, flows were based on 2016 water use data.

4. Scenario 4 – Ultimate Medium Density

- a. This scenario provides an evaluation of sewer limitations for a mid-range potential redevelopment in all areas.
- b. Scenario 2 (existing conditions plus 10-year development) was used as a starting point.
- c. The Scenario 2 sanitary sewer model was updated for future flows in all sewersheds per the redevelopment areas and medium densities identified by City staff for SE Edina (Figure 6). Assigned flows are shown in Appendix B.
- d. For all non-redevelopment areas, flows were based on 2016 water use data.

5. Scenario 5 – Ultimate High Density

- a. This scenario provides an evaluation of sewer limitations for the maximum potential development in all areas.
- b. Scenario 2 (existing conditions plus 10-year development) was used as a starting point.
- c. The Model 2 sanitary sewer model was updated for future flows in all sewersheds per the development areas and high densities identified by City staff for SE Edina (Figure 7). Assigned flows are shown in Appendix B.
- d. For all non-redevelopment areas, flows were based on the 2016 water use data.

Additional details about demand planning can be found in Appendix B (*Task 3 – Proposed Demand Planning Model Scenarios* technical memorandum).

4.0 Model Update

Barr originally modeled the City's entire sanitary sewer system using XP-SWMM in 2006. The goal of the 2006 project was to identify the location and magnitude of inflow and infiltration (I/I) into the sanitary sewer network. The results of this study were used to target I/I reduction efforts throughout the City. However, the model was constructed using pre-recession water sales data that is now over 10 years old. Since that time, water use trends have changed, parts of the system have been lined or otherwise repaired and, most importantly, the City has replaced all of its water meters, meaning that new, more accurate water use data is now available. In addition, FilmTec has expanded and the Westin and other large developments have been constructed. Therefore, in 2013, the model was updated to analyze available capacity at the individual pipe scale. The model results were then used to (a) determine individual pipes and pipe sections in the southeast area of Edina which may be nearing capacity; and (b) advise future metering efforts, including identifying locations where metering should be conducted to improve the accuracy of identifying potential capacity issues. For this 2016 model update, the existing (2013) model was retained wherever possible, and updated only for areas within the City where parcels were revised or where there were changes to the sanitary sewer system infrastructure.

After all of the flow input from 2016 winter water sales and hydraulic parameters were entered into the XP-SWMM model, the model was run and the results were plotted and compared to observed (metered) data to determine where and how much the model needed to account for infiltration.

Infiltration was used to calibrate the model. Infiltration was accounted for by adding flow volume (gallons per day, gpd) based on inch-miles of sanitary sewer (pipe diameter multiplied by length) for each subwatershed. Generally speaking, more infiltration volume was needed for the older areas of the City, where I/I is more likely to occur.

Appendix C (*Task 4 – XP-SWMM Model Update Documentation* technical memorandum) summarizes all of the updates made to the pipe network and flow inputs for the City's sanitary sewer XP-SWMM model, as well as calibration methodology (including calibrated infiltration rates) and results. Calibrated infiltration rates ranged from 250 gpd/inch-mile to 2,500 gpd/inch-mile. In almost all cases, infiltration rates observed in 2016 were lower than in 2006. This would appear to show that the City has successfully reduced infiltration by repairing its system over the past decade. This will result in a significant long-term savings to the City in reduced fees paid to MCES.

4.1 Risk-related Mapping

With input from City staff, Barr also developed modeling scenarios to help City staff identify the areas of highest vulnerability within the City's sanitary sewer system. Various conditions that can result in problems for the City were identified and then presented graphically in Figures 8 through 27. The figures created can be used to help the City prioritize where they should focus their efforts during these different events to minimize undesirable results.

The modeling scenarios and associated figures showing the results of the modeling include:

1. Overall pipe capacity that helps identify choke points throughout the system (Figures 8, 9, and 10). Figure 8 shows the pipe capacity used when all flows in the system were peaked. Peak flows were generated peaking the average daily flow from the calibrated model with the MCES peaking factors shown in Table 2. Figure 9 shows the same peaked flows, with the exception that discharge from Lift Station 6 and FilmTec were not peaked. In the case of FilmTec, the discharge is relatively constant over the course of the day and peaking the flow would over estimate their discharge. Lift station 6 flow was also not peaked, as the discharge from the lift station is controlled by the existing pumps. Figure 10 shows the same flows as Figure 9, with the exception that Lift station 14 is also not peaked. Similar to Lift Station 6, the discharge from the lift station is controlled by the existing pumps. These figures can be used by City staff to help identify pipes nearing their capacity and allow for initial assessment of the sanitary sewer system in areas of potential redevelopment. Figures 8 represents the most conservative approach, while Figure 10 is less conservative but more representative of actual conditions.
2. Parcels vulnerable to basement flooding due to sanitary sewer backup (relating pipe inverts to topography) (Figure 11). Also shown on Figure 11 are all parcels that have experienced sewer back-ups since 1975 based on data provided by the City. The potential of a parcel to experience a sewer back-up was determined by comparing the elevation of the parcel (using the centroid of the parcel) to the elevation of the invert of the upstream manhole. It was assumed that basement elevations were 4-feet below the centroid elevation of the parcel. No actual basement elevations or sewer lateral connection elevations were reviewed for this analysis. As such, this figure is a high level review of potentially at risk basements, but not a detailed review of each parcel.
3. Timing and location of surcharged manholes related to failure of lift stations (Figures 12 to 26). These figures were generated by running the calibrated model to determine how long it would take for sanitary sewers leading to a lift station to surcharge in the event of a lift station failure. These figures may be useful to City staff in helping determine the response priority in the event of a lift station failure.
4. Pipes or manholes within 100 feet of water (Figure 27). This figure was generated to allow City staff to see how much sanitary sewer infrastructure is near a surface water body and to consider the risk of sanitary sewer flow reaching surface water

5.0 Scenario Modeling Results

Based on the five scenarios identified for demand planning, five model simulations were completed. For each simulated scenario, the estimated future flow was input into the model. For each scenario, the model was used to identify potential pipe capacity issues within the existing sanitary sewer system if the proposed redevelopment were to occur. To identify the pipes with capacity concerns, the modeled depth of flow (d) in each pipe was compared to the actual pipe diameter (D). For example, a pipe with a d/D ratio of 0.5 reflects a pipe flowing at half of its available capacity. For this study, a pipe with a d/D ratio of 0.8 or higher (i.e., a pipe flowing at 80% of its available depth and essentially at its capacity) was considered to be undersized and was assumed to have the potential to be flowing over capacity at some point during any given day. Results of the modeling showing d/D for each redevelopment scenario are shown on Figures 28 through 32.

6.0 Preliminary Engineering

Upon review of the three ultimate redevelopment scenarios, it was determined that infrastructure improvements would be needed for even the low density scenario. Therefore, in an effort to be conservative with the preliminary engineering, Barr and City staff selected Scenario 5 (ultimate high density) to develop improvement alternatives. Scenario 5 reflects fully redeveloping southeastern Edina with a relatively high population density. Three main geographic areas of pipe capacity concern were identified through the scenario modeling: (1) Fairview Hospital area (Fairview), (2) Southdale Mall area (Southdale), and (3) the area around Parklawn Avenue (Parklawn). These three areas are shown on Figure 32. In these areas, numerous pipes are above capacity at the proposed level of redevelopment. The model results for these areas were reviewed with City staff and proposed improvement alternatives were then identified for the sanitary sewer system so that the system can handle the additional flow from the proposed redevelopments.

Eight proposed improvement alternatives were identified with input from City staff. Conceptual level design was then completed for each of the alternatives. Based on the proposed flows for Scenario 5, a daily average flow was determined. This average flow was then peaked to account for daily variations in flow, as well as inflow and infiltration. Several methods exist for peaking sanitary sewer flow. The three methods evaluated for this study were from the following references: (1) Metcalf and Eddy, *Wastewater Engineering, Collection and Pumping of Wastewater*, 3rd Edition, May 1, 1981, (2) Metropolitan Council – Environmental Services (MCES) *Inflow and Infiltration Surcharge Manual*, 2005, and (3) American Society of Civil Engineering (ASCE), *Gravity Sewer Design and Construction*, 2007. The peaking factors associated with each of the three methods are shown in Table 2. The three peaking methods were discussed with City staff and the ASCE peaking factor method was selected. The ASCE peaking factors result in the least peaked flow and were chosen because they would be most representative of new sanitary sewer construction, similar to what would be occurring in the redevelopment of southeast Edina.

Currently the Fairview area is metered by MCES M128 which discharges to interceptor 1-RF-490. Based on discussions with MCES staff, 1-RF-490 has limited capacity for additional flows; therefore, alternatives for the Fairview area assumed that flows would be routed to the 1-RF-491 relief sewer, where MCES has indicated there is available capacity to handle additional flow from redevelopment.

Table 2 Peaking Factors Using Three Different References

Flow		Peaking Factors		
(mgd)	(gpm)	Metcalf and Eddy	MCES	ASCE
0.1	69	4	4	3.2
0.2	139	4	3.9	3
0.5	347	4	3.6	2.7
1	694	3.99	3.2	2.5
2	1,389	3.96	2.8	2.4
5	3,472	3.9	2.4	2.2
10	6,944	3.78	2.1	2
20	13,889	3.56	1.8	1.9
50	34,722	2.88	1.7	1.7
100	69,444	1.75	1.7	1.6

Peaked flows were then used to size pipes, pumps, and other aspects of the proposed alternatives. Gravity pipe slopes and pipe sizing was also based on recommendations found in *Recommended Standards for Wastewater Facilities*, 2014 Edition (10 State Standards). Gravity pipes were assumed to be polyvinyl chloride (PVC) and forcemains were assumed to be high density polyethylene (HDPE) pipe.

The proposed alternatives and associated cost estimates can be used to aid the City in planning and budgeting for sanitary sewer improvements that will be needed as redevelopment continues to occur in the City. While these alternatives are conceptual in nature, they are intended to provide the City an idea of the level of effort and cost that would be required to provide sanitary sewer service to fully redevelop southeastern Edina with a relatively high population density. These alternatives should be updated as more details are learned about actual redevelopment plans.

6.1 Fairview

Three alternatives were identified to provide for the planned growth in the Fairview area:

- F1 – new gravity relief sewer connecting to the Southdale area
- F2 – a new lift station with forcemain connecting to the Southdale area
- F3 – a new lift station with forcemain connecting to the 1-RF-491 relief sewer

All of these improvements would direct flow to the MCES interceptor 1-RF-491 located at the southeastern extent of the City at Xerxes Avenue and 75th Street. In the Fairview area, significant redevelopment is planned along West 65th and 66th Streets. The additional flow created by this redevelopment creates a high likelihood of the existing sewer infrastructure not providing the necessary level of service.

Alternative F1 is a gravity sewer that is conceptually planned to run along West 65th Street, Barrie Road, and West 66th Street. This alternative is dependent upon the completion of either alternatives S4 or S5 in the Southdale area. Near the intersection of West 66th and York Avenue, the proposed gravity sewer would connect to either alternative S4 or S5 for the Southdale area. This gravity sewer would service most of the proposed redevelopment in the Fairview area. Existing sanitary sewer flows, except for Lift Station 4, would continue to use the existing sanitary sewer, while new flows are planned to go to the proposed new sewer. Lift Station 4 is planned to be connected to the relief sewer. Peak flow to the gravity sewer was estimated to be 1,400 gpm. The proposed gravity sewer was sized to be 12-inch diameter pipe. The conceptual alignment is shown on Figure 33.

Alternative F2 is a lift station and forcemain. The lift station is conceptually located near Fairview Hospital. The redevelopment planned along West 65th Street would be routed to the new lift station. The lift station would discharge to either alternative S4 or S5 in the Southdale area. Existing sanitary sewer flows, except for Lift Station 4, would continue to use the existing sanitary sewer, while only new flows are planned to be handled by the proposed alternative. Peak flow to the lift station was estimated to be 1,000 gpm. A submersible, duplex lift station with redundancy was assumed. The proposed forcemain is sized to be 8-inch diameter pipe. The conceptual alignment for the forcemain is shown on Figure 34.

Alternative F3 is a lift station and forcemain. The lift station is also conceptually located near Fairview Hospital. The redevelopment planned along West 65th Street would be routed to the new lift station. The lift station would discharge directly to 1-RF-491. While alternatives F1 and F2 are dependent upon the completion of alternatives in the Southdale area, alternative F3 could be constructed independent of any improvements in the Southdale area. Existing sanitary sewer flows, except for Lift Station 4, would continue to use the existing sanitary sewer, while only new flows are planned to be handled by the proposed alternative. Peak flow to the lift station was estimated to be 1,000 gpm. A submersible, duplex lift station with redundancy was assumed. The proposed forcemain is sized to be 8-inch diameter pipe. The conceptual alignment is the same as alternative F2, except the forcemain extends all the way to 1-RF-491.

6.2 Southdale

Two improvement alternatives were identified for the Southdale area:

- S4 – new gravity relief sewer
- S5 – new lift station with forcemain

Both of these improvements would direct flow to the MCES 1-RF-491 relief interceptor located at the southeastern extent of the City at Xerxes Avenue and 75th Street. In the Southdale area, significant redevelopment is planned for Southdale Mall to include three additional apartment/condominium complexes, as well as additional redevelopment directly to the east of Southdale Mall. The additional flow created by this redevelopment creates a high likelihood of the existing sewer infrastructure not providing the necessary level of service.

Alternative S4 is a gravity sewer that is conceptually planned to run along York Avenue, heading south from 66th Street to the MCES relief interceptor. This gravity sewer would service all of the proposed redevelopment at Southdale Mall, as well as the proposed redevelopment along York Avenue, and flows from either alternative F1 or F2. Existing sanitary sewer flows would continue to use the existing sanitary sewer, while new flows are planned to go to the proposed new sewer alignment. Peak flow to the gravity sewer was estimated to be 3,400 gpm. The proposed gravity sewer was sized to be 33-inch diameter pipe. The conceptual alignment is shown on Figure 35.

Alternative S5 is a lift station and forcemain. For this alternative the lift station is conceptually located near Southdale Mall. The redevelopment planned for Southdale Mall and redevelopment east of the mall along York Avenue would be routed to the new lift station. The forcemain from the lift station would be routed all the way to the MCES relief interceptor. Existing sanitary sewer flows would continue to use the existing sanitary sewer, while new flows are planned to go to the proposed alternative system. Peak flow to the lift station was estimated to be 2,200 gpm. A submersible, duplex lift station with redundancy was assumed. The proposed forcemain was sized to be 12-inch diameter pipe. The conceptual alignment for the forcemain is shown on Figure 35.

6.3 Parklawn

Three alternatives were identified for the Parklawn area:

- P6 – new lift station with forcemain
- P7 – new gravity relief sewer with upgrades to existing Lift Station 6
- P8 – new gravity relief sewer

These three improvements would direct flow to the MCES 1-RF-491 relief interceptor located at the southeastern extent of the City. In the Parklawn area, significant redevelopment is planned for the area bound by France Avenue on the east, Minnesota Drive on the south, and Parklawn Avenue on the west and north. The additional flow created by this redevelopment creates a high likelihood of the existing sewer infrastructure not providing the necessary level of service.

Alternative P6 is a lift station and forcemain. The lift station is conceptually located near Parklawn Avenue and 76th Street. The sanitary flows from the redevelopment planned in the area would be routed to the new lift station. The lift station would discharge to the MCES 1-RF-491 relief interceptor located at the southeastern extent of the City. Existing sanitary sewer flows would continue to use the existing sanitary sewer, while new flows are planned to go to the proposed new sewer alignment. Peak flow to the lift station was estimated to be 900 gpm. A submersible, duplex lift station with redundancy was assumed. The proposed forcemain was sized to be an 8-inch diameter pipe. The conceptual alignment for the forcemain is shown on Figure 36.

Alternative P7 is a gravity sewer that is conceptually planned to run north from the Parklawn area to existing Lift Station 6. This gravity sewer would service all of the proposed redevelopment in the Parklawn area and would be connected to the existing lift station. The lift station would be upgraded with

larger/additional pumps to handle the additional flow. A dedicated forcemain would then be installed from the proposed pumps, running to a relief gravity sewer. The relief gravity sewer would follow an alignment similar to the existing gravity sewer that receives Lift Station 6 discharges. Existing sanitary sewer flows would continue to use the existing sanitary sewer, while new flows are planned to go to the proposed new sewer alignment. Peak flow to the gravity sewer was estimated to be 900 gpm. The proposed gravity sewer was sized to be 12-inch diameter pipe. The conceptual alignment is shown on Figure 37.

Alternative P8 is a gravity sewer that would conceptually run from the Parklawn area to the MCES relief interceptor located at the southeastern extent of the City. However, this alternative was determined to not be feasible. The elevation differences between the Parklawn area and the MCES outlet did not allow for gravity flow.

6.4 Cost Estimates

An estimated probable cost was developed for each of the improvement alternatives. Table 3 shows a summary of total costs for each alternative and Table 4 shows the detailed cost estimate. The costs should be considered screening-level, order-of-magnitude estimates, based on the limited level of project detail. The cost estimates are valid in the context of a relative comparison of the alternatives. The costs developed are intended to be used as criteria in comparing the different alternatives.

Table 3 Summary of Estimated Costs for the Improvement Alternatives

	Alternative F1	Alternative F2	Alternative F3	Alternative S4	Alternative S5	Alternative P6	Alternative P7
Alternatives	Fairview – Gravity Sewer to Southdale	Fairview – Lift Station to Southdale	Southdale – Gravity Sewer to RF-491	Southdale – Gravity Sewer	Southdale – Lift Station	Parklawn – Lift Station	Parklawn – Gravity Sewer and LS6 Upgrades
Estimated Cost	\$3,618,000	\$4,688,000	\$5,655,000	\$8,274,000	\$6,773,000	\$4,244,000	\$10,018,000
plus 100%	\$7,236,000	\$9,376,000	\$11,310,000	\$16,548,000	\$13,543,000	\$8,488,000	\$20,036,000
minus 50%	\$1,809,000	\$2,344,000	\$2,828,000	\$4,137,000	\$3,387,000	\$2,122,000	\$5,009,000

The opinion of probable cost (OPC) should be considered a Class 5 estimate (plus 100%/minus 50%) based on standards established by the Association for the Advancement of Cost Engineering (AACE) and American Society for Testing and Materials (ASTM). The OPC for each alternative was developed using information from similar projects and the consulting team's experience and judgment. The OPC will change as more information becomes available and the level of design detail is refined. In addition, because the team has no control over the cost of labor, materials, equipment, or services furnished by others, or over the contractor's methods of determining prices, or over competitive bidding or market conditions, it can be expected that proposals, bids, or actual construction costs will vary from this OPC. Contingency as used in this OPC represents an allowance to cover unknown conditions that are not

possible to be adequately defined from the information at hand at the time the cost estimate is prepared but must be accounted for by a sufficient cost to reasonably cover the foreseeable issues. Contingency is a part of the defined project scope and is not used to account for future project scope or schedule changes.

6.5 Modeling Results of Improvement Alternatives

For each the three areas evaluated (Southdale, Fairview, and Parklawn) a proposed engineering alternative was added to the model to confirm that the improvements would alleviate the overcapacity pipes identified in the earlier scenario modeling. The results of this modeling are shown on Figure 38. As expected, the improvement options relieved the overcapacity pipes. Some other areas in southeast Edina still show capacity issues with the proposed ultimate redevelopment, but were outside the scope of this study and will need further evaluation as redevelopment occurs.

Tables



TABLE 3 - ENGINEER'S OPINION OF PROBABLE COST (OPC) SUMMARY TABLE - BUDGET LEVEL CLASS 5

PROJECT: City of Edina - Sanitary Sewer Preliminary Engineering

LOCATION: Edina, Minnesota

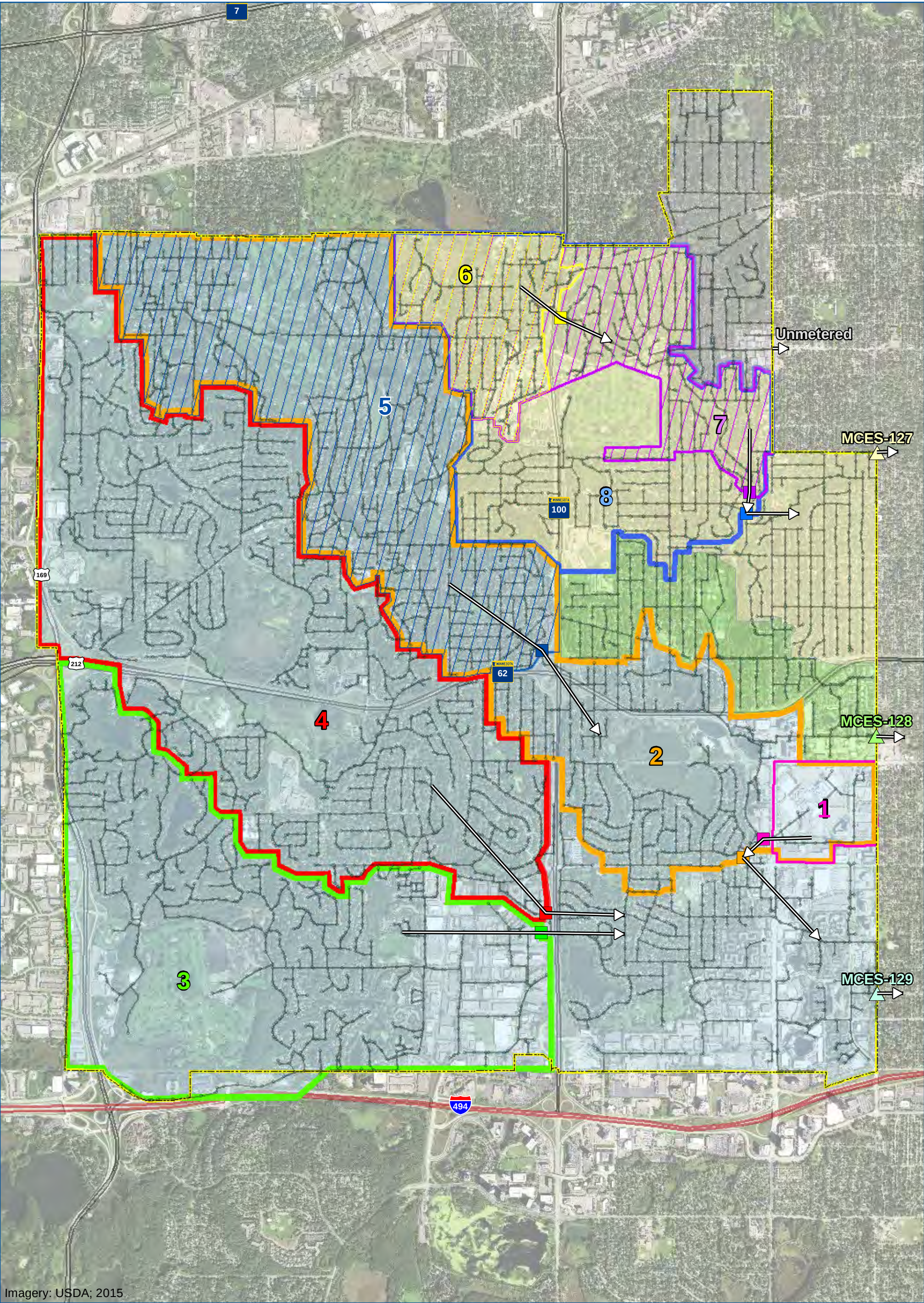
PROJECT #: 23/27-1474.00

Item No.	Construction Item	Unit	Unit Price	Fairview Area Improvements						Southdale Area Improvements				Parklawn Area Improvements			
				Alternative F1		Alternative F2		Alternative F3		Alternative S4		Alternative S5		Alternative P6		Alternative P7	
				Gravity to Southdale		Gravity/LS to Southdale		Gravity/LS to M129		Gravity		Force Main		Forcemain		Gravity	
				Quantity	Extension	Quantity	Extension	Quantity	Extension	Quantity	Extension	Quantity	Extension	Quantity	Extension	Quantity	Extension
1	Mobilization/Demobilization	%	30%	1	\$ 575,676	1	\$ 746,136	1	\$ 899,997	1	\$ 1,316,757	1	\$ 354,324	1	\$ 675,452	1	\$ 1,594,417
2	Pavement Removals/Repair	SY	\$ 129	10,101	\$ 1,303,029	3,801	\$ 490,329	4,200	\$ 541,800	19,454	\$ 2,509,580	1,945	\$ 250,958	1,389	\$ 179,134.42	27,773	\$ 3,582,688
3	Excavation and Backfill < 20'	CY	\$ 10	14,459	\$ 144,590	6,159	\$ 61,590	6,159	\$ 61,590	56,661	\$ 566,610	11,332	\$ 113,322	13,477	\$ 134,772	67,386	\$ 673,860
4	Excavation and Backfill > 20'	CY	\$ 18	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	18,232	\$ 328,176
5	Trench Prep and Pipe Bedding	LF	\$ 7	4,500	\$ 31,500	1,800	\$ 12,600	1,800	\$ 12,600	7,500	\$ 52,500	1,000	\$ 7,000	1,000	\$ 7,000	8,800	\$ 61,600
6	Sewer Connections	Ea	\$ 1,000	25	\$ 25,000	25	\$ 25,000	25	\$ 25,000	100	\$ 100,000	50	\$ 50,000	25	\$ 25,000	25	\$ 25,000
7	10"-12" Gravity Sanitary Sewer Pipe	LF	\$ 32.00	3,850	\$ 123,200	1,150	\$ 36,800	1,150	\$ 36,800	1,000	\$ 32,000	1,000	\$ 32,000	1,000	\$ 32,000	8,800	\$ 281,600
8	21" Gravity Sanitary Sewer Pipe	LF	\$ 68.50	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -
9	33" Gravity Sanitary Sewer Pipe	LF	\$ 120.00	0	\$ -	0	\$ -	0	\$ -	2,000	\$ 240,000	0	\$ -	0	\$ -	0	\$ -
10	36" Gravity Sanitary Sewer Pipe	LF	\$ 175.00	0	\$ -	0	\$ -	0	\$ -	4,500	\$ 787,500	0	\$ -	0	\$ -	0	\$ -
11	10" Sanitary Sewer Forcemain, Trenchless	LF	\$ 70	0	\$ -	1,000	\$ 70,000	7,500	\$ 525,000	0	\$ -	0	\$ -	4,800	\$ 336,000	0	\$ -
12	12" Sanitary Sewer Forcemain, Trenchless	LF	\$ 90	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -
13	15" Sanitary Sewer Forcemain, Trenchless	LF	\$ 110	0	\$ -	0	\$ -	0	\$ -	0	\$ -	6,500	\$ 715,000	0	\$ -	0	\$ -
14	Precast Manhole, 0-10'	Ea	\$ 3,200	13	\$ 41,600	9	\$ 28,800	11	\$ 35,200	5	\$ 16,000	4	\$ 12,800	8	\$ 25,600	24	\$ 76,800
15	Precast Manhole, 11-20'	Ea	\$ 5,000	0	\$ -	0	\$ -	0	\$ -	17	\$ 85,000	0	\$ -	0	\$ -	7	\$ 35,000
16	Existing Lift Station Upgrades	LS	\$ 250,000	1	\$ 250,000	1	\$ 250,000	1	\$ 250,000	0	\$ -	0	\$ -	0	\$ -	1	\$ 250,000
17	1001-2000 GPM Lift Station	LS	\$ 1,512,000	0	\$ -	1	\$ 1,512,000	1	\$ 1,512,000	0	\$ -	0	\$ -	1	\$ 1,512,000	0	\$ -
18	2001-3000 GPM Lift Station	LS	\$ 2,072,000	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -
19	4000-5000 GPM Lift Station	LS	\$ 3,136,000	0	\$ -	0	\$ -	0	\$ -	0	\$ -	1	\$ 3,136,000	0	\$ -	0	\$ -
Construction Subtotal Cost				\$2,495,000		\$3,233,000		\$3,900,000		\$5,706,000		\$4,671,000		\$2,927,000		\$6,909,000	
Construction Contingency (25%)				\$624,000		\$808,000		\$975,000		\$1,427,000		\$1,168,000		\$732,000		\$1,727,000	
Engineering & Administration (20%)				\$499,000		\$647,000		\$780,000		\$1,141,000		\$934,000		\$585,000		\$1,382,000	
Total Capital Cost				\$3,618,000		\$4,688,000		\$5,655,000		\$8,274,000		\$6,773,000		\$4,244,000		\$10,018,000	
Low Range Total Cost (-50%)				\$1,809,000		\$2,344,000		\$2,828,000		\$4,137,000		\$3,387,000		\$2,122,000		\$5,009,000	
High Range Total Cost (+100%)				\$7,236,000		\$9,376,000		\$11,310,000		\$16,548,000		\$13,546,000		\$8,488,000		\$20,036,000	

Notes

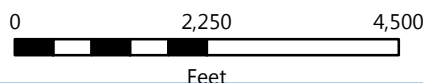
¹ Limited Design Work Completed (<15%).² Quantities Based on Design Work Completed and engineering judgement.³ Unit Prices Based on Information Available at This Time, including R.S. Means 2016 and recent bids.⁴ Limited Soil Boring and Field Investigation Information Available.⁵ Based on Preliminary Project Alignment Definition.⁶ This concept screening (Class 5, < 5% design completion per ASTM E 2516-11) cost estimate is based on concept-level designs, alignments, quantities and unit prices. Costs will change with further design. The estimated accuracy range for the Total Project Cost as the project is defined is -50% to +100%. The accuracy range is based on professional judgement considering the level of design completed, the complexity of the project and the uncertainties in the project as scoped. Operation and Maintenance costs are not included.⁷ Cost totals rounded to the nearest thousand dollar

Figures



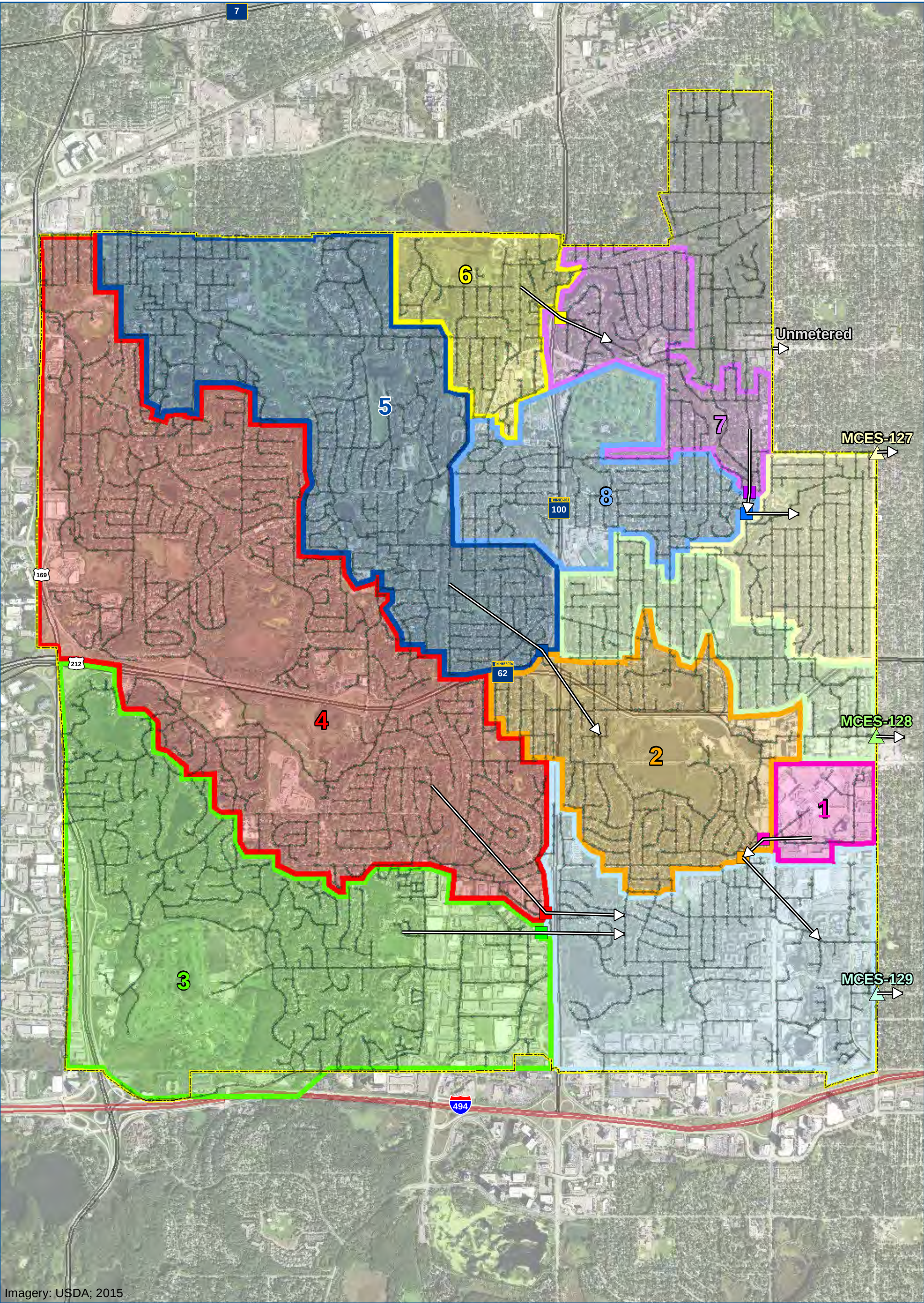
Imagery: USDA; 2015

- | | | | |
|------------------|------------|-----------------|--------------------------|
| Temporary Meters | Metersheds | MCES Meters | Modeled Manholes |
| Location 1 | Location 1 | MCES-127 | Modeled Pipes |
| Location 2 | Location 2 | MCES-128 | Metershed Flow Direction |
| Location 3 | Location 3 | MCES-129 | Unmetered Area |
| Location 4 | Location 4 | MCES Metersheds | City of Edina Boundary |
| Location 5 | Location 5 | MCES 127 | |
| Location 6 | Location 6 | MCES 128 | |
| Location 7 | Location 7 | MCES 129 | |
| Location 8 | Location 8 | | |



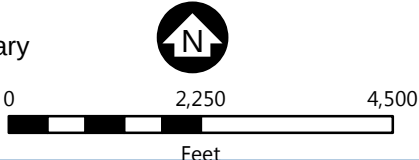
Major Metersheds
City of Edina, MN

FIGURE 1



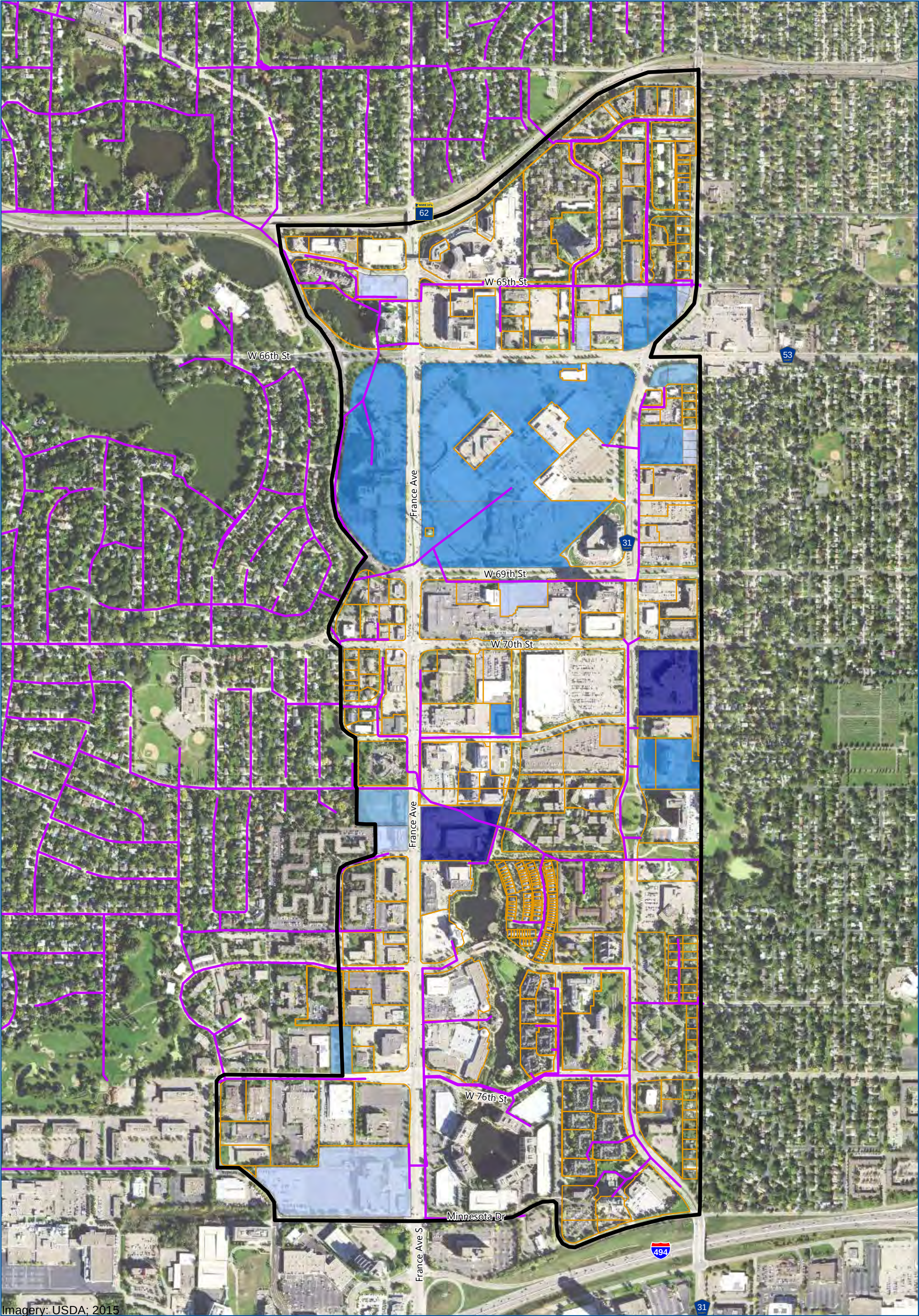
Imagery: USDA; 2015

Temporary Meters Metersheds		MCES Meters		Modeled Manholes	
Location 1	Location 1	MCES-127	MCES-127	Modeled Pipes	Metershed Flow Direction
Location 2	Location 2	MCES-128	MCES-128	Metershed Flow Direction	Unmetered Area
Location 3	Location 3	MCES-129	MCES-129	MCES Metersheds	City of Edina Boundary
Location 4	Location 4	MCES-127	MCES-127	MCES-127	
Location 5	Location 5	MCES-128	MCES-128	MCES-128	
Location 6	Location 6	MCES-129	MCES-129	MCES-129	
Location 7	Location 7				
Location 8	Location 8				



Submetersheds
City of Edina, MN

FIGURE 2



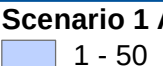
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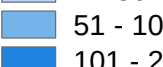
 Southdale Redevelopment Area

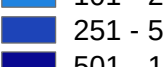
 Hennepin County Parcels

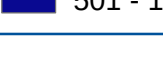
 Pipes

Scenario 1 Additional Flow (SAC Units)

 1 - 50

 51 - 100

 101 - 250

 251 - 500

 501 - 1035

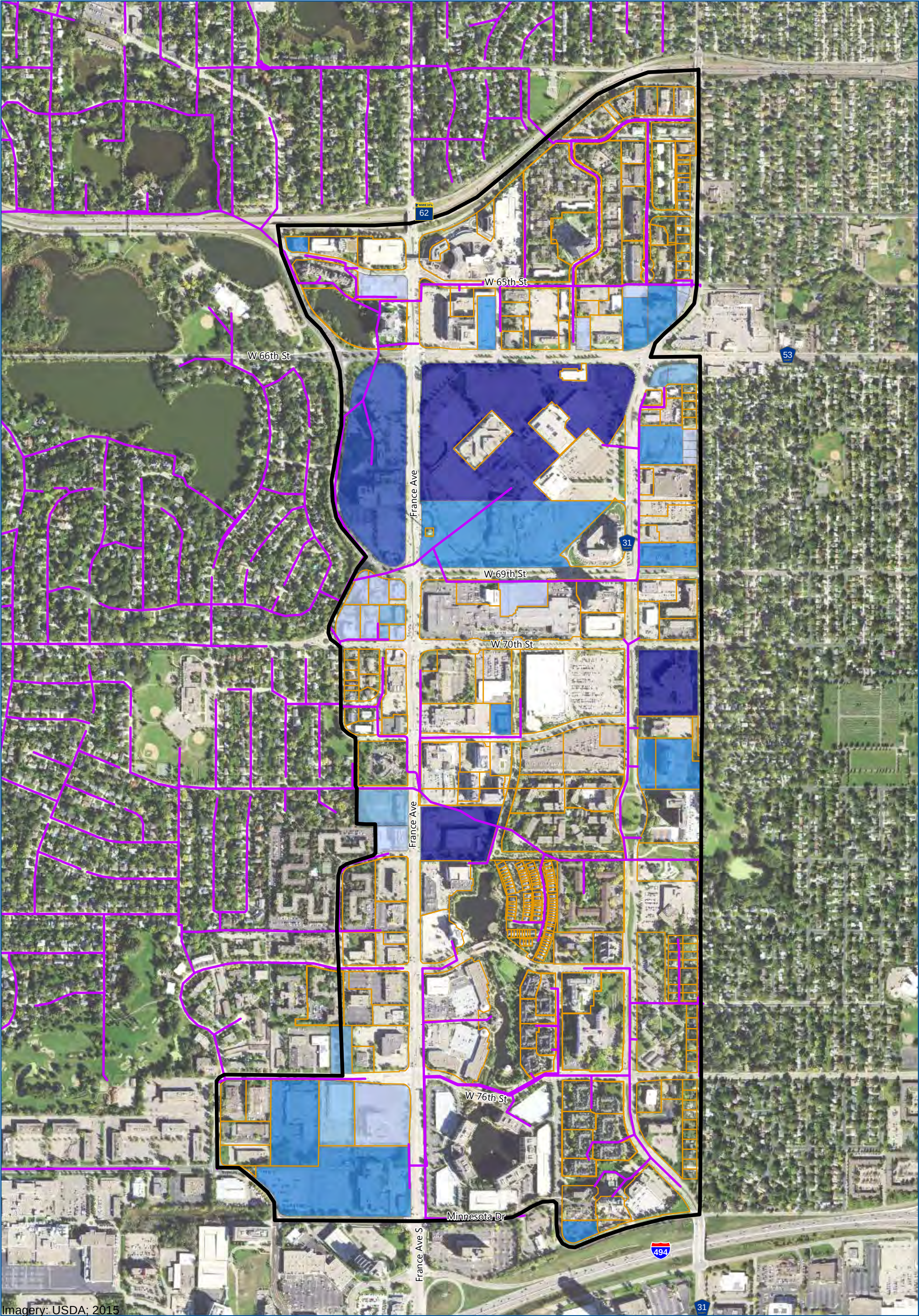


08001,600

Feet

Demand Planning Scenario 1
Existing Conditions Plus
5 Year Redevelopment
City of Edina, MN

FIGURE 3



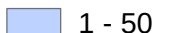
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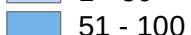
 Southdale Redevelopment Area

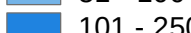
 Hennepin County Parcels

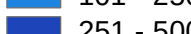
 Pipes

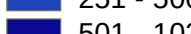
Scenario 2 Additional Flow (SAC Units)

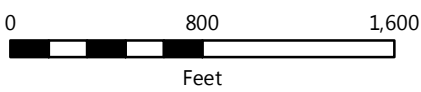
 1 - 50

 51 - 100

 101 - 250

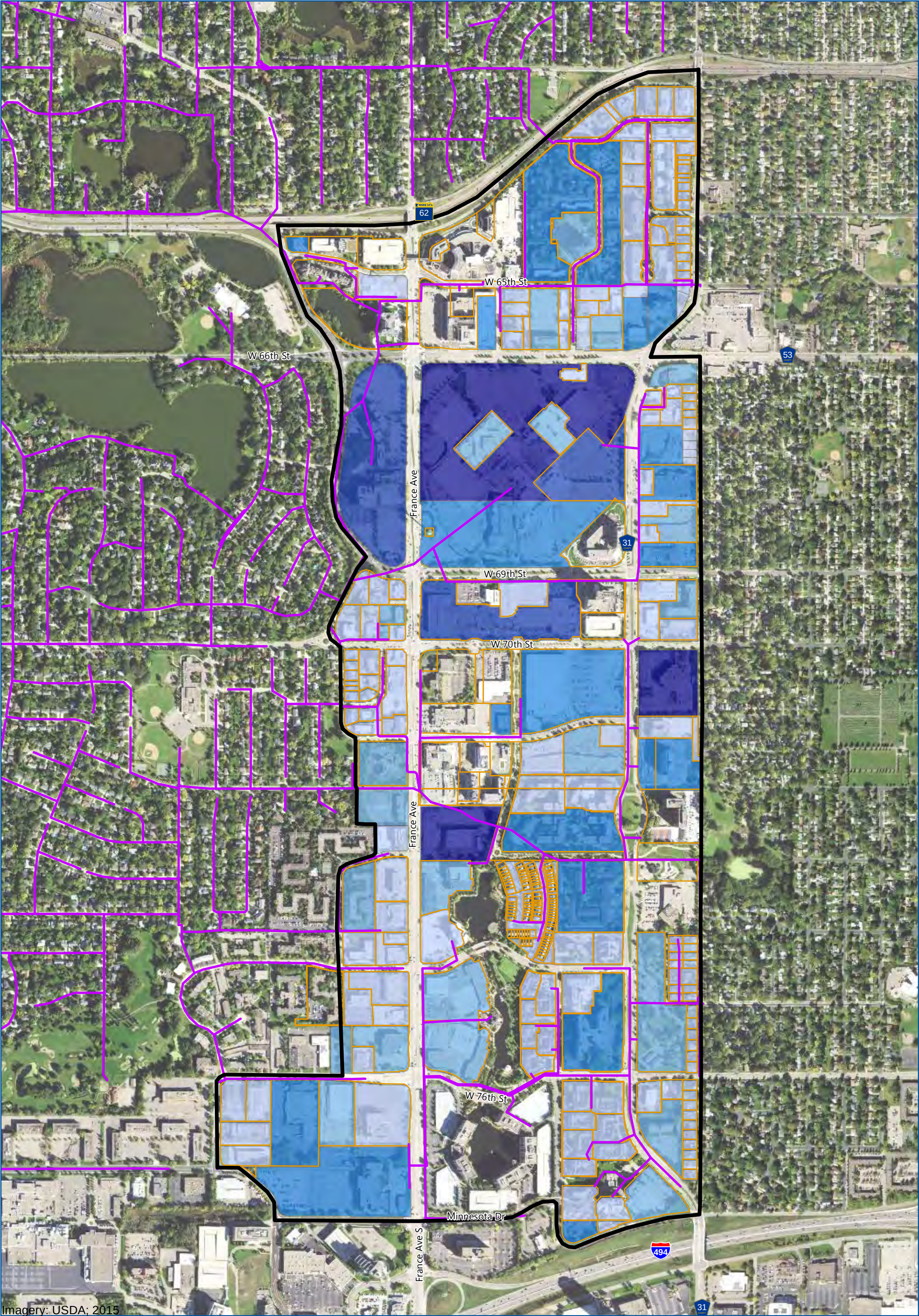
 251 - 500

 501 - 1035



Demand Planning Scenario 2
Existing Conditions Plus
10 year Redevelopment
City of Edina, MN

FIGURE 4



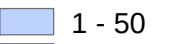
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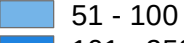
 Southdale Redevelopment Area

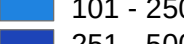
 Hennepin County Parcels

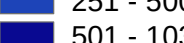
 Pipes

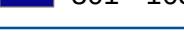
Scenario 3 Additional Flow (SAC Units)

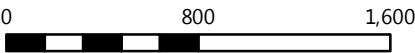
 1 - 50

 51 - 100

 101 - 250

 251 - 500

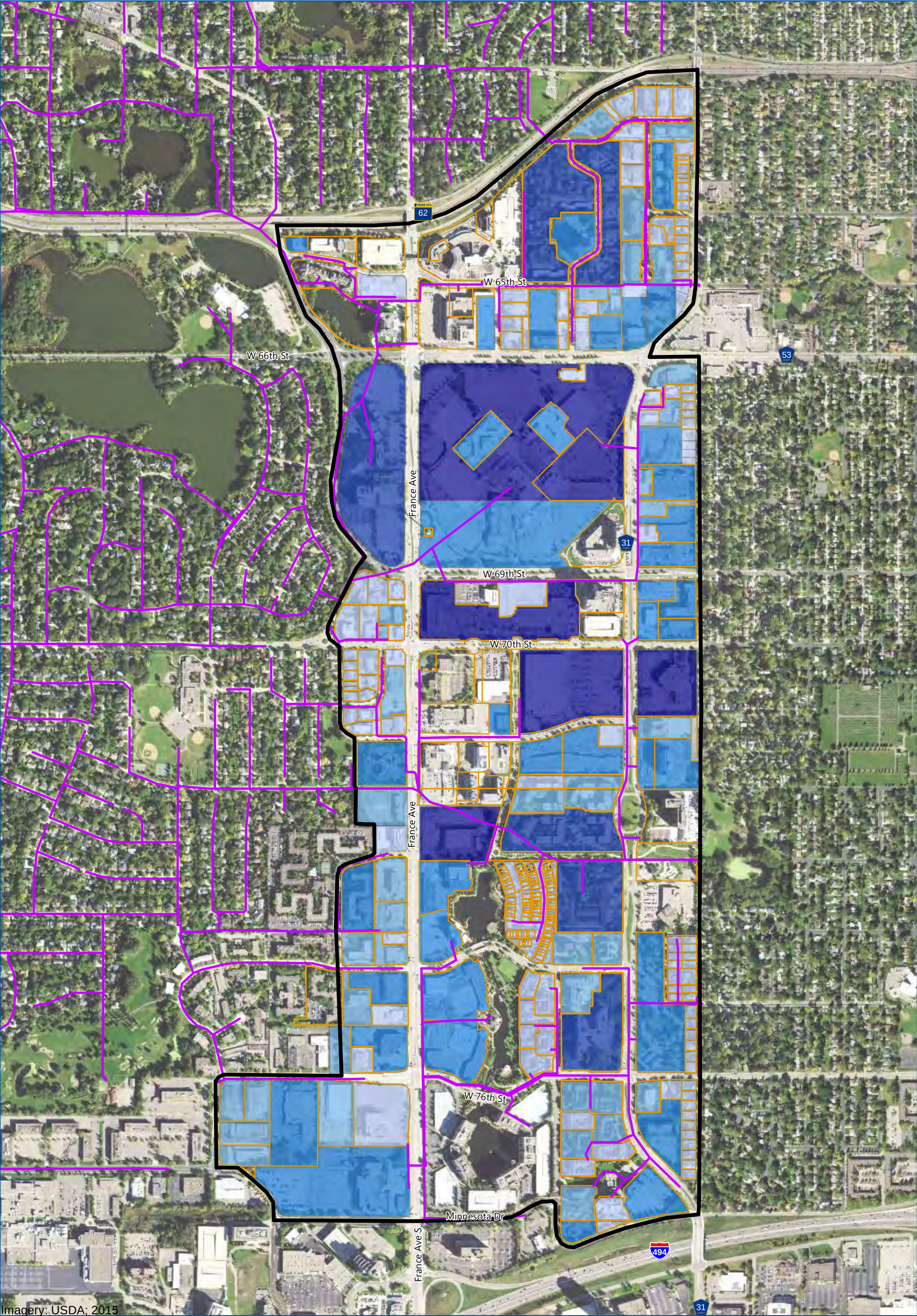
 501 - 1035



0 800 1,600
Feet

Demand Planning Scenario 3
Ultimate Low Density
City of Edina, MN

FIGURE 5



Imagery: USDA; 2015

Southdale
Redevelopment Area

Hennepin County
Parcels

Pipes

Scenario 4 Additional Flow (SAC Units)

1 - 50

51 - 100

101 - 250

251 - 500

501 - 1035

N

0

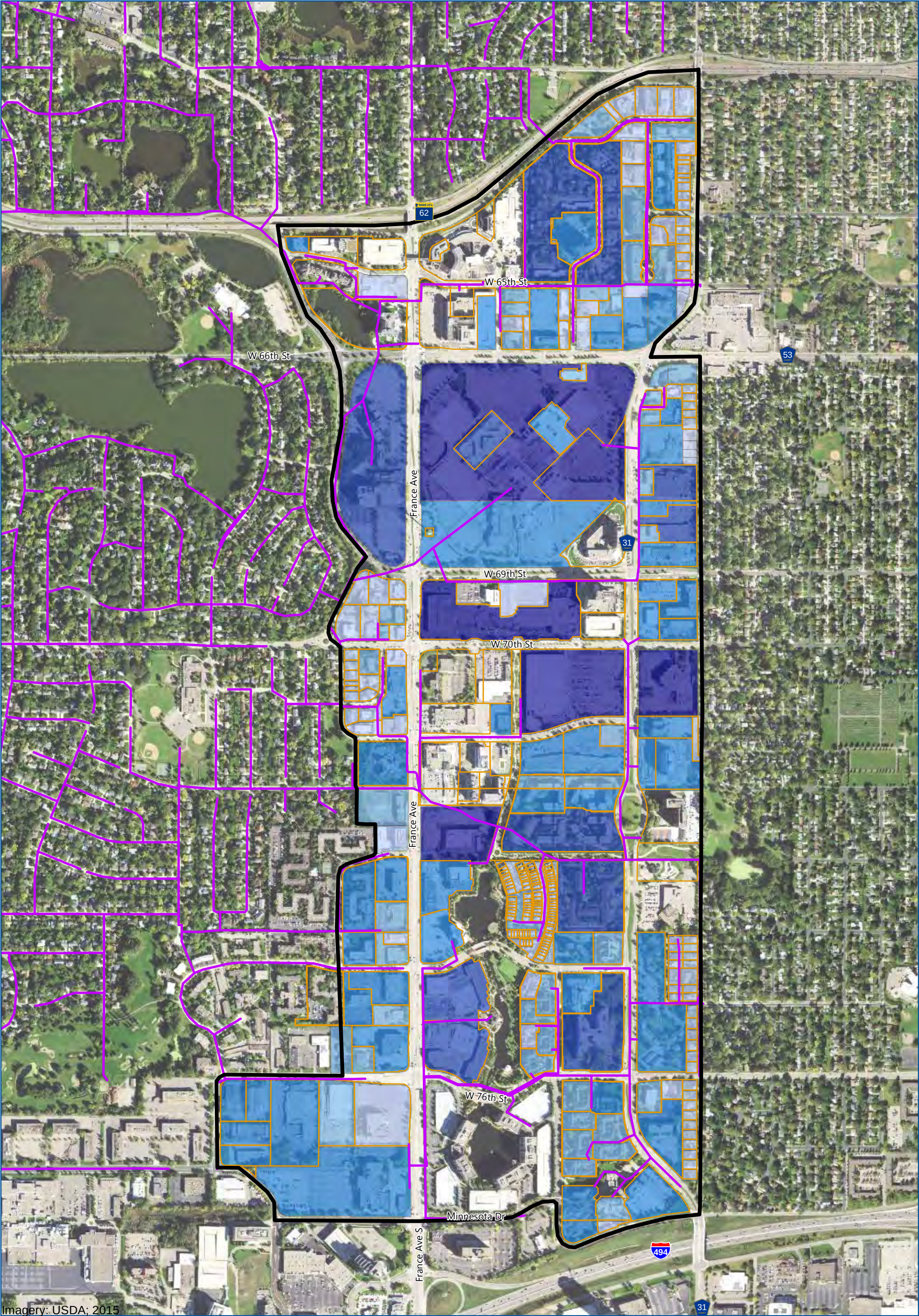
800

1,600

Feet

Demand Planning Scenario 4
Ultimate Medium Density
City of Edina, MN

FIGURE 6



Imagery: USDA; 2015

Southdale
Redevelopment Area

Hennepin County
Parcels

Pipes

Scenario 5 Additional Flow (SAC Units)

1 - 50

51 - 100

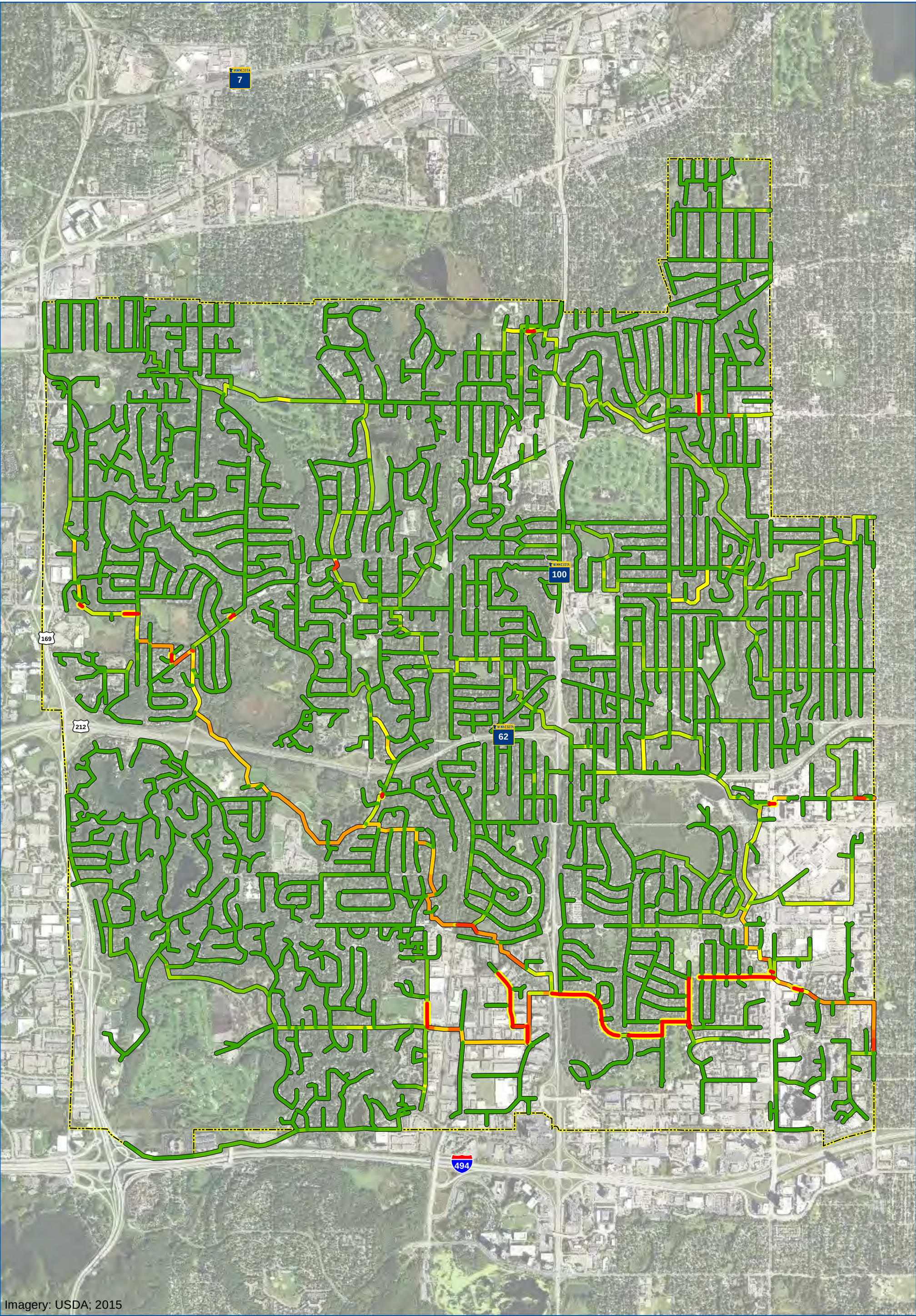
101 - 250

251 - 500

501 - 1375

08001,600

Feet



Imagery: USDA; 2015

	City of Edina Boundary	Pipe Capacity	50-60
		(% Full)	60-70
		0-10	70-80
		10-20	80-90
		20-30	90-100
		30-40	>100
		40-50	

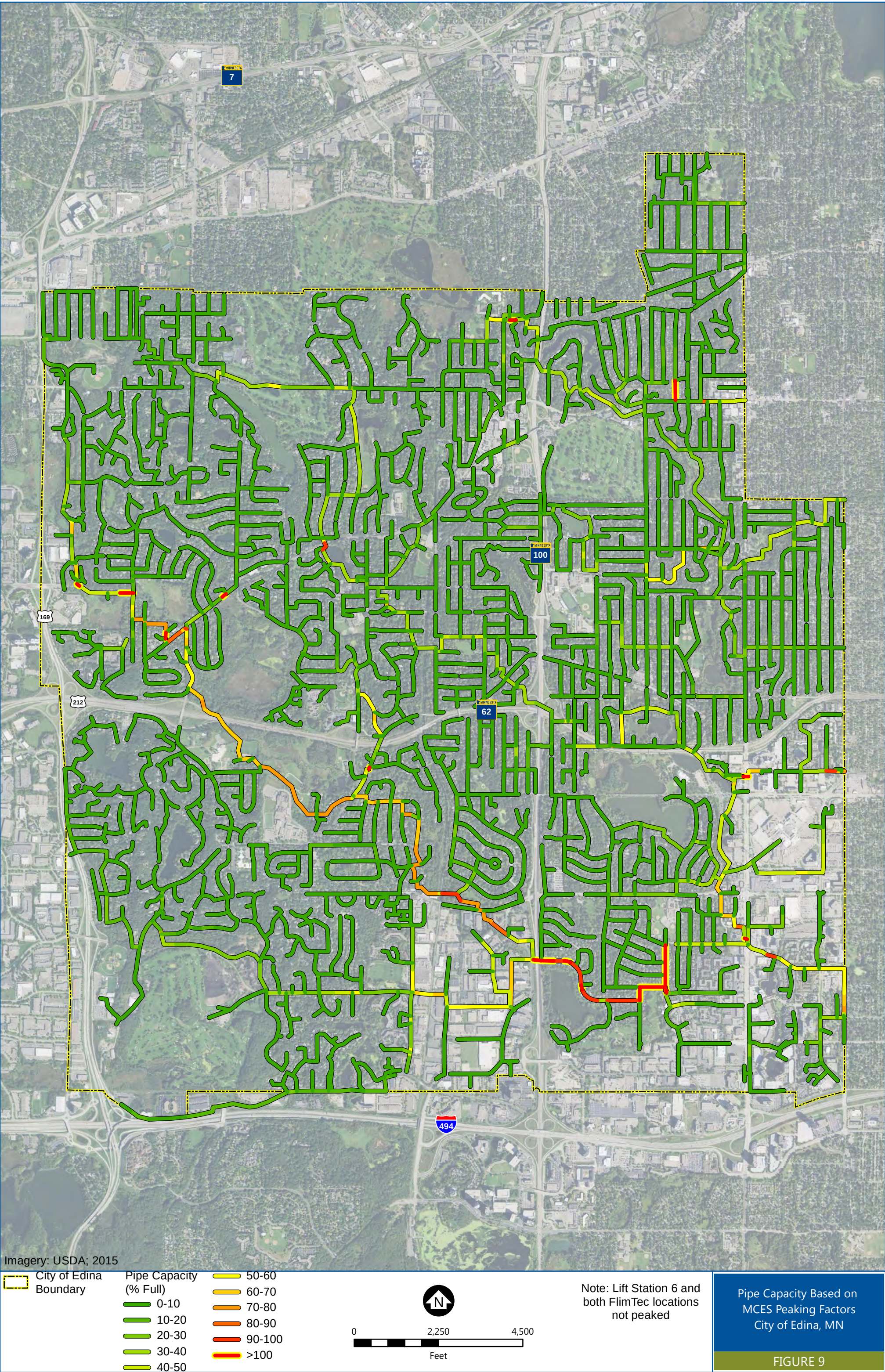
0 2,250 4,500

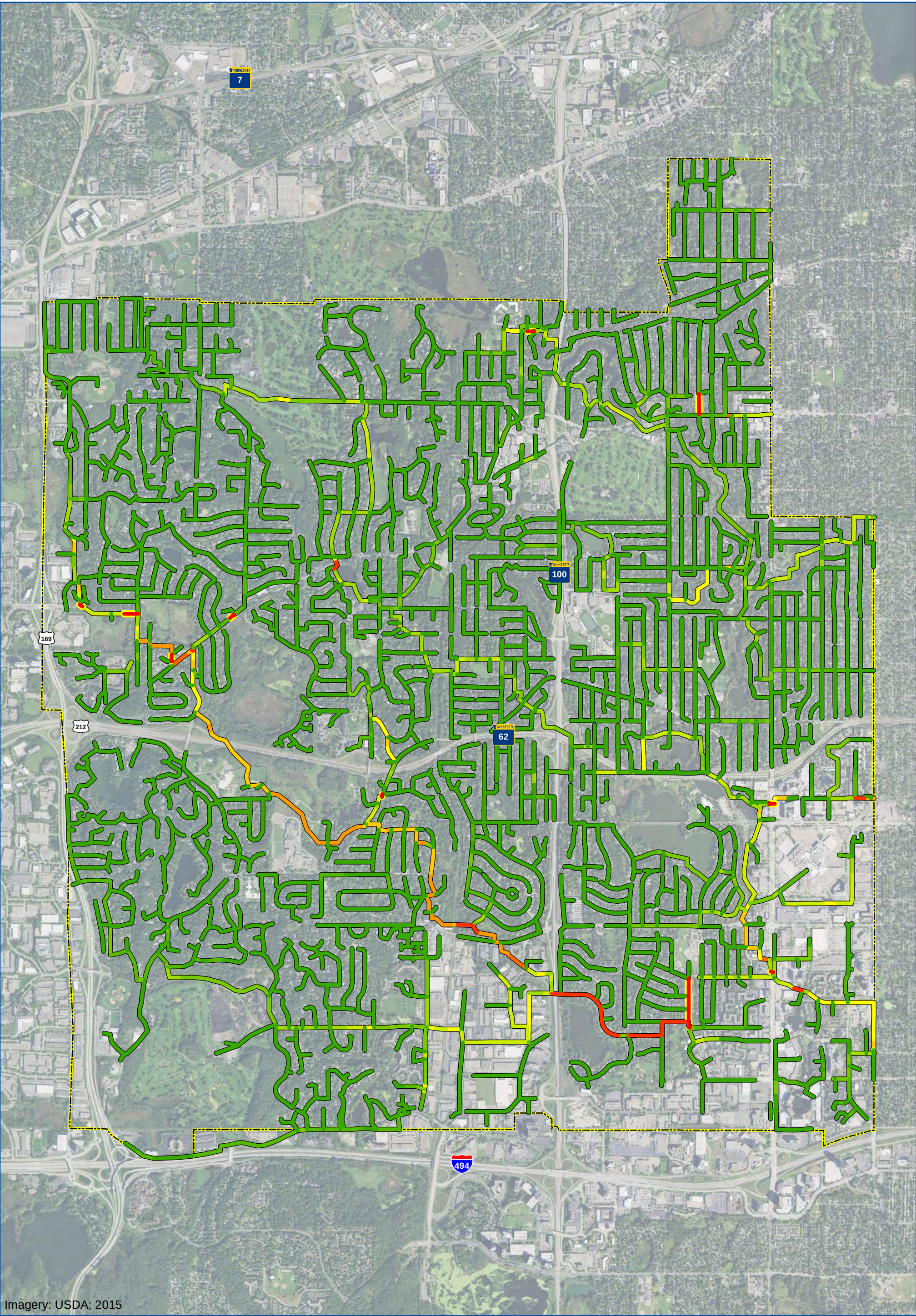
Feet

Note: All flows peaked

Pipe Capacity Based on
MCES Peaking Factors
City of Edina, MN

FIGURE 8





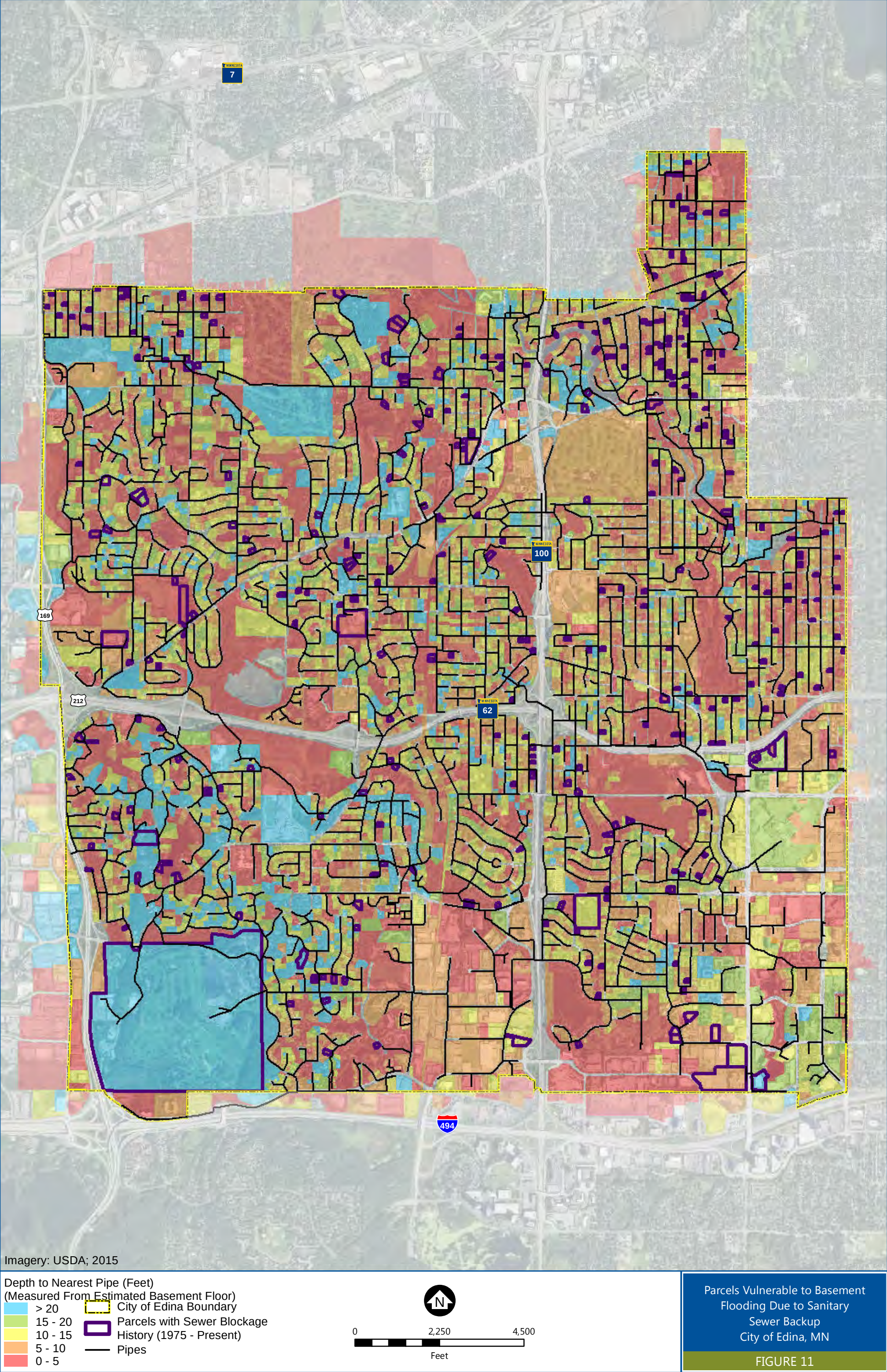
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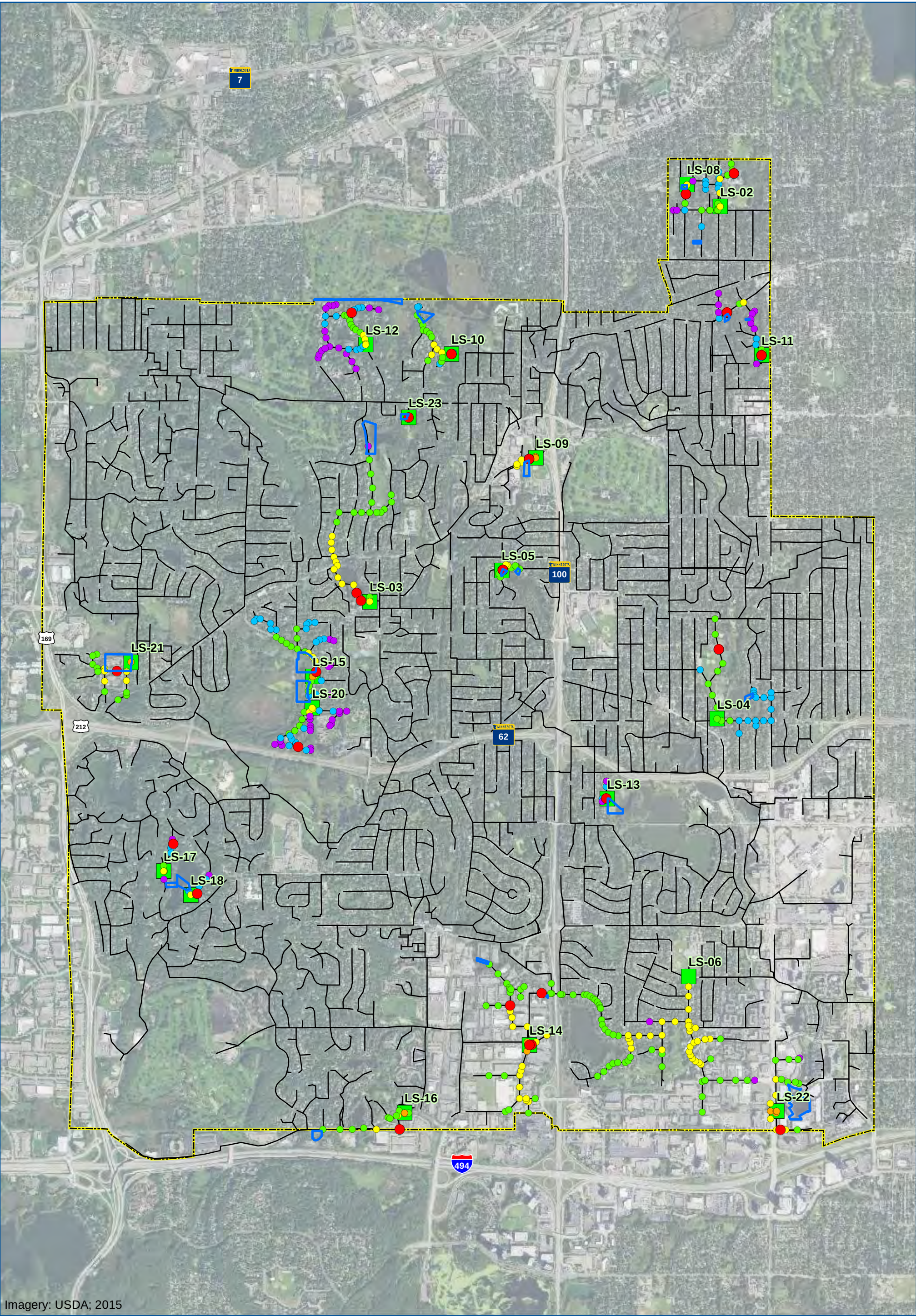
	City of Edina Boundary	Pipe Capacity (% Full)	50-60
	0-10	60-70	
10-20	70-80		
20-30	80-90		
30-40	90-100		
40-50	>100		

Note: Lift Station 6, Lift Station 14, and both FilmTec locations not peaked

Pipe Capacity Based on MCES Peaking Factors
City of Edina, MN

FIGURE 10



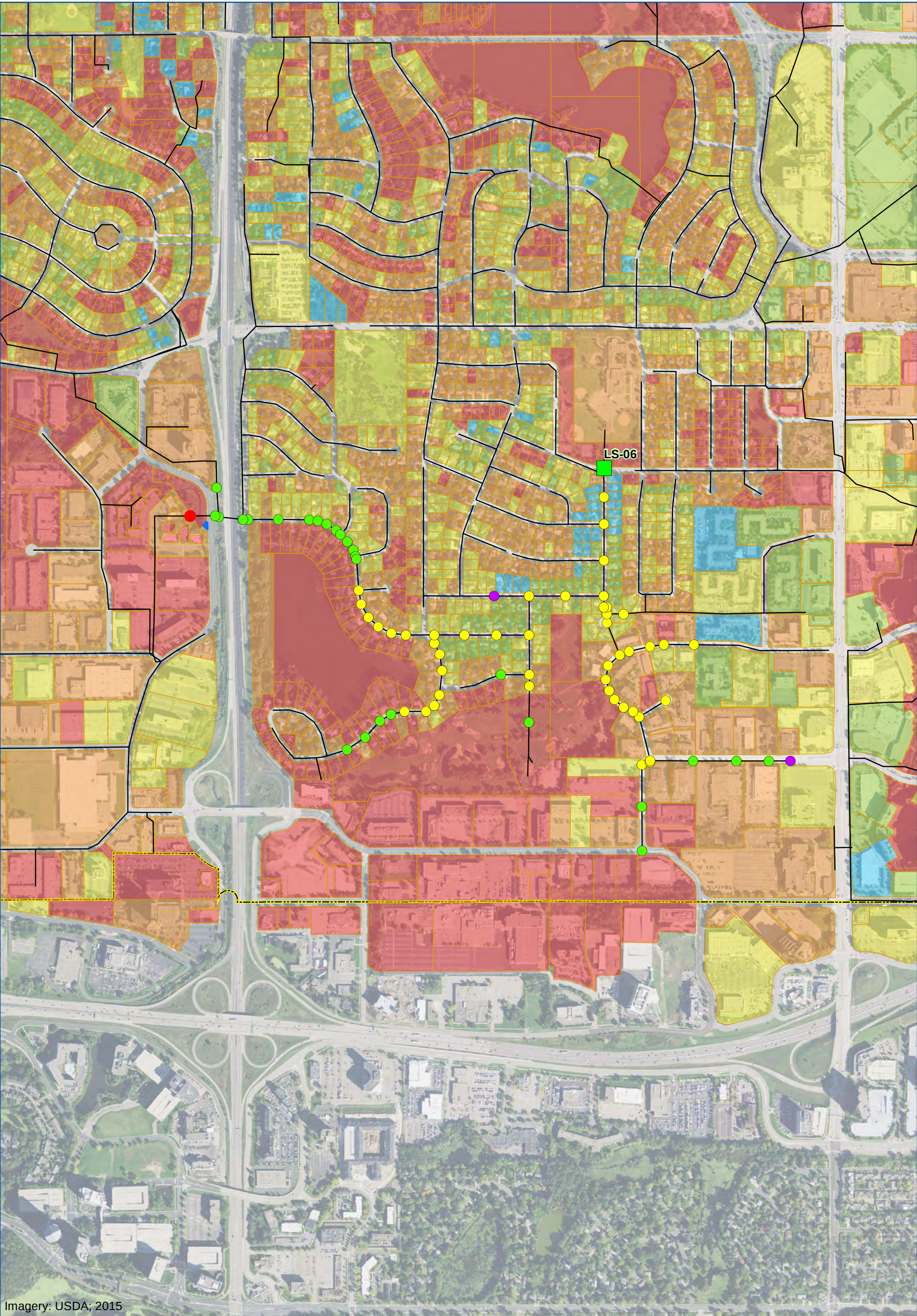


Imagery: USDA; 2015

- | | |
|--|--|
| <p>Manholes
(Node Time to Surge)</p> <ul style="list-style-type: none"> ● > 24 Hours ● 12 - 24 Hours ● 6 - 12 Hours ● 2 - 6 Hours ● < 2 Hours ● First Manhole to Flood | <ul style="list-style-type: none"> Estimated First Parcel with Basement Backup City of Edina Boundary Pipes Lift Station |
|--|--|

Timing and Location of
Surcharged Manholes Related
to Failure of All Lift Stations
City of Edina, MN

FIGURE 12



Imagery: USDA; 2015

Depth to Nearest Pipe (Feet)
(Measured From Estimated
Basement Floor)

> 20
15 - 20
10 - 15
5 - 10
0 - 5

Manholes
(Node Time to Surge)

> 24 Hours
12 - 24 Hours
6 - 12 Hours
2 - 6 Hours
< 2 Hours
First Manhole to Flood

Estimated First Parcel with
Basement Backup

City of Edina Boundary

Hennepin County Parcels

Pipes

Lift Station

0 800 1,600

Feet

Timing and Location of
Surcharged Manholes Related
to Failure of Lift Station 6
City of Edina, MN

FIGURE 13



Imagery: USDA; 2015

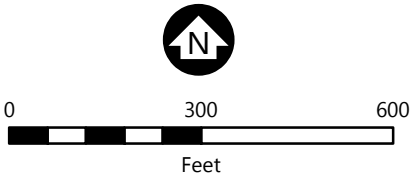
Depth to Nearest Pipe (Feet)
(Measured From Estimated
Basement Floor)

Light Blue	> 20
Light Green	15 - 20
Yellow	10 - 15
Orange	5 - 10
Red	0 - 5

Manholes
(Node Time to Surge)

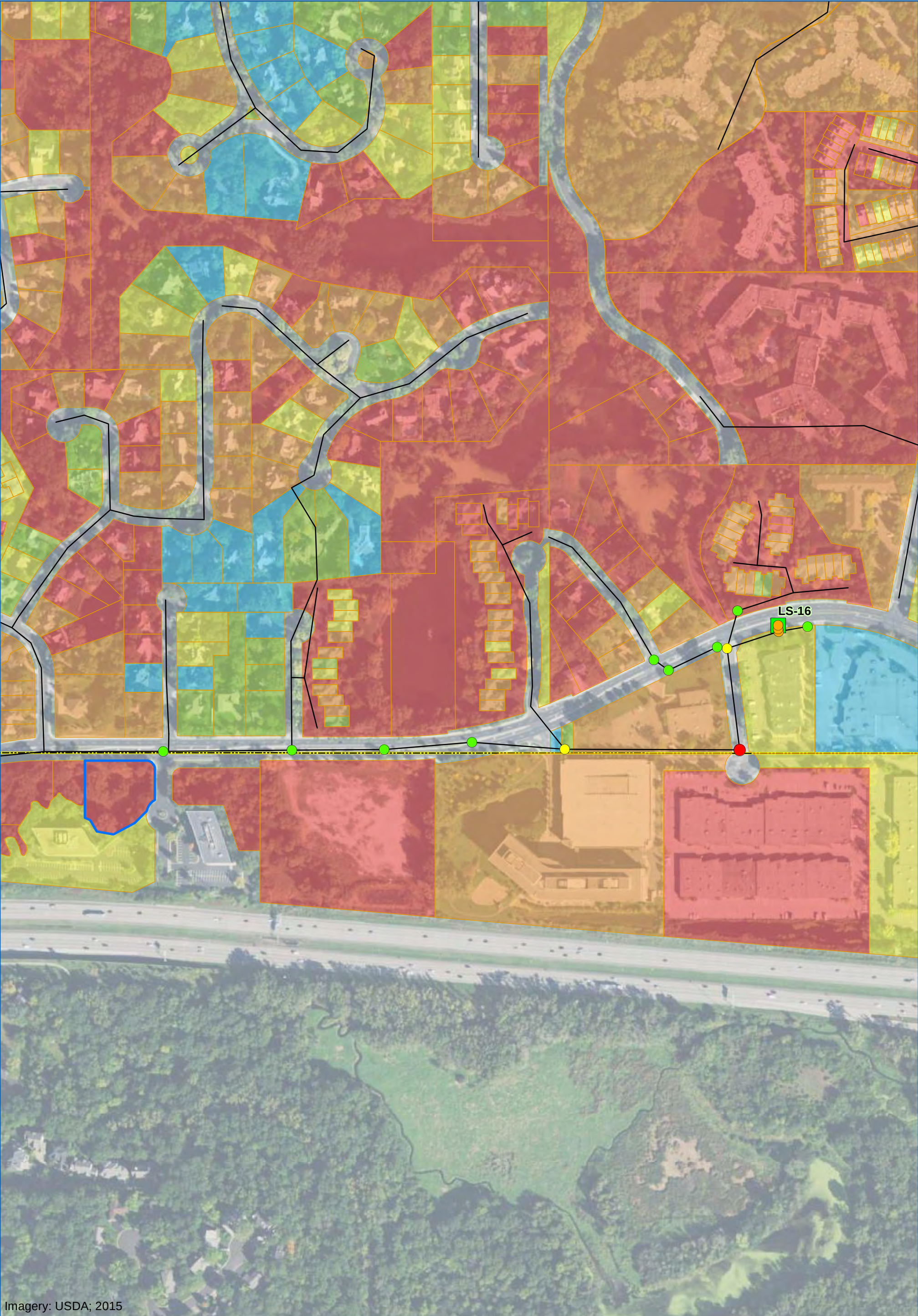
Blue	> 24 Hours
Green	12 - 24 Hours
Yellow	6 - 12 Hours
Orange	2 - 6 Hours
Red	< 2 Hours
Red Dot	First Manhole to Flood

Blue Outline	Estimated First Parcel with Basement Backup
Dashed Yellow Line	City of Edina Boundary
Thin Black Line	Hennepin County Parcels
Black Line	Pipes
Green Square	Lift Station



Timing and Location of
Surcharged Manholes Related
to Failure of Lift Station 14
City of Edina, MN

FIGURE 14

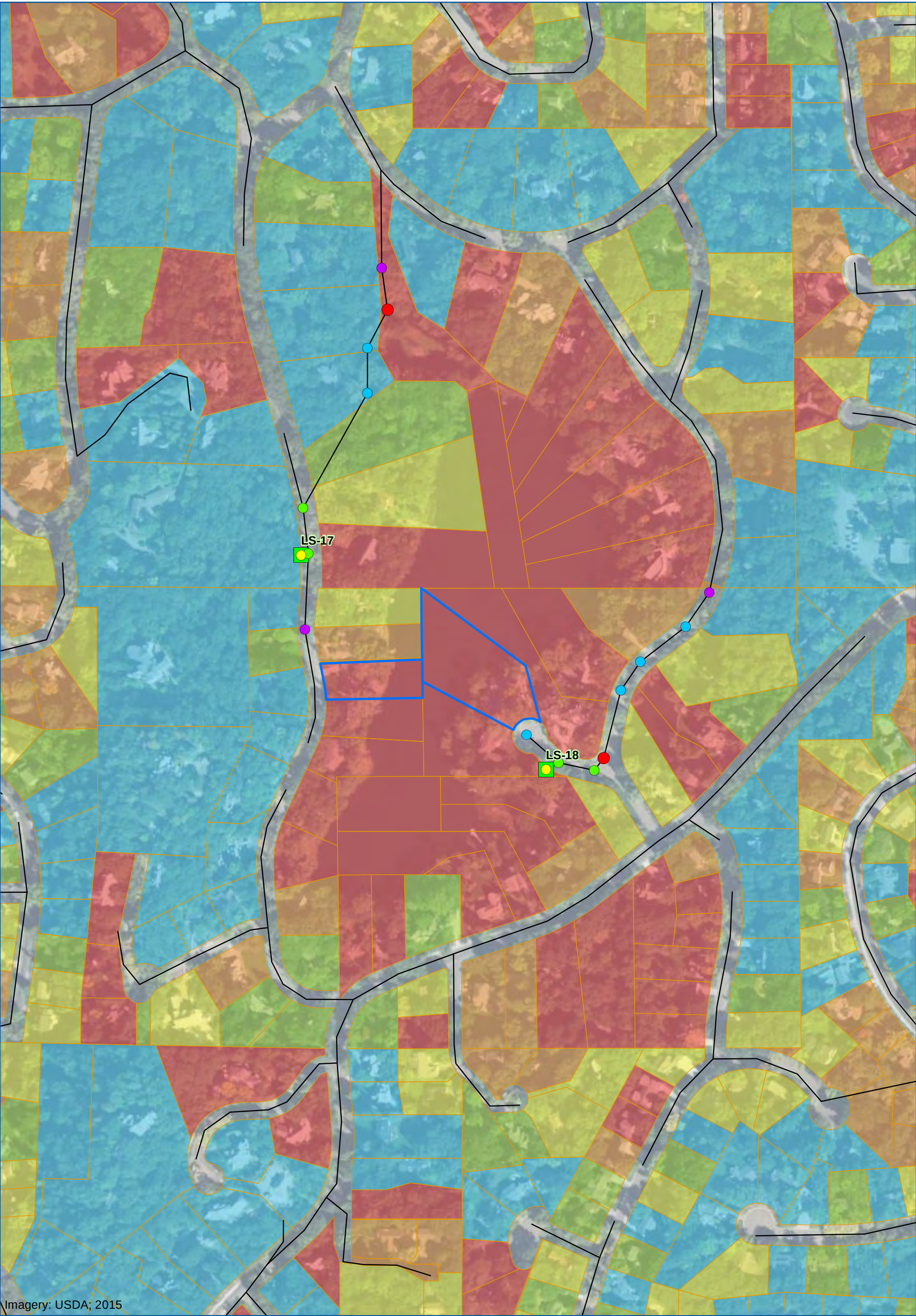


Imagery: USDA; 2015

Depth to Nearest Pipe (Feet) (Measured From Estimated Basement Floor)	Manholes (Node Time to Surge)	Estimated First Parcel with Basement Backup
> 20	> 24 Hours	City of Edina Boundary
15 - 20	12 - 24 Hours	Hennepin County Parcels
10 - 15	6 - 12 Hours	Pipes
5 - 10	2 - 6 Hours	Lift Station
0 - 5	< 2 Hours	
	First Manhole to Flood	

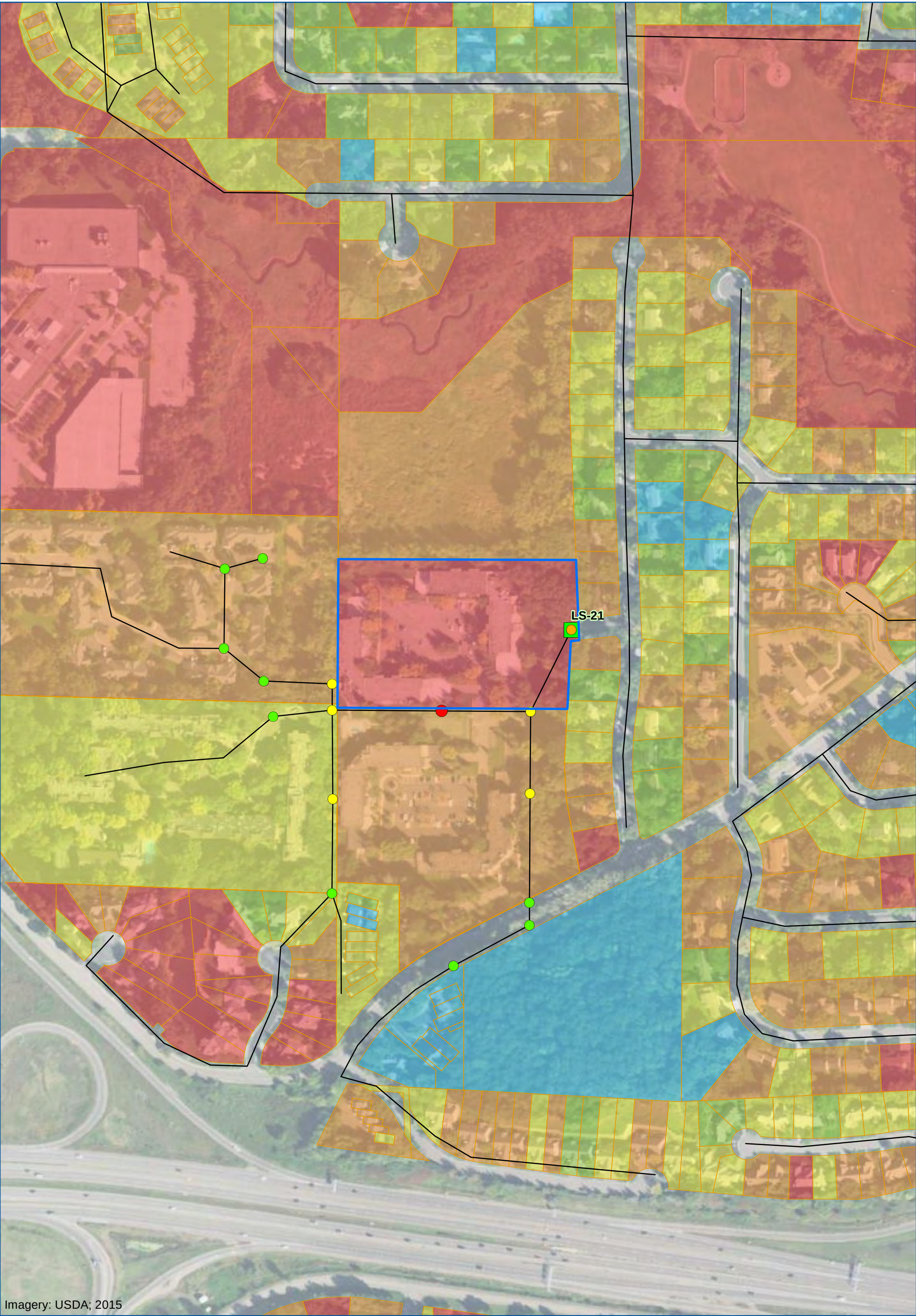
Timing and Location of Surcharged Manholes Related to Failure of Lift Station 16
City of Edina, MN

FIGURE 15



Imagery: USDA; 2015

Depth to Nearest Pipe (Feet) (Measured From Estimated Basement Floor) > 20 15 - 20 10 - 15 5 - 10 0 - 5 Manholes (Node Time to Surge) < 2 Hours 2 - 6 Hours 6 - 12 Hours 12 - 24 Hours > 24 Hours First Manhole to Flood	Estimated First Parcel with Basement Backup City of Edina Boundary Hennepin County Parcels Pipes Lift Station N 0 250 250 500 Feet	Timing and Location of Surcharged Manholes Related to Failure of Lift Stations 17 & 18 City of Edina, MN FIGURE 16
--	---	---



Imagery: USDA; 2015

Depth to Nearest Pipe (Feet)
(Measured From Estimated
Basement Floor)

Blue	> 20
Light Green	15 - 20
Yellow	10 - 15
Orange	5 - 10
Red	0 - 5

Manholes
(Node Time to Surge)

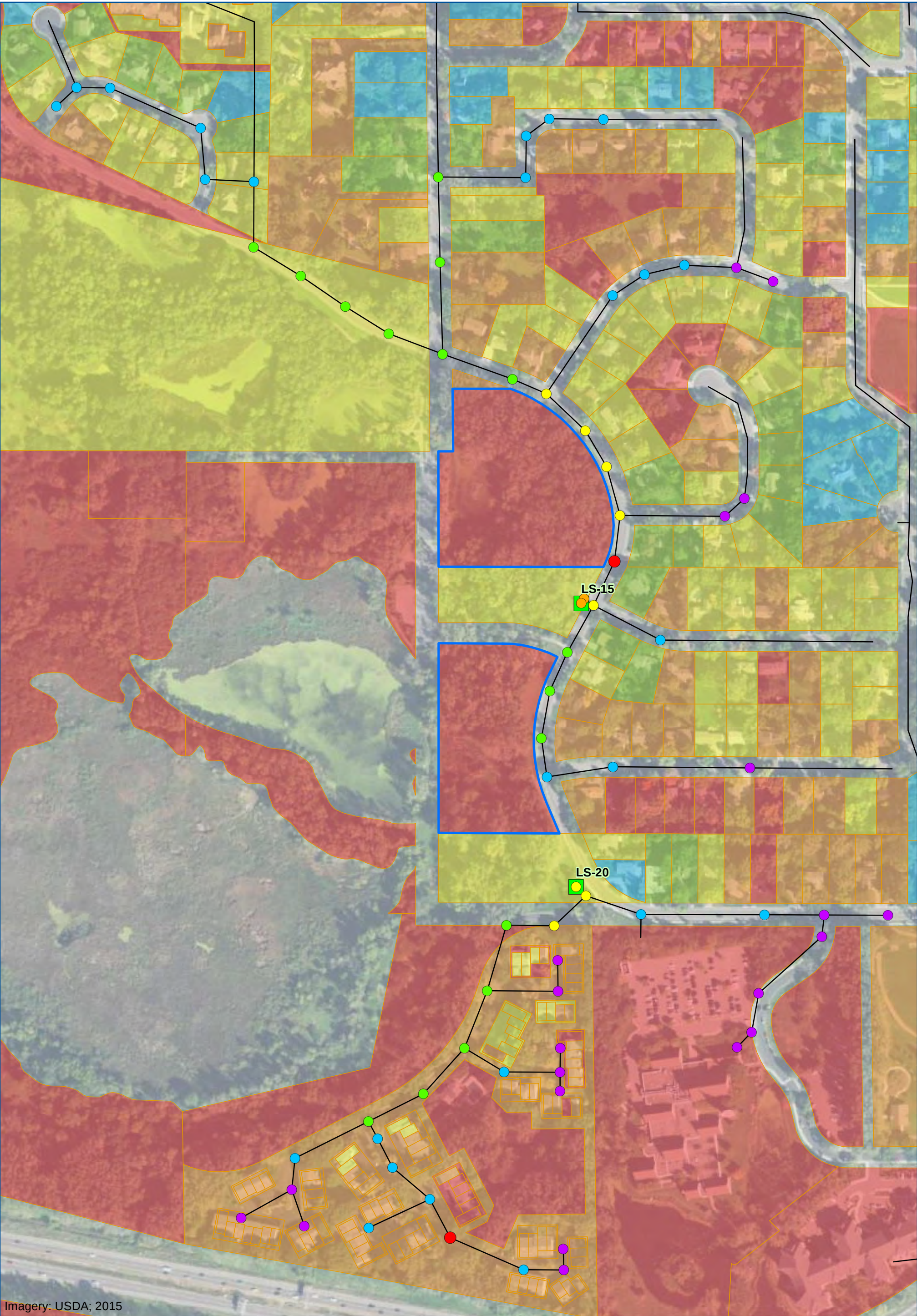
Purple	> 24 Hours
Green	12 - 24 Hours
Yellow	6 - 12 Hours
Orange	2 - 6 Hours
Red	< 2 Hours
Red Dot	First Manhole to Flood

Blue Outline	Estimated First Parcel with Basement Backup
Yellow Dashed	City of Edina Boundary
Thin Black	Hennepin County Parcels
Black Line	Pipes
Green Square	Lift Station

0 250 500
Feet

Timing and Location of
Surcharged Manholes Related
to Failure of Lift Station 21
City of Edina, MN

FIGURE 17



Imagery: USDA; 2015

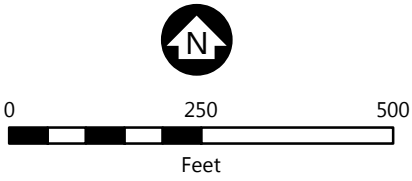
Depth to Nearest Pipe (Feet)
(Measured From Estimated
Basement Floor)

> 20
15 - 20
10 - 15
5 - 10
0 - 5

Manholes
(Node Time to Surge)

> 24 Hours
12 - 24 Hours
6 - 12 Hours
2 - 6 Hours
< 2 Hours
First Manhole to Flood

Estimated First Parcel with Basement Backup
City of Edina Boundary
Hennepin County Parcels
Pipes
Lift Station



Timing and Location of
Surcharged Manholes Related
to Failure of Lift Stations 15 & 20
City of Edina, MN

FIGURE 18



Depth to Nearest Pipe (Feet)
(Measured From Estimated
Basement Floor)

> 20
15 - 20
10 - 15
5 - 10
0 - 5

Manholes
(Node Time to Surge)

> 24 Hours
12 - 24 Hours
6 - 12 Hours
2 - 6 Hours
< 2 Hours
First Manhole to Flood

Estimated First Parcel with
Basement Backup

City of Edina Boundary

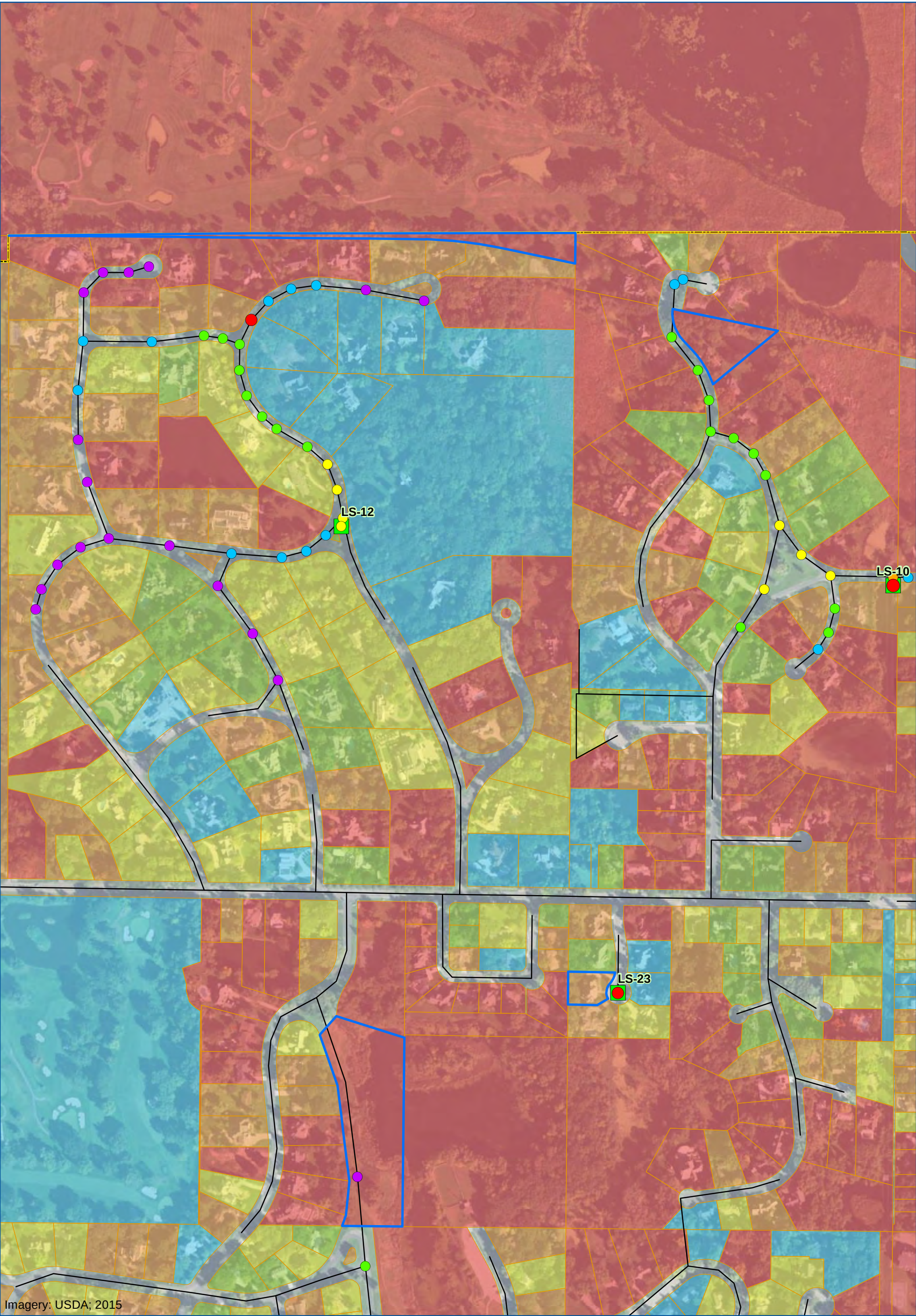
Hennepin County Parcels

Pipes

Lift Station

Timing and Location of
Surcharged Manholes Related
to Failure of Lift Station 3
City of Edina, MN

FIGURE 19



Imagery: USDA; 2015

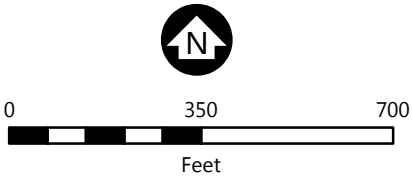
Depth to Nearest Pipe (Feet)
(Measured From Estimated
Basement Floor)

> 20
15 - 20
10 - 15
5 - 10
0 - 5

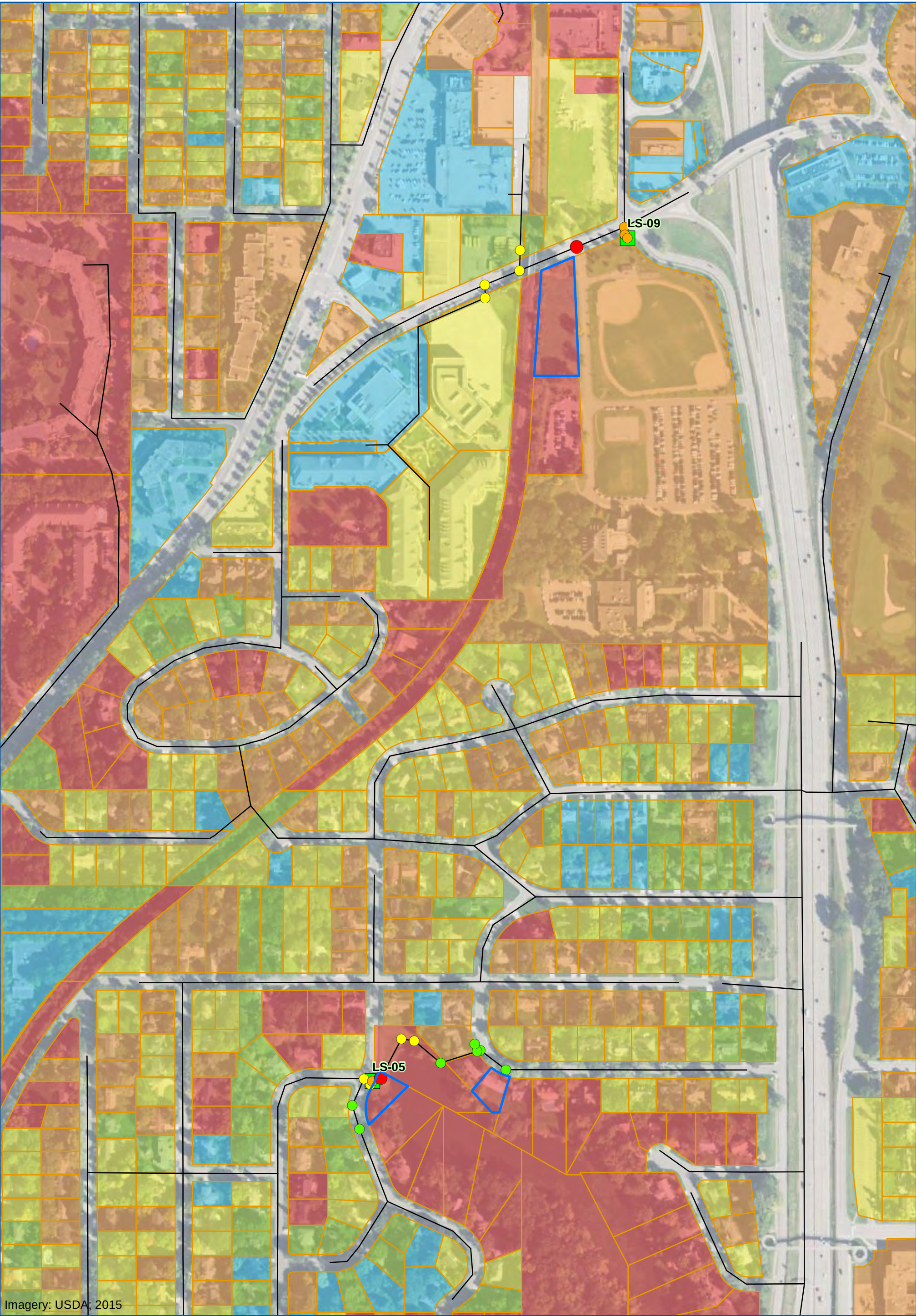
Manholes
(Node Time to Surge)

> 24 Hours
12 - 24 Hours
6 - 12 Hours
2 - 6 Hours
< 2 Hours
First Manhole to Flood

Estimated First Parcel with Basement Backup
City of Edina Boundary
Hennepin County Parcels
Pipes
Lift Station



Timing and Location of
Surcharged Manholes Related
to Failure of Lift Stations
10, 12 & 23
City of Edina, MN
FIGURE 20



Imagery: USDA; 2015

Depth to Nearest Pipe (Feet) (Measured From Estimated Basement Floor) > 20 15 - 20 10 - 15 5 - 10 0 - 5	Manholes (Node Time to Surge) > 24 Hours 12 - 24 Hours 6 - 12 Hours 2 - 6 Hours < 2 Hours First Manhole to Flood	
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Estimated First Parcel with Basement Backup

City of Edina Boundary

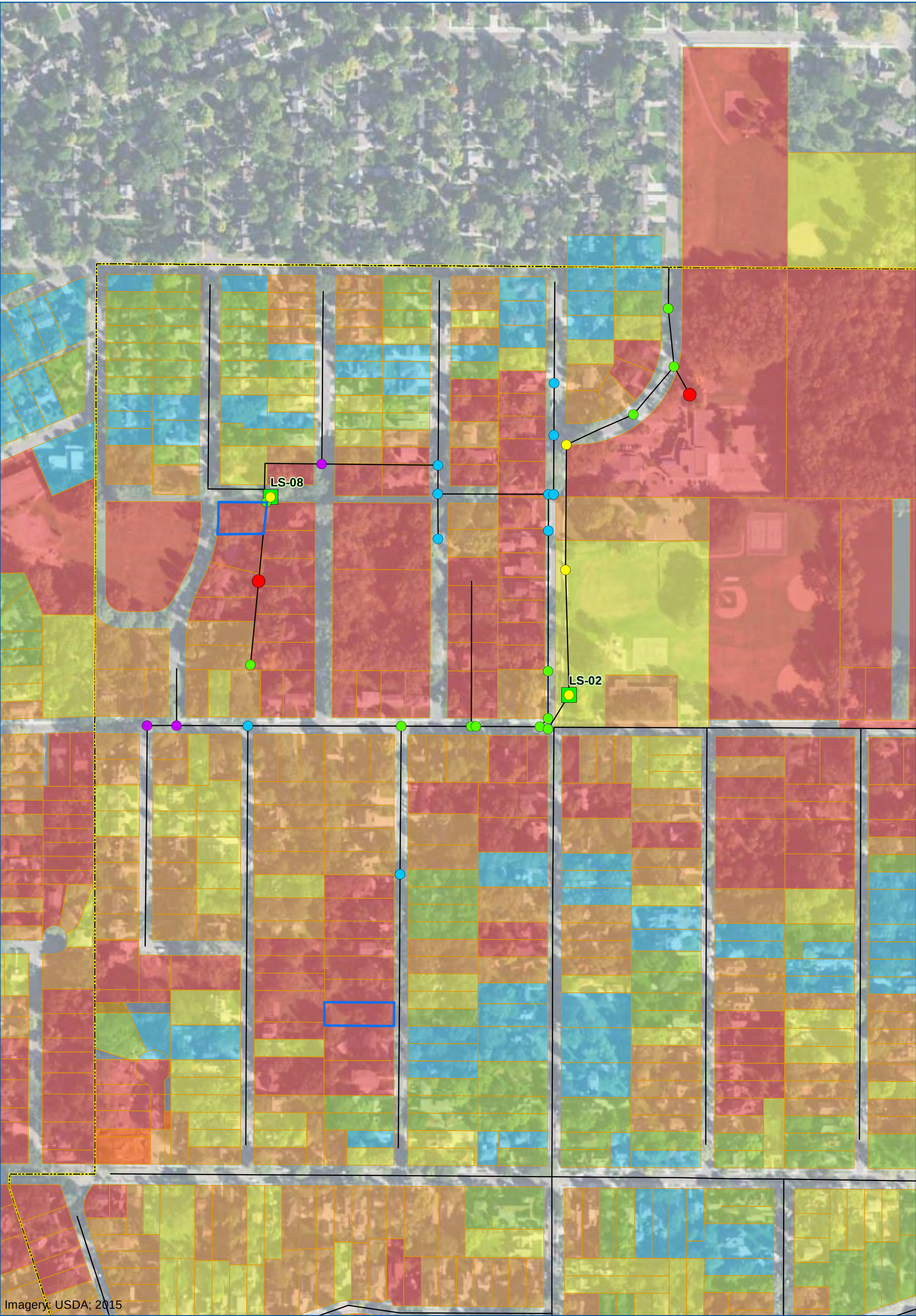
Hennepin County Parcels

Pipes

Lift Station

Timing and Location of Surcharged Manholes Related to Failure of Lift Station 5 & 9
City of Edina, MN

FIGURE 21



Imagery: USDA; 2015

Depth to Nearest Pipe (Feet) (Measured From Estimated Basement Floor)	Manholes (Node Time to Surge)	Estimated First Parcel with Basement Backup
> 20 15 - 20 10 - 15 5 - 10 0 - 5	> 24 Hours 12 - 24 Hours 6 - 12 Hours 2 - 6 Hours < 2 Hours First Manhole to Flood	City of Edina Boundary Hennepin County Parcels Pipes Lift Station

0250500

Feet

Timing and Location of Surcharged Manholes Related to Failure of Lift Stations 2 & 8

City of Edina, MN

FIGURE 22



Depth to Nearest Pipe (Feet)
(Measured From Estimated
Basement Floor)

Light Blue	> 20
Yellow	15 - 20
Orange	10 - 15
Light Green	5 - 10
Dark Green	0 - 5

Manholes
(Node Time to Surge)

Red	> 24 Hours
Yellow	12 - 24 Hours
Orange	6 - 12 Hours
Light Green	2 - 6 Hours
Dark Green	< 2 Hours
Red	First Manhole to Flood

Estimated First Parcel with
Basement Backup

City of Edina Boundary

Hennepin County Parcels

Pipes

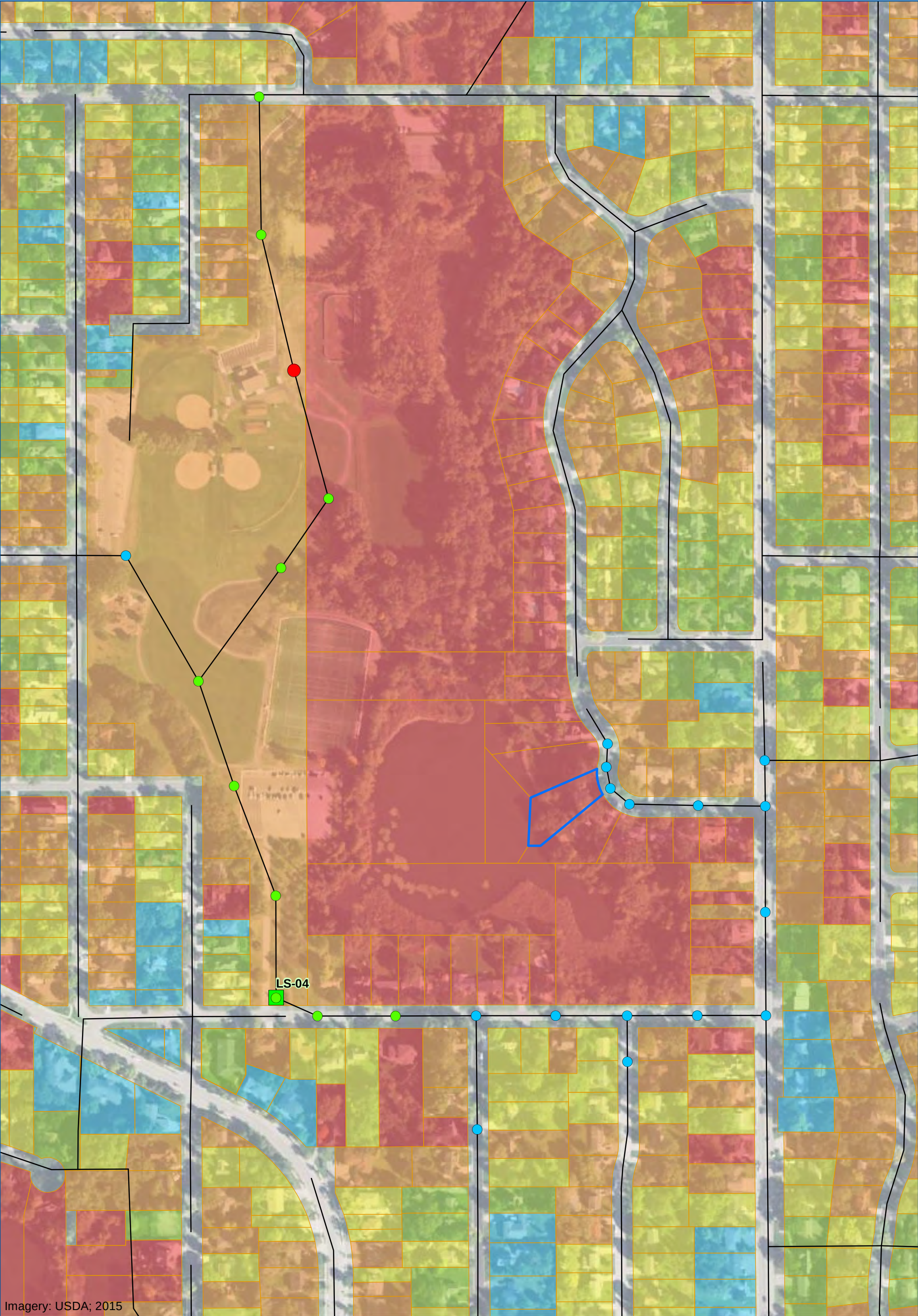
Lift Station

0 250 500

Feet

Timing and Location of
Surcharged Manholes Related
to Failure of Lift Station 11
City of Edina, MN

FIGURE 23

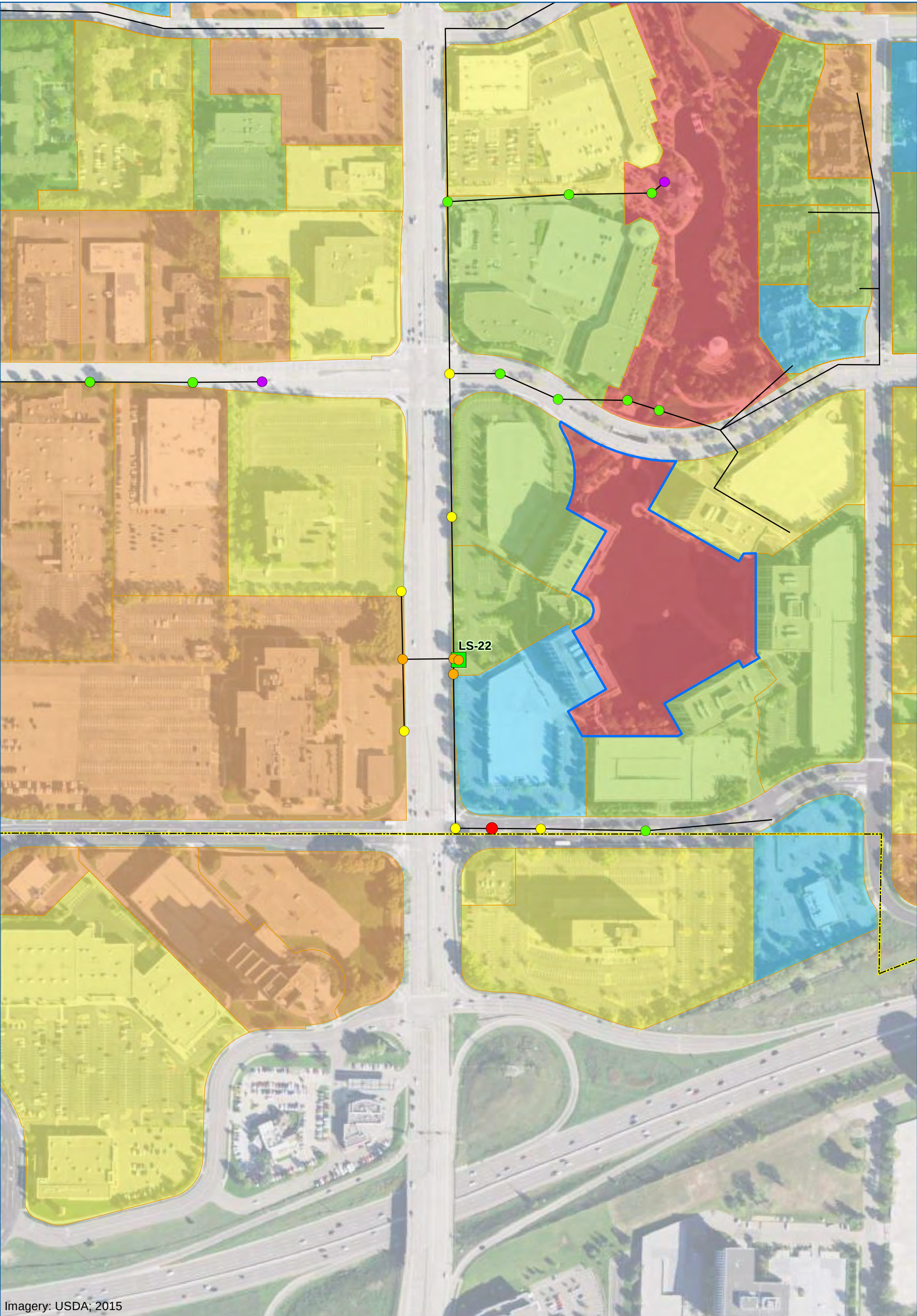


Timing and Location of Surcharged Manholes Related to Failure of Lift Station 4
City of Edina, MN

FIGURE 24



Depth to Nearest Pipe (Feet) (Measured From Estimated Basement Floor) > 20 15 - 20 10 - 15 5 - 10 0 - 5	Manholes (Node Time to Surge) ● ● ● ● ● ● > 24 Hours 12 - 24 Hours 6 - 12 Hours 2 - 6 Hours < 2 Hours First Manhole to Flood		Estimated First Parcel with Basement Backup City of Edina Boundary Hennepin County Parcels Pipes Lift Station	N 250 0 500 Feet	Timing and Location of Surcharged Manholes Related to Failure of Lift Station 13 City of Edina, MN FIGURE 25
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Imagery: USDA; 2015

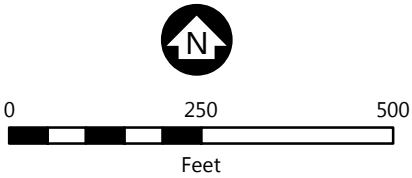
Depth to Nearest Pipe (Feet)
(Measured From Estimated
Basement Floor)

Light Blue	> 20
Light Green	15 - 20
Yellow	10 - 15
Orange	5 - 10
Red	0 - 5

Manholes
(Node Time to Surge)

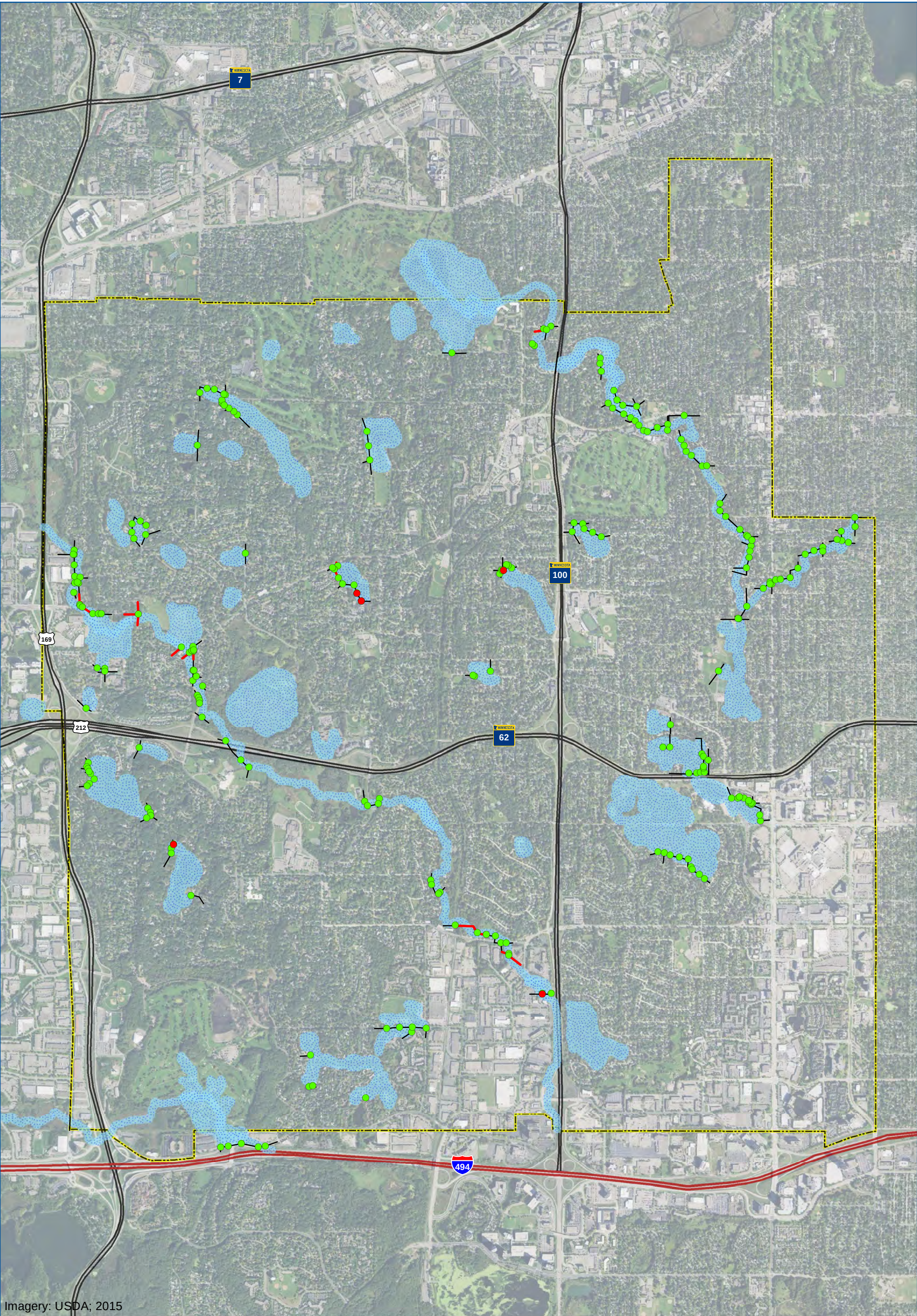
Purple	> 24 Hours
Blue	12 - 24 Hours
Green	6 - 12 Hours
Yellow	2 - 6 Hours
Orange	< 2 Hours
Red	First Manhole to Flood

Blue Outline	Estimated First Parcel with Basement Backup
Yellow Dashed Line	City of Edina Boundary
Orange Outline	Hennepin County Parcels
Black Line	Pipes
Green Square	Lift Station



Timing and Location of
Surcharged Manholes Related
to Failure of Lift Station 22
City of Edina, MN

FIGURE 26



Imagery: USDA; 2015

Manholes within 100' of Water

High Risk Manhole*

Pipes within 100' of Water

High Risk Pipe**

100-Foot Water Buffer

City of Edina Boundary

* High risk manholes are manholes within 100-feet of a water body and the first manhole to surcharge in the event of a lift station failure (Figure 12).

** High risk pipes are pipes within 100-feet of a water body and have a predicted peak flow greater than 80% of the pipe capacity (Figure 8).

0

2,250

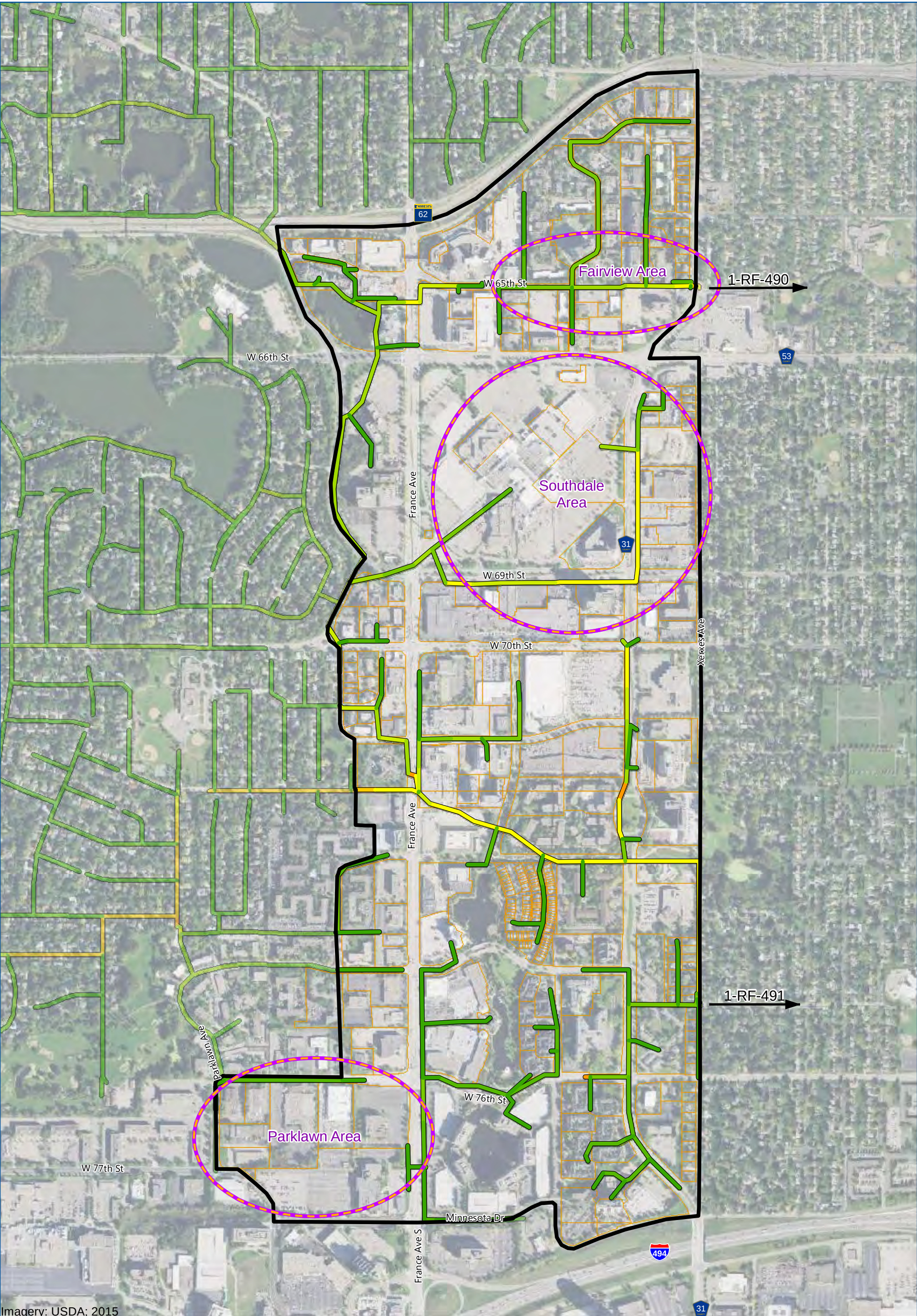
4,500

Feet

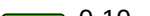
N

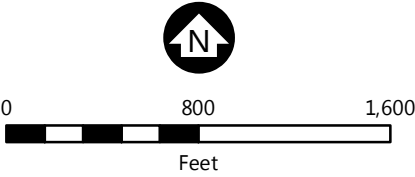
Pipes and Manholes Within
100-Foot of Water
City of Edina, MN

FIGURE 27



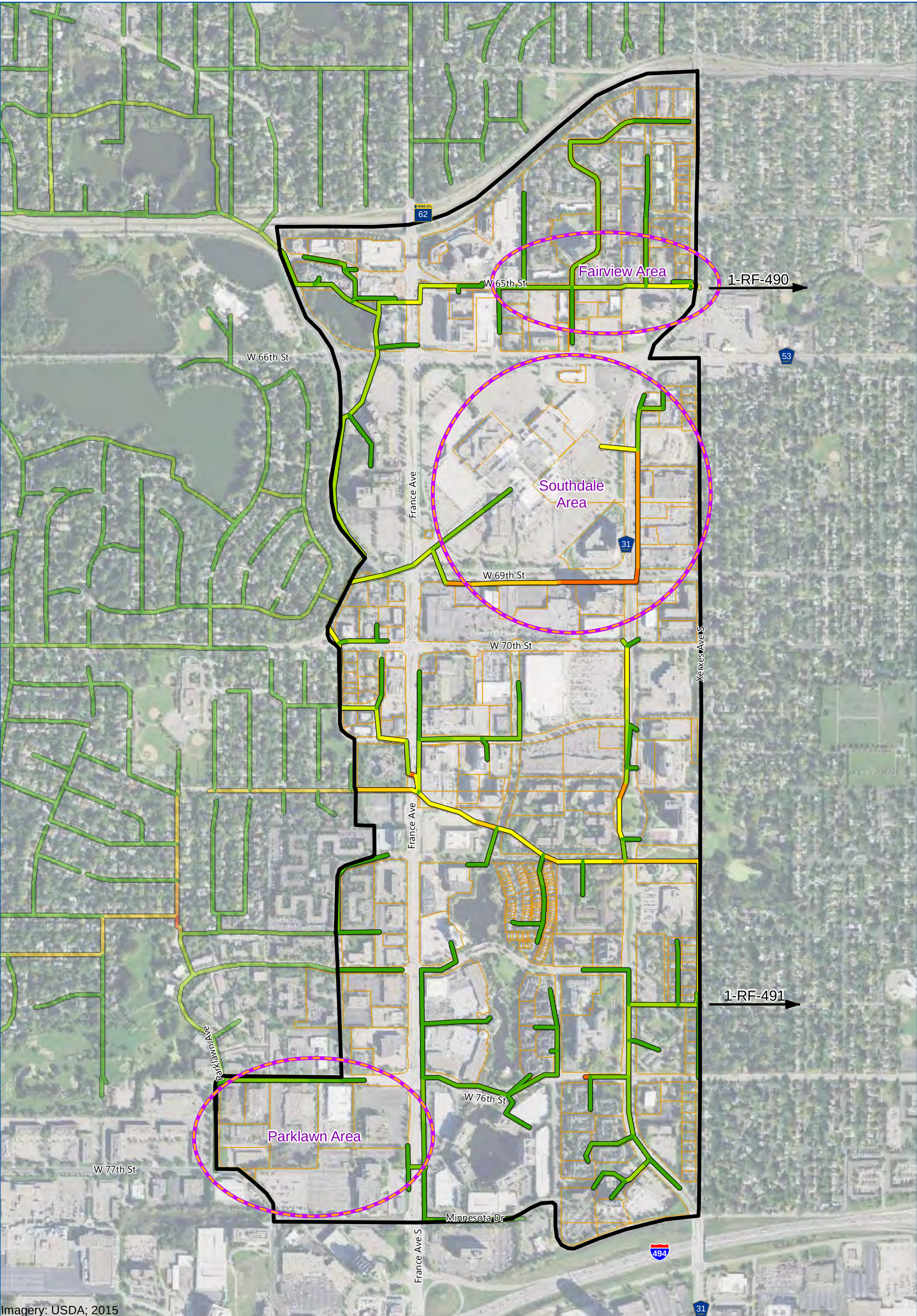
Imagery: USDA; 2015

- | | | |
|---|---|--|
|  Southdale Redevelopment Area | Pipe Capacity(% Full): [d/D] |  40-50 |
|  Hennepin County Parcels |  0-10 |  50-60 |
| |  10-20 |  60-70 |
| |  20-30 |  70-80 |
| |  30-40 |  80-90 |
| | |  90-100 |
| | |  >100 |



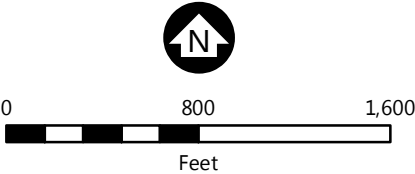
Pipe Capacity Scenario 1
Existing Conditions Plus
5-Year Redevelopment
City of Edina, MN

FIGURE 28



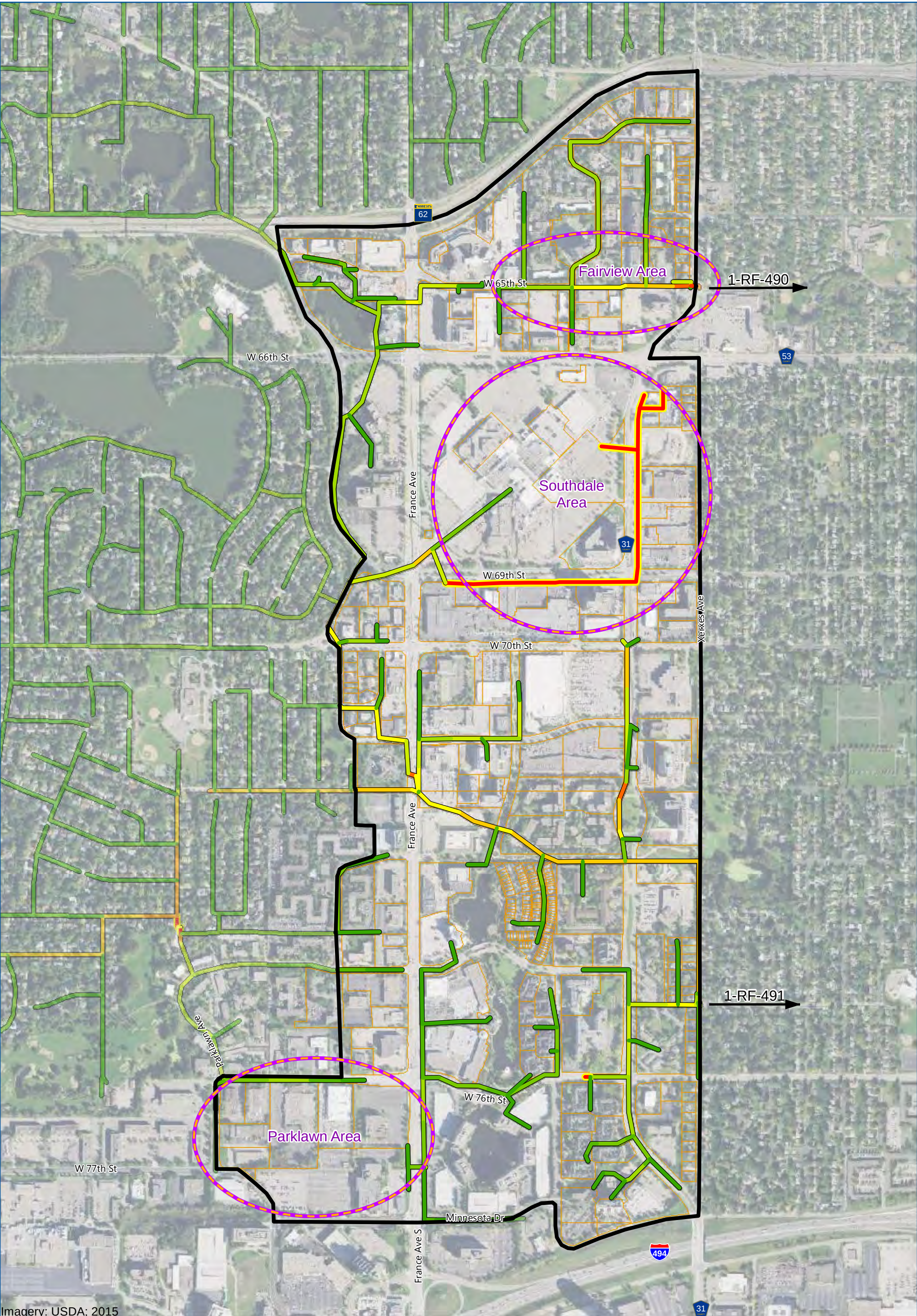
Imagery: USDA; 2015

- | | | |
|------------------------------|------------------------------|--------|
| Southdale Redevelopment Area | Pipe Capacity(% Full): [d/D] | 40-50 |
| Hennepin County Parcels | 0-10 | 50-60 |
| | 10-20 | 60-70 |
| | 20-30 | 70-80 |
| | 30-40 | 80-90 |
| | | 90-100 |
| | | >100 |



Pipe Capacity Scenario 2
Existing Conditions Plus
10-Year Redevelopment
City of Edina, MN

FIGURE 29

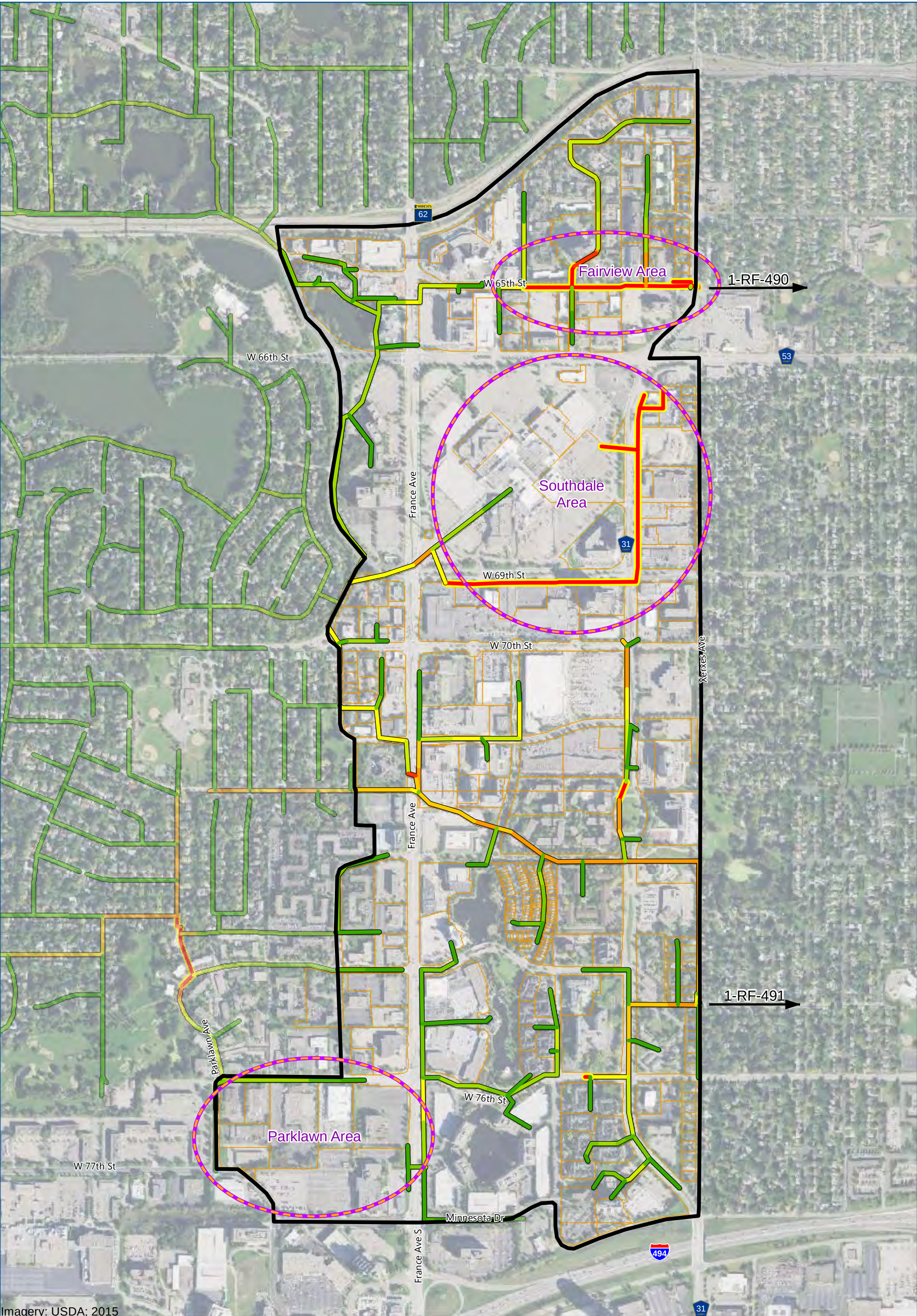


Imagery: USDA; 2015

	Southdale Redevelopment Area	Pipe Capacity(% Full): [d/D]		40-50	
	Hennepin County Parcels		0-10		50-60
			10-20		60-70
			20-30		70-80
			30-40		80-90
					90-100
					>100

Pipe Capacity Scenario 3
Ultimate Low Density
City of Edina, MN

FIGURE 30



Imagery: USDA; 2015

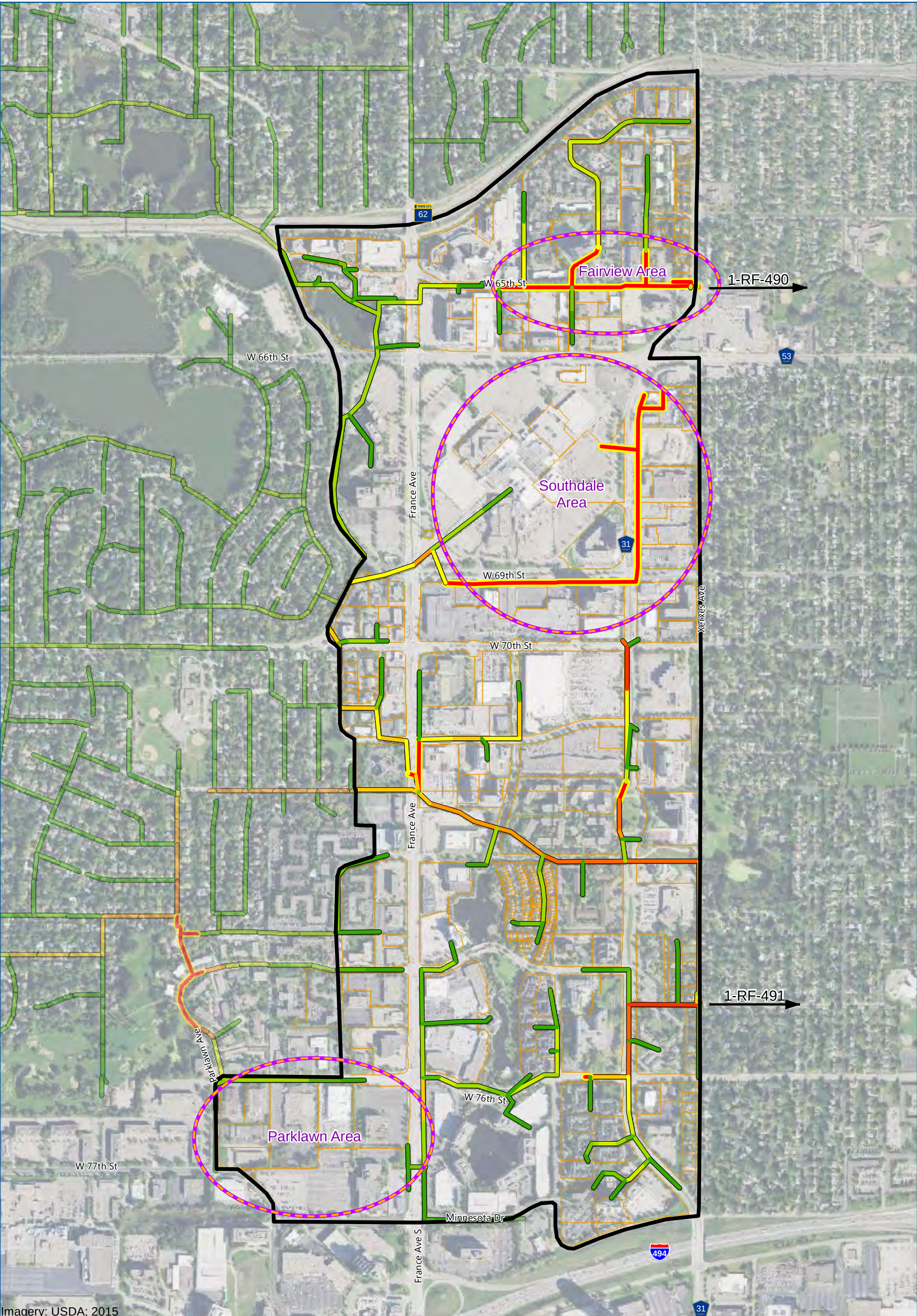
Southdale Redevelopment Area	Pipe Capacity(% Full): [d/D]	40-50
Hennepin County Parcels	0-10	50-60
	10-20	60-70
	20-30	70-80
	30-40	80-90
		90-100
		>100

08001,600

Feet

Pipe Capacity Scenario 4
Ultimate Medium Density
City of Edina, MN

FIGURE 31



Imagery: USDA; 2015

Southdale Redevelopment Area	Pipe Capacity(% Full): [d/D]	40-50
Hennepin County Parcels	0-10	50-60
	10-20	60-70
	20-30	70-80
	30-40	80-90
		90-100
		>100

08001,600

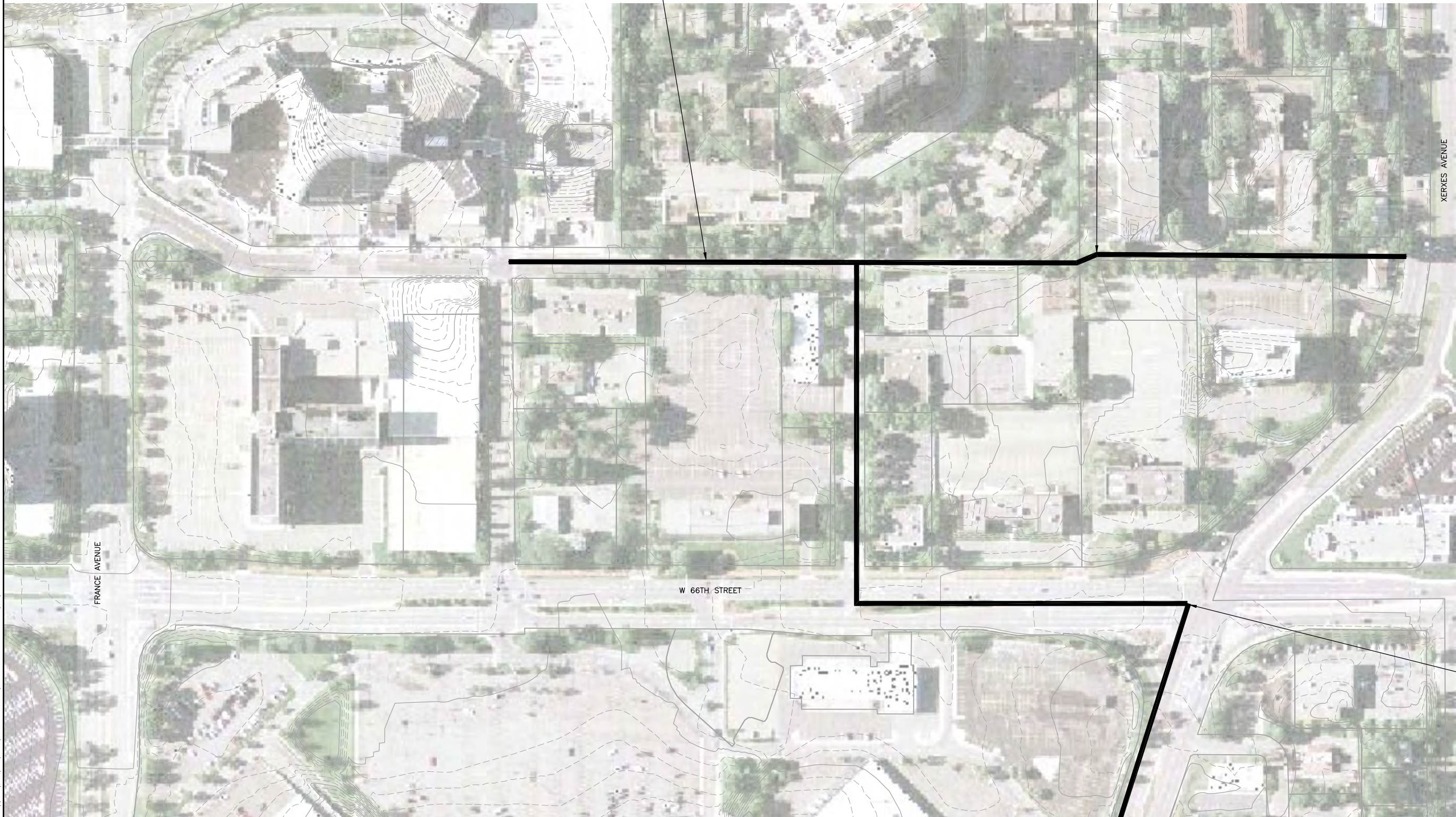
Feet

Pipe Capacity Scenario 5
Ultimate High Density
City of Edina, MN

FIGURE 32

CADD USER: Don Nesler FILE: M:\DESIGN\23271474.00\2327147400_BASE_C3D_REPORT2.DWG PLOT SCALE: 1:2 PLOT DATE: 4/5/2017 8:59 AM

BARR M:\AutoCAD 2011\AutoCAD 2011 Support\enu\Template\Barr_2011_Template.dwt Plot at 1 10/05/2010 14:03:50



0 100 200
SCALE IN FEET



CONCEPT DESIGN
NOT FOR CONSTRUCTION

NO.	BY	CHK	APP	DATE	REVISION DESCRIPTION

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.	
PRINTED NAME	
SIGNATURE	
DATE	LICENSE #

CLIENT BID									
CONSTRUCTION									
RELEASED TO/FOR	A	B	C	0	1	2	3		
DATE RELEASED									



Project Office:
BARR ENGINEERING CO.
4700 WEST 77TH STREET
MINNEAPOLIS, MN.
55435-4803
Ph: 1-800-632-2277
Fax: (952) 632-2601
www.barr.com

Scale	AS SHOWN
Date	8/23/16
Drawn	GWB
Checked	DAN
Designed	DAN
Approved	

CITY OF EDINA
EDINA, MINNESOTA

SE EDINA SANITARY SEWER PLANNING EDINA, MINNESOTA
ALTERNATIVE F1 – FAIRVIEW AREA PROPOSED SEWER ALIGNMENT

BARR PROJECT No. 23/27-1474.00
CLIENT PROJECT No.
DWG. No. FIGURE 33
REV. No. A

CADD USER: Don Nesler FILE: M:\DESIGN\23271474.00\2327147400_BASE_C3D_REPORT2.DWG PLOT SCALE: 1:2 PLOT DATE: 4/2/2017 9:02 PM

BARR M:\AutoCAD 2011\AutoCAD 2011 Support\enu\Template\Barr_2011_Template.dwt Plot at 1 10/05/2010 14:03:50



0 100 200
SCALE IN FEET



CONCEPT DESIGN
NOT FOR CONSTRUCTION

NO.	BY	CHK	APP	DATE	REVISION DESCRIPTION

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

PRINTED NAME: _____
SIGNATURE: _____
DATE: _____ LICENSE # _____

CLIENT BID									
CONSTRUCTION									
RELEASED TO/FOR									
DATE RELEASED	A	B	C	0	1	2	3		

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Corporate Headquarters:
Minneapolis, Minnesota
Ph: 1-800-632-2277

Project Office:
BARR ENGINEERING CO.
4700 WEST 77TH STREET
MINNEAPOLIS, MN.
55435-4803
Ph: 1-800-632-2277
Fax: (952) 632-2601
www.barr.com

Scale	AS SHOWN
Date	8/23/16
Drawn	GWB
Checked	DAN
Designed	DAN
Approved	

CITY OF EDINA
EDINA, MINNESOTA

SE EDINA SANITARY SEWER PLANNING
EDINA, MINNESOTA

ALTERNATIVE F2 – FAIRVIEW AREA
PROPOSED SEWER ALIGNMENT

BARR PROJECT No. 23/27-1474.00	CLIENT PROJECT No.
DWG. No. FIGURE 34	REV. No. A

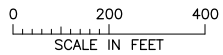
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BARR M:\AutoCAD 2011\AutoCAD 2011 Support\enu\Template\Barr_2011_Template.dwt Plot at 1 10/05/2010 14:03:50



PROPOSED
SEWER
ALIGNMENT

DISCHARGE TO
1-RF-491
RELIEF
INTERCEPTOR



CONCEPT DESIGN
NOT FOR CONSTRUCTION

NO.	BY	CHK.	APP.	DATE	REVISION DESCRIPTION

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PRINTED NAME: _____

SIGNATURE: _____

DATE: _____ LICENSE # _____

CLIENT BID									
CONSTRUCTION									
RELEASED TO/FOR									
DATE RELEASED	A	B	C	0	1	2	3		

BARR
Corporate Headquarters:
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Ph: 1-800-632-2277

Project Office:
BARR ENGINEERING CO.
4700 WEST 77TH STREET
MINNEAPOLIS, MN.
55435-4803
Ph: 1-800-632-2277
Fax: (952) 632-2601
www.barr.com

Scale	AS SHOWN
Date	8-22-16
Drawn	GWB
Checked	DAN
Designed	PEB
Approved	

CITY OF EDINA
EDINA, MINNESOTA

SE EDINA SANITARY SEWER PLANNING
EDINA, MINNESOTA

ALTERNATIVES S4 & S5 – SOUTHDALE AREA
PROPOSED SEWER ALIGNMENT

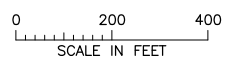
BARR PROJECT No. 23/27-1474.00	CLIENT PROJECT No.
DWG. No. FIGURE 35	REV. No. A

PROPOSED
FORCEMAIN
ALIGNMENT

CONNECT PROPOSED FORCEMAIN
TO PROPOSED GRAVITY SEWER
(ALTERNATIVE S4)

ALTERNATIVE S4 ALIGNMENT

DISCHARGE TO
1-RF-491
RELIEF
INTERCEPTOR



CONCEPT DESIGN
NOT FOR CONSTRUCTION

CADD USER: Don Nesler FILE: M:\DESIGN\23271474\00\2327147400_BASE_C3D_REPORT2.DWG PLOT SCALE: 1:2 PLOT DATE: 4/2/2017 9:09 PM
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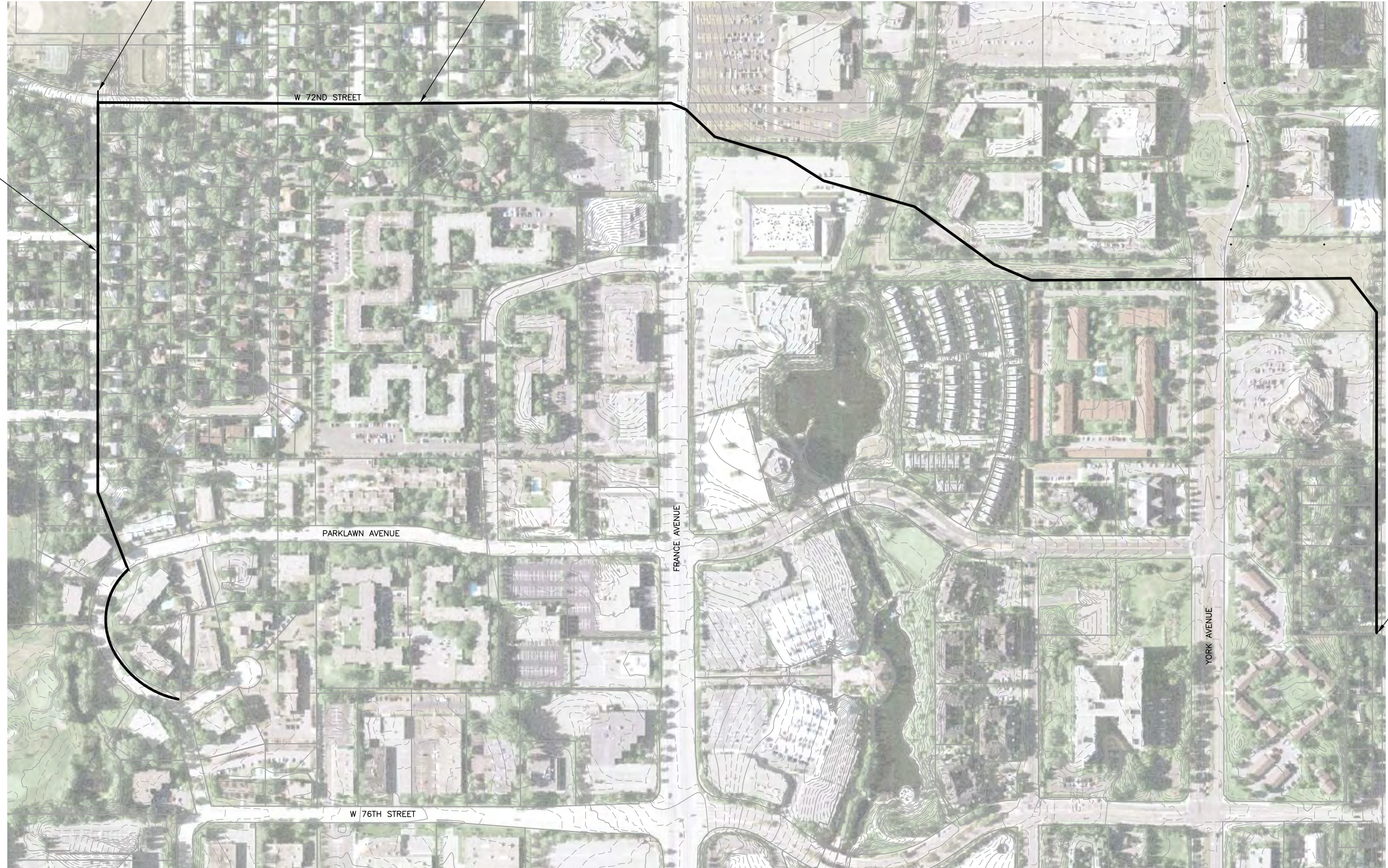
					I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.		CLIENT BID CONSTRUCTION									BARR Corporate Headquarters: Minneapolis, Minnesota Ph: 1-800-632-2277		Project Office: BARR ENGINEERING CO. 4700 WEST 77TH STREET MINNEAPOLIS, MN. 55435-4803 Ph: 1-800-632-2277 Fax: (952) 632-2601 www.barr.com		Scale Date Drawn Checked Designed Approved		AS SHOWN 8/23/16 GWB DAN PEB		CITY OF EDINA EDINA, MINNESOTA		SE EDINA SANITARY SEWER PLANNING EDINA, MINNESOTA		BARR PROJECT No. 23/27-1474	
					PRINTED NAME SIGNATURE DATE		RELEASED TO/FOR		DATE RELEASED											CLIENT PROJECT No.									
NO.	BY	CHK	APP	DATE	REVISION DESCRIPTION															DWG. No. FIGURE 36		REV. No. A							

-PROPOSED GRAVITY SEWER ALIGNMENT

PROPOSED
GRAVITY
SEWER
ALIGNMENT

—DISCHARGE TO
1—RF—491
RELIEF
INTERCEPTOR

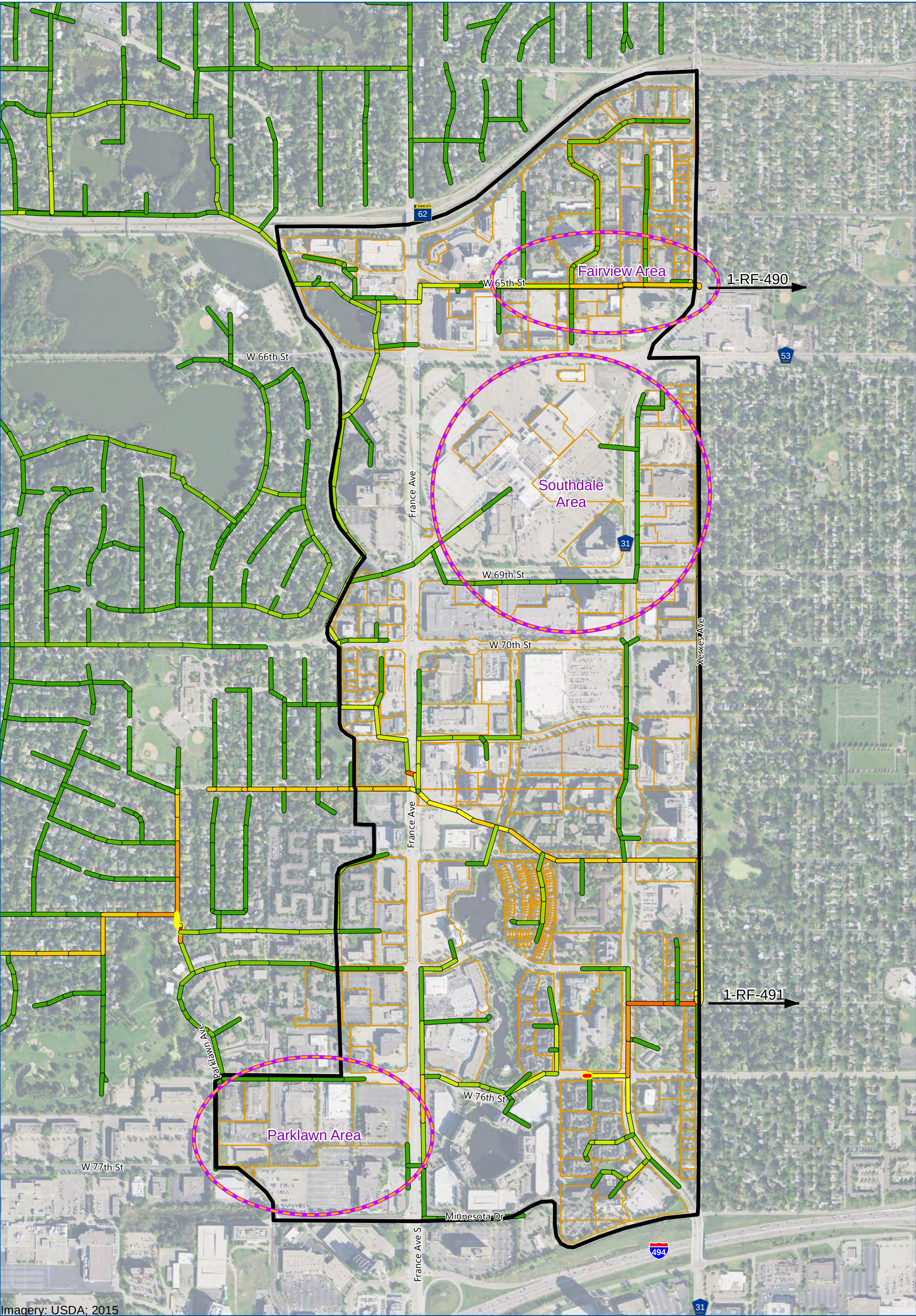
CONCEPT DESIGN
NOT FOR CONSTRUCTION



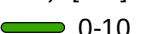
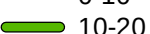
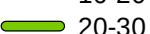
A scale bar labeled "SCALE IN FEET" with markings at 0, 200, and 400 feet. The bar is divided into four equal segments, each representing 100 feet.

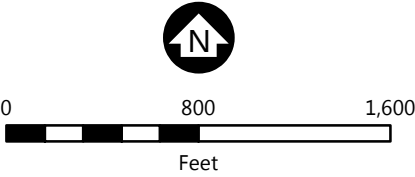
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BAR M:\AutoCAD 2011\Support\enu\Template\Barr_2011_Template.dwt Plot at 1 10/05/2010 14:03:50



Imagery: USDA; 2015

	Southdale Redevelopment Area	Pipe Capacity(% Full): [d/D]		40-50
				50-60
	Hennepin County Parcels			60-70
				70-80
				80-90
				90-100
				>100



Pipe Capacity
Post Improvements
City of Edina, MN

FIGURE 38

Comprehensive sewer planning Southeast Edina sewer preliminary engineering

Presentation to Edina City Council, May 16, 2017

Ross Bintner, City of Edina

Brian LeMon, Barr Engineering Co.



Big picture –
what was this
project
about?

Helping make decisions about managing the sanitary sewer system infrastructure

....by providing tools to evaluate the impact of
development on your sanitary sewer system....

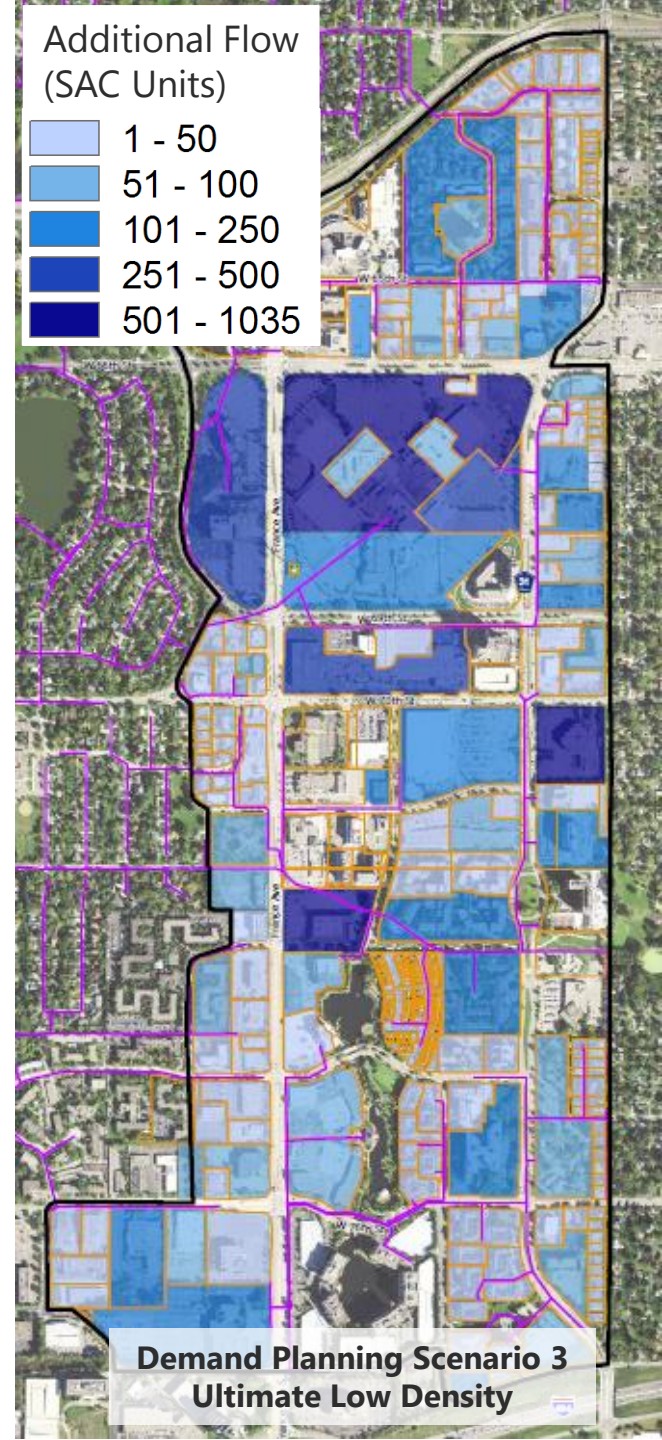
....evaluating and recommending improvement
alternatives needed to support redevelopment.



Planning for sanitary sewer needs

Redevelopment scenarios:

- Existing condition plus 5-yr redevelopment (by 2021)
- Existing condition plus 10-yr redevelopment (by 2026)
- Test range of development scenarios (low, mid, high) for flow demand growth (2050+)



Computer
simulation
model used
for assessing
sanitary
sewer
capacity



Sanitary sewer pipe capacity based on simulation modeling

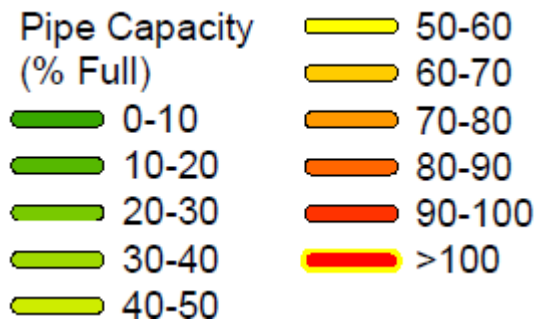
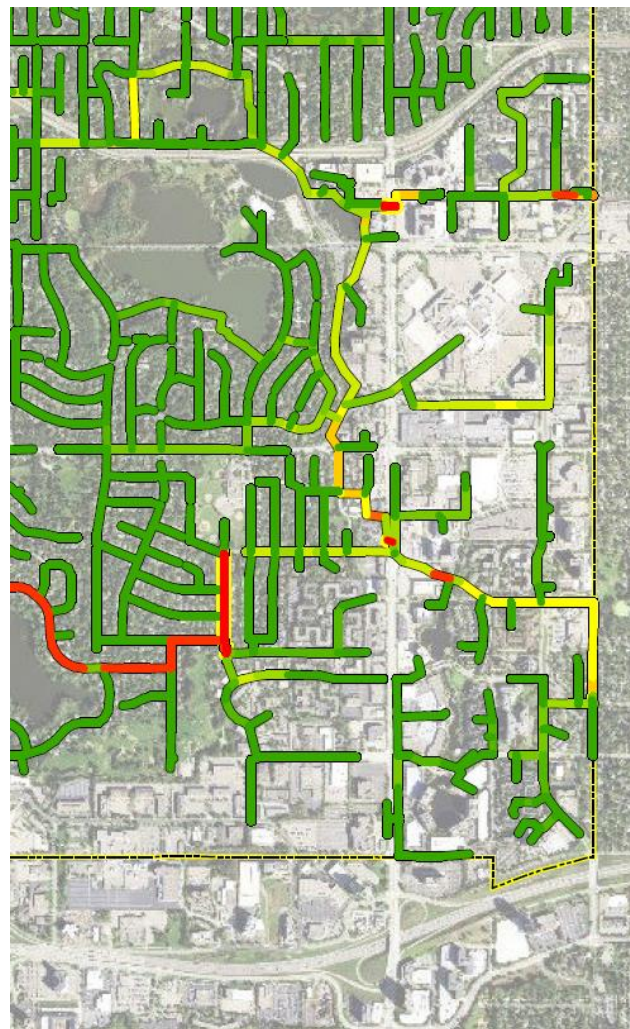
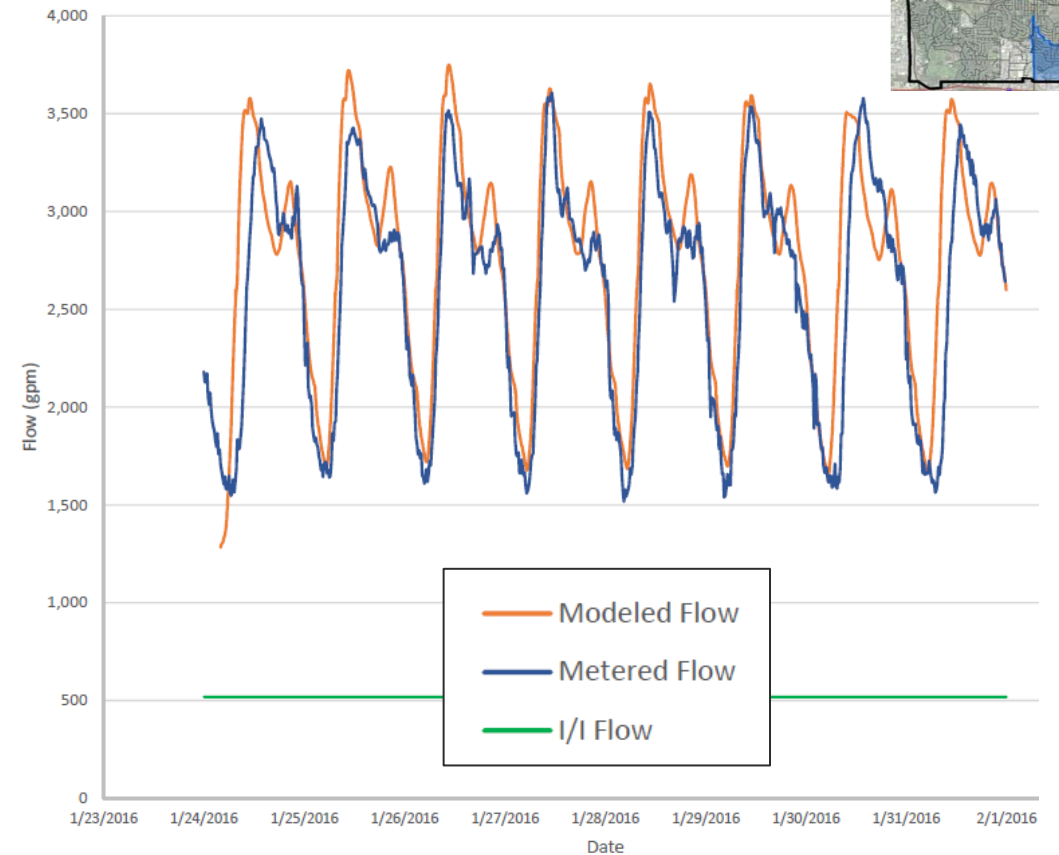
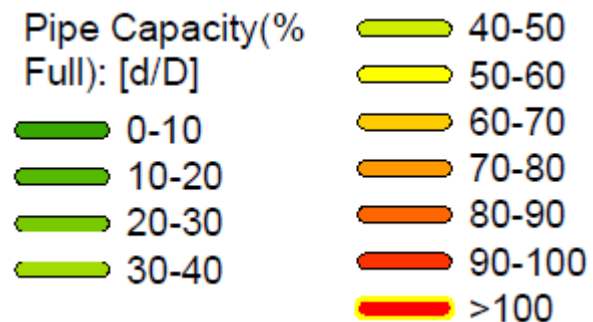
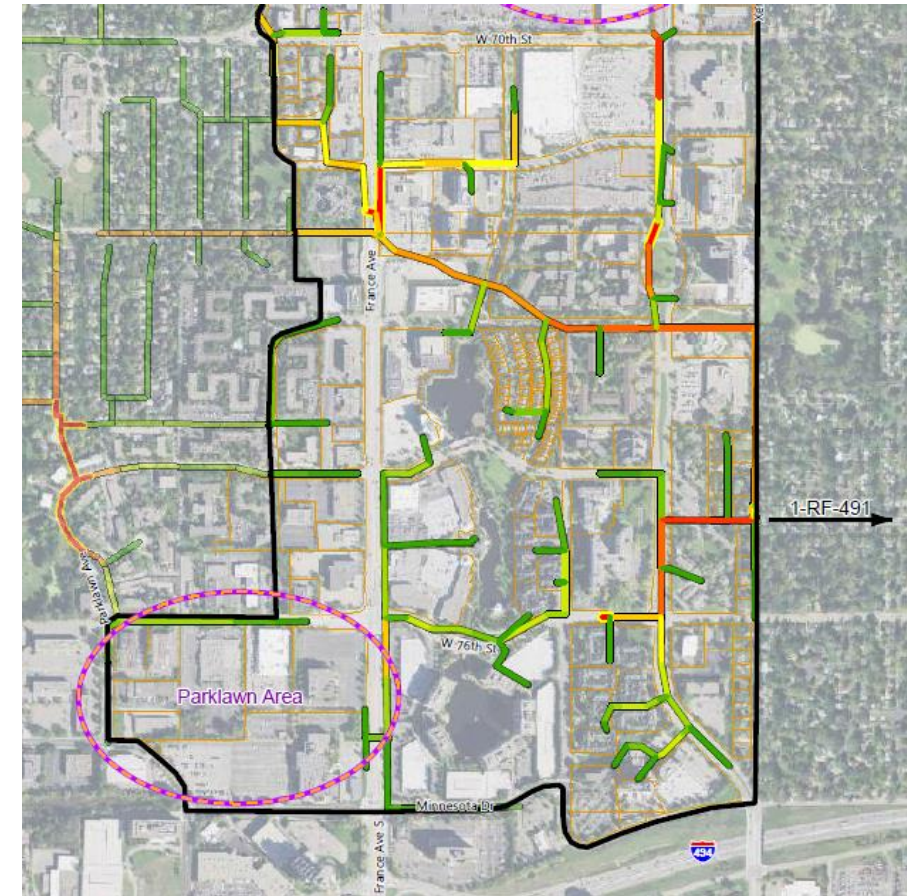
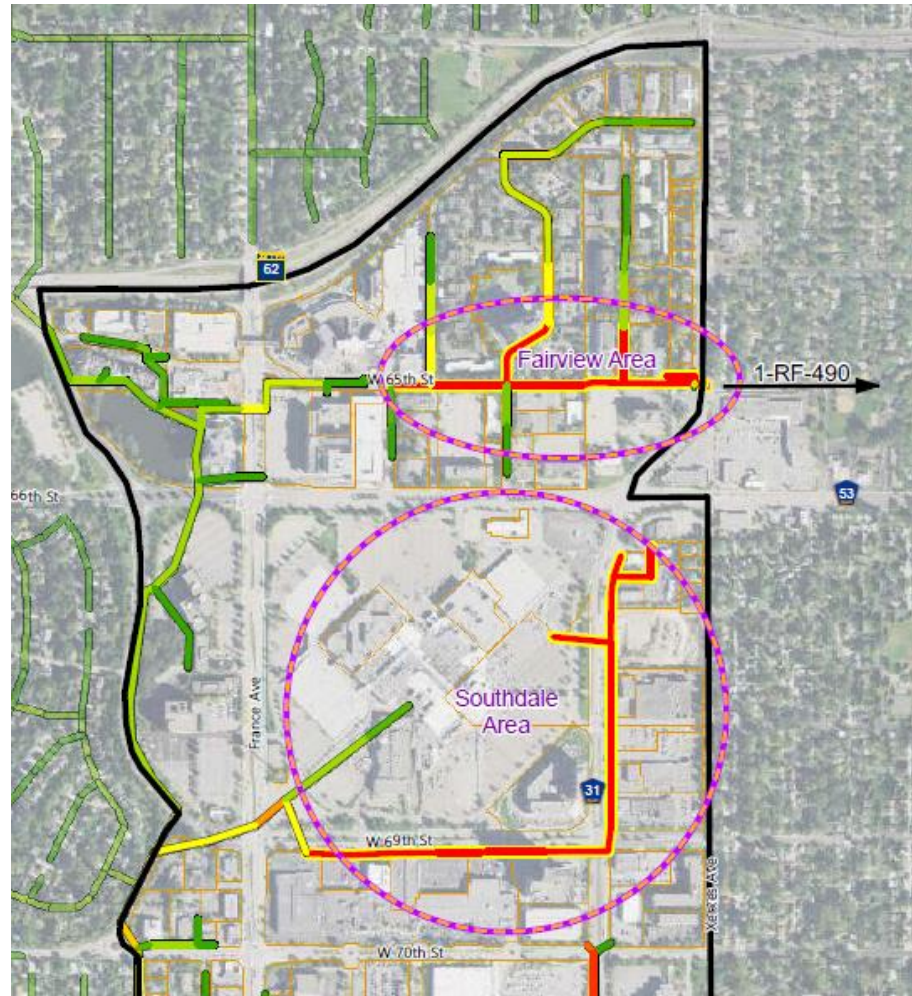


Figure 9 - MCES Meter M129
33-inch RCP



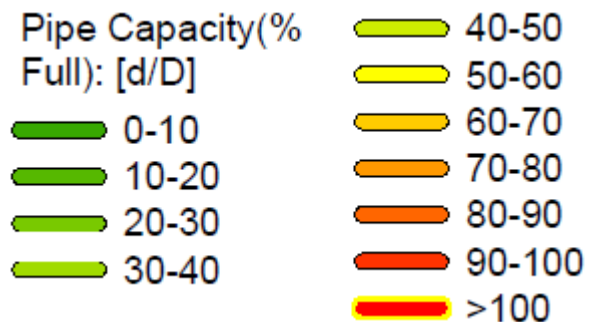
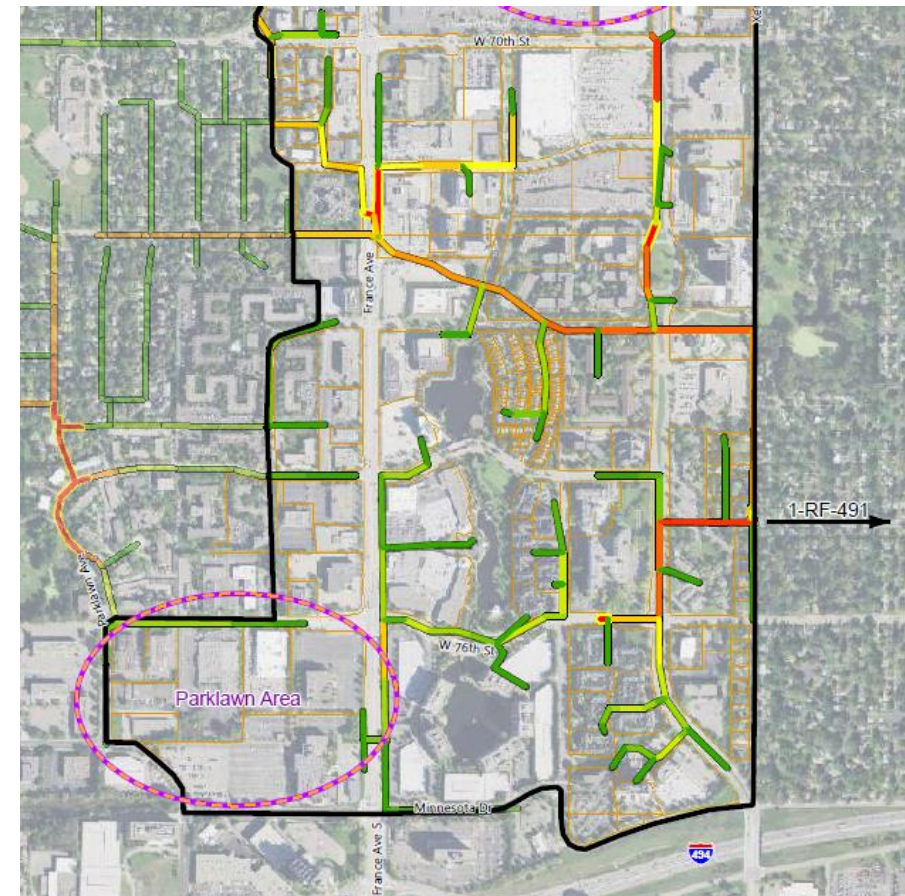
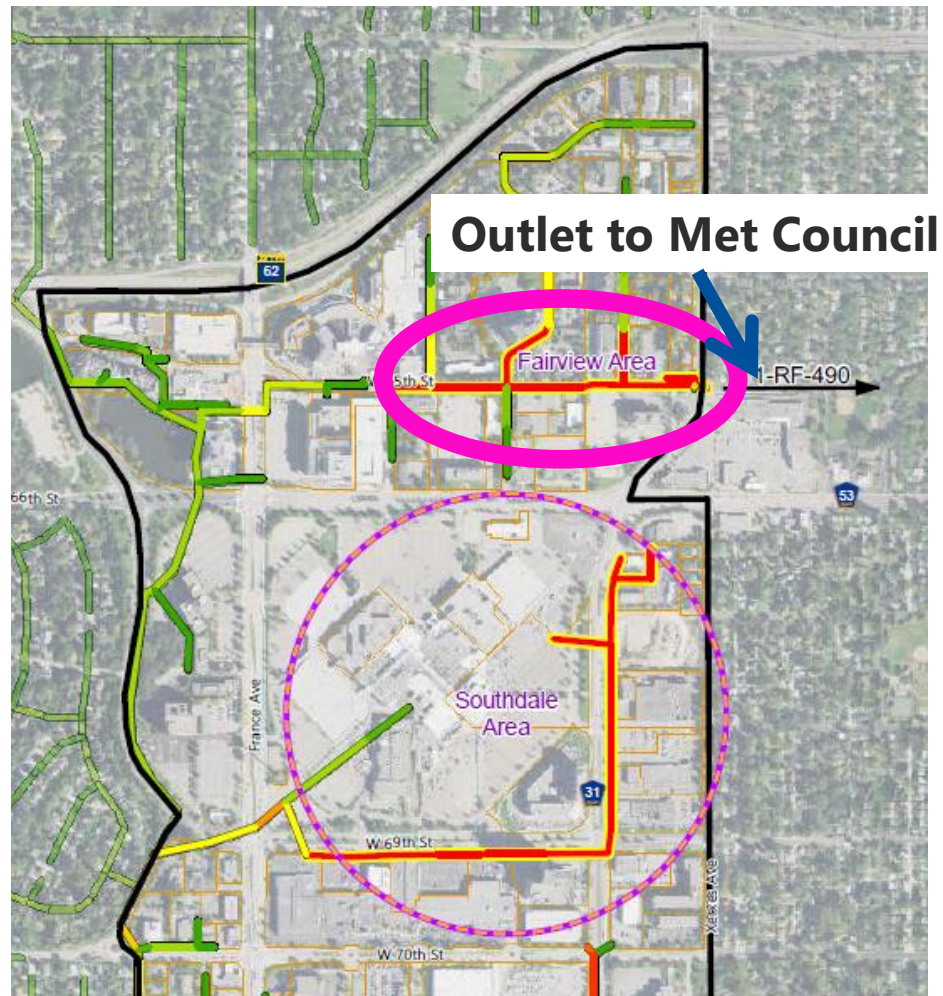
Scenario modeling results – Improvements needed in all development scenarios



The Problem Unwrapped—

Fairview Area:

Local & outlet pipes maxed



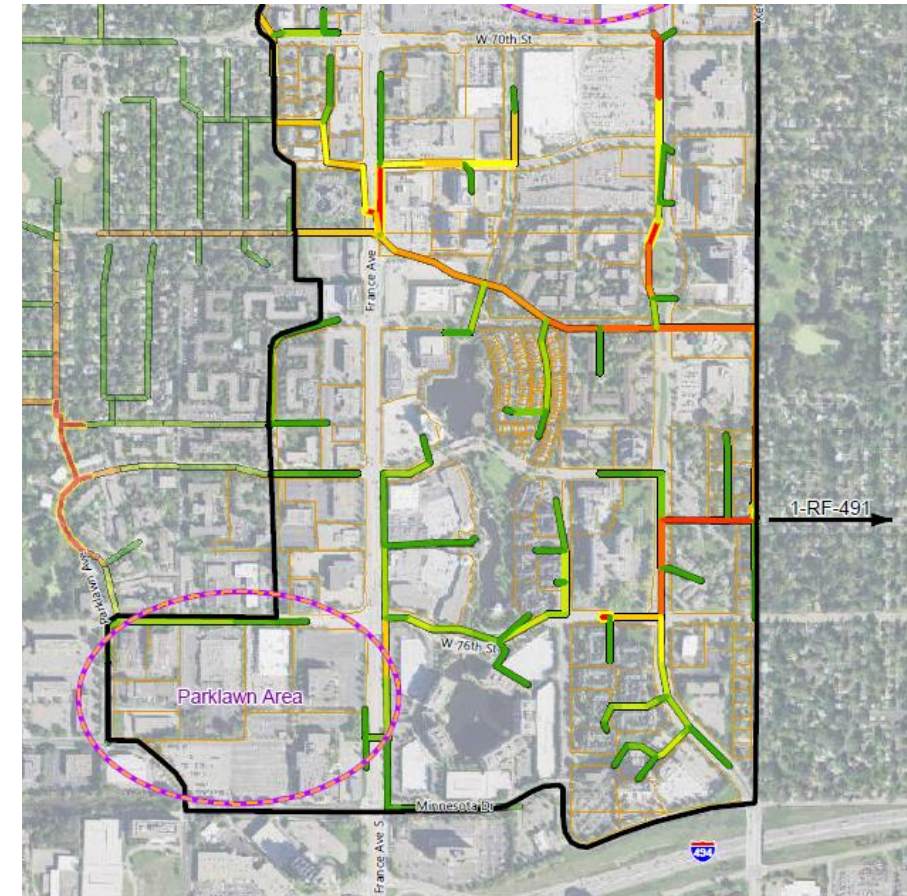
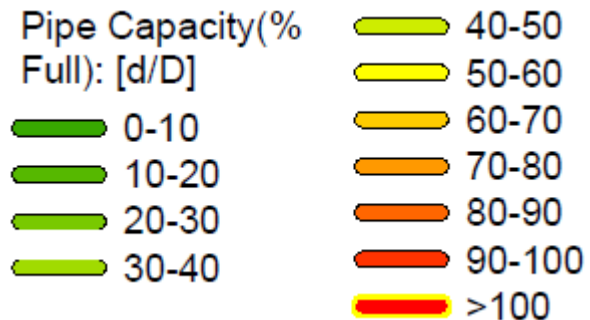
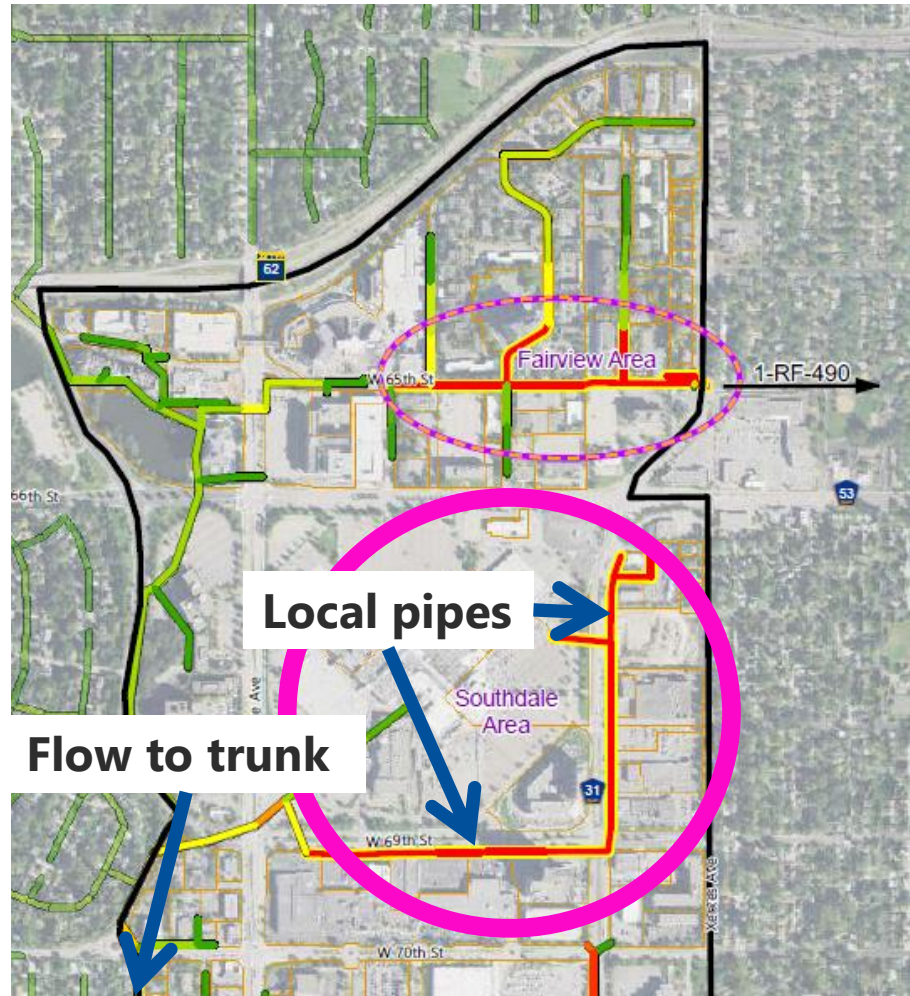
The Problem Unwrapped—

Fairview Area:

Local & outlet pipes maxed

Southdale Area:

Local & trunk pipes maxed



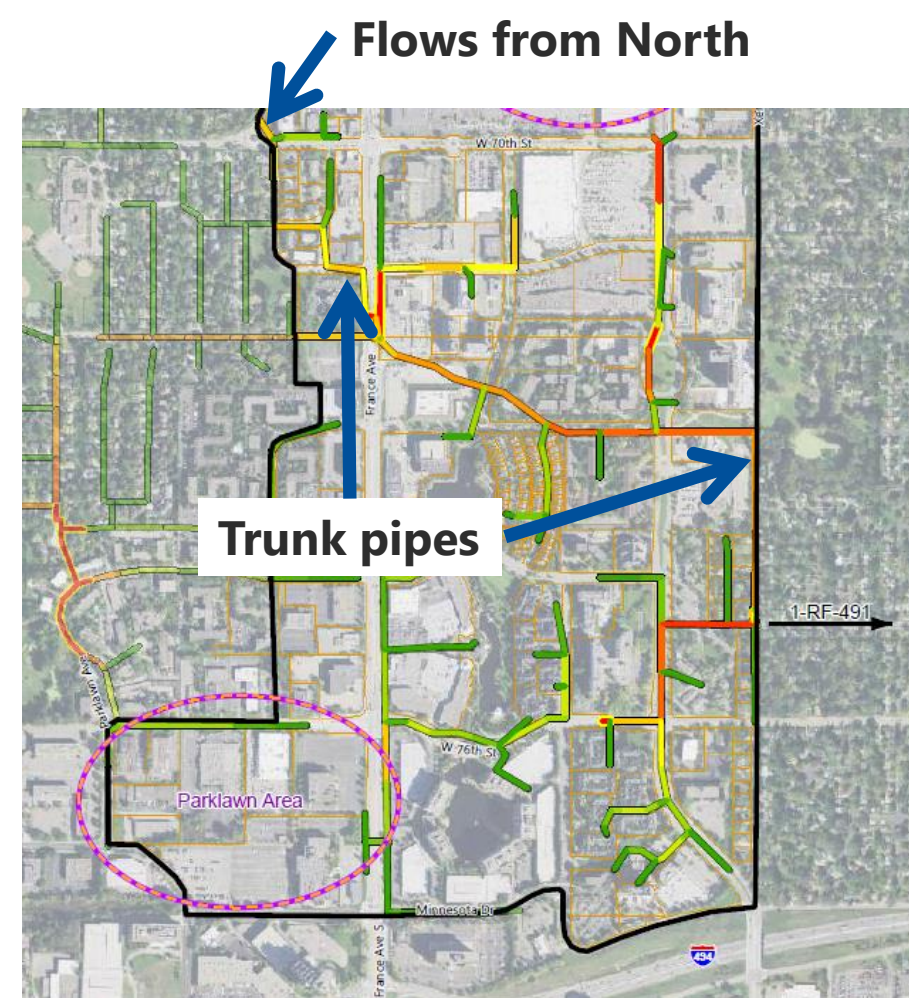
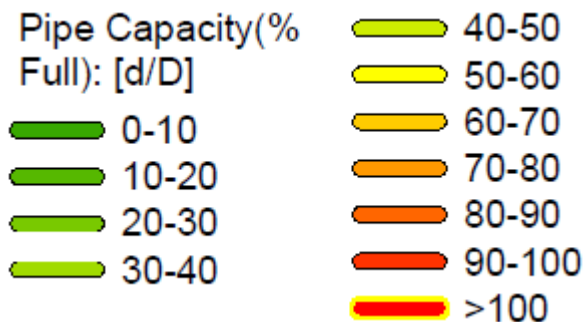
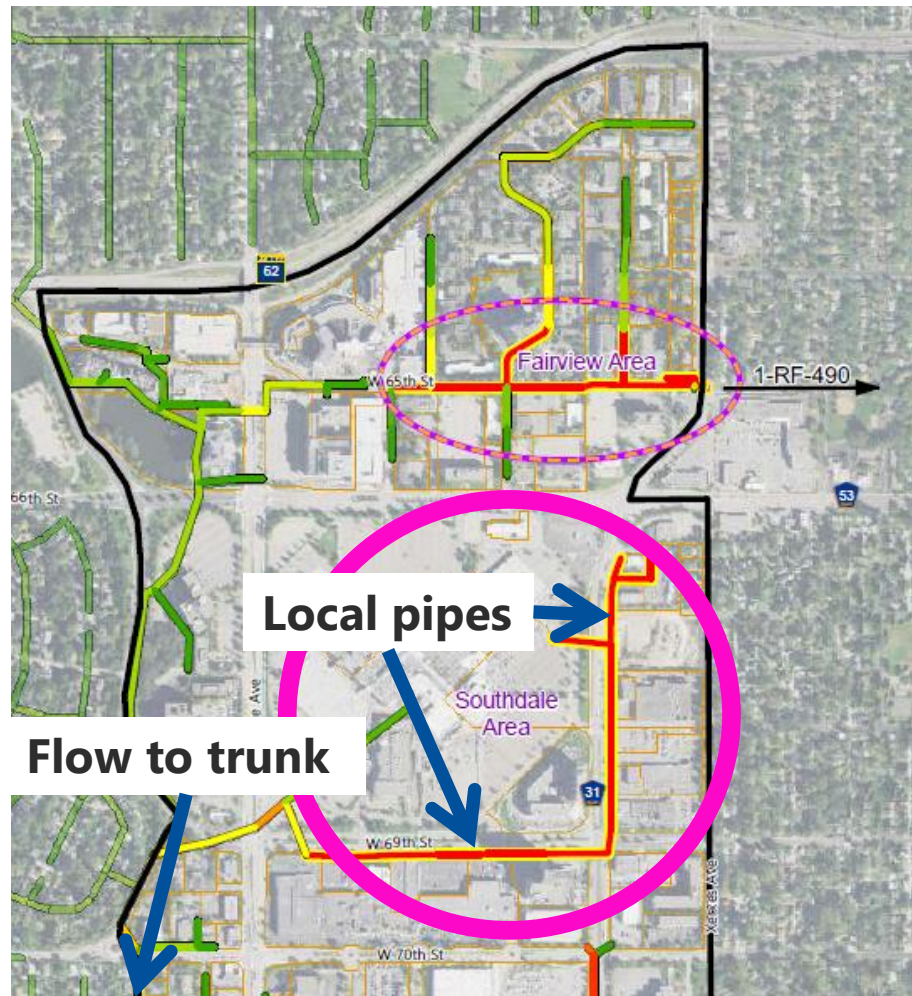
The Problem Unwrapped—

Fairview Area:

Local & outlet pipes maxed

Southdale Area:

Local & trunk pipes maxed



The Problem Unwrapped—

Fairview Area:

Local & outlet pipes maxed

Southdale Area:

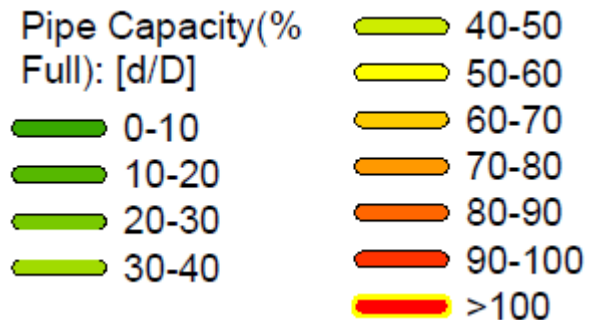
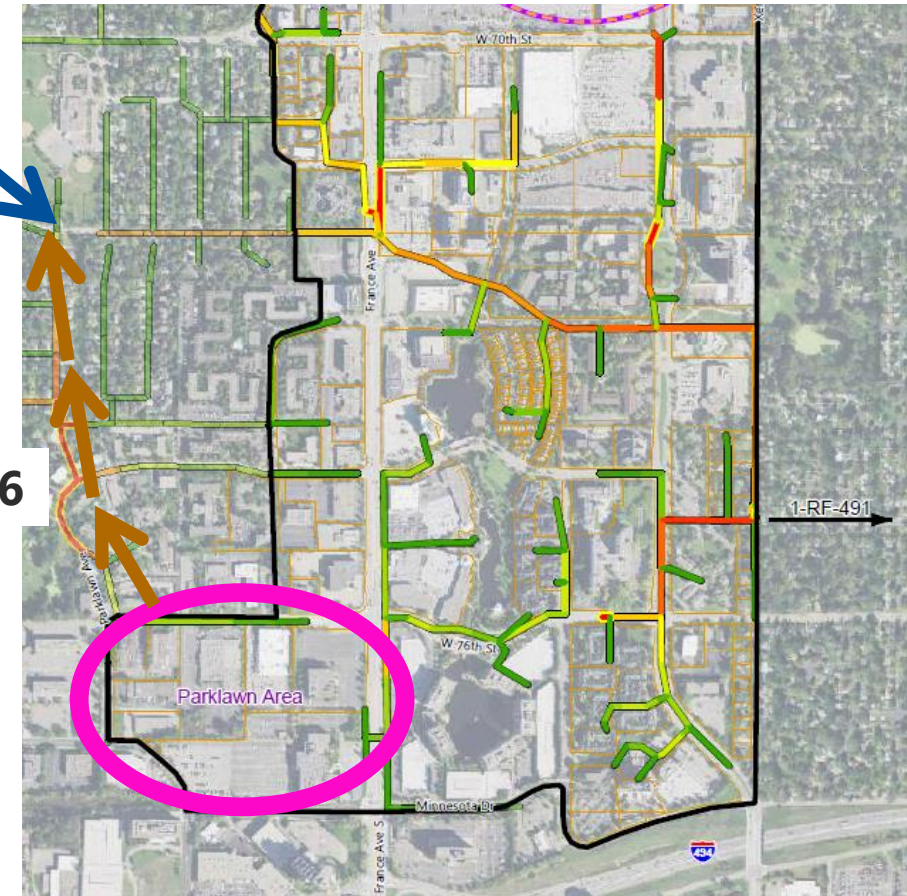
Local & trunk pipes maxed

Parklawn Area:

Added flow maxes trunks

Parklawn flows to LS 6

LS 6



The Problem Unwrapped—

Fairview Area:

Local & outlet pipes maxed

Southdale Area:

Local & trunk pipes maxed

Parklawn Area:

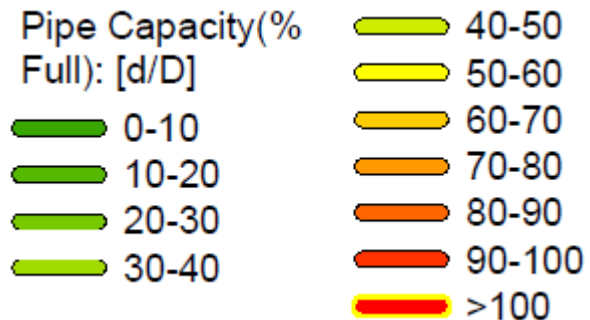
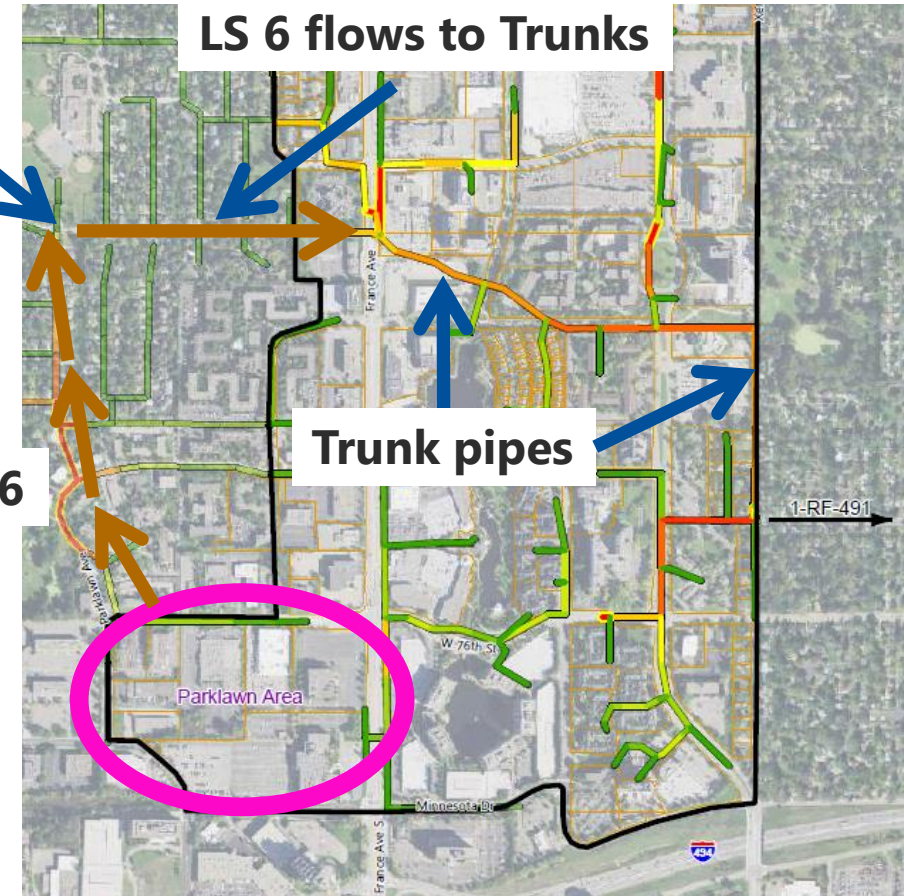
Added flow maxes trunks

Parklawn flows to LS 6

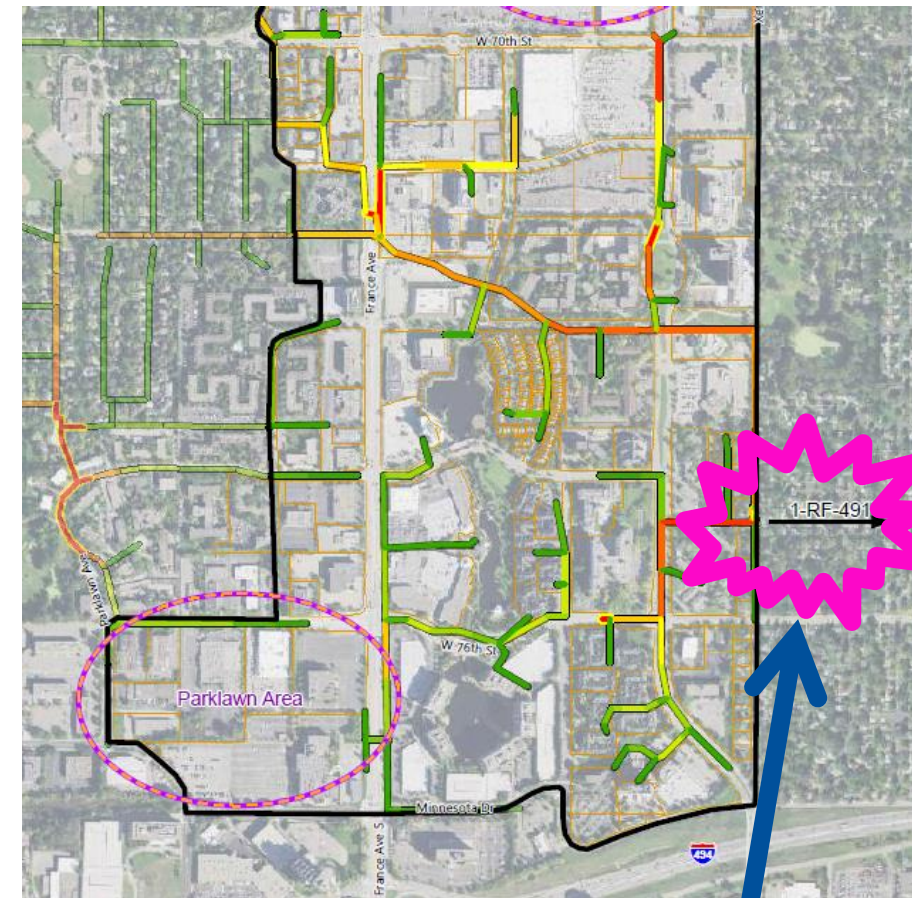
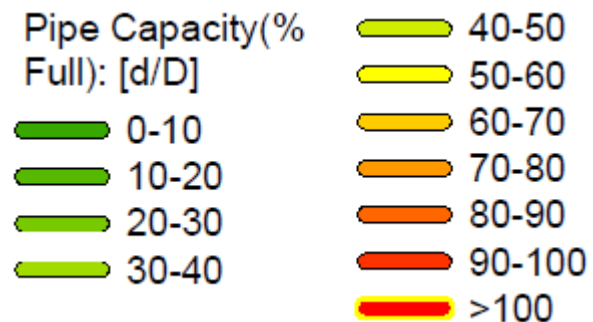
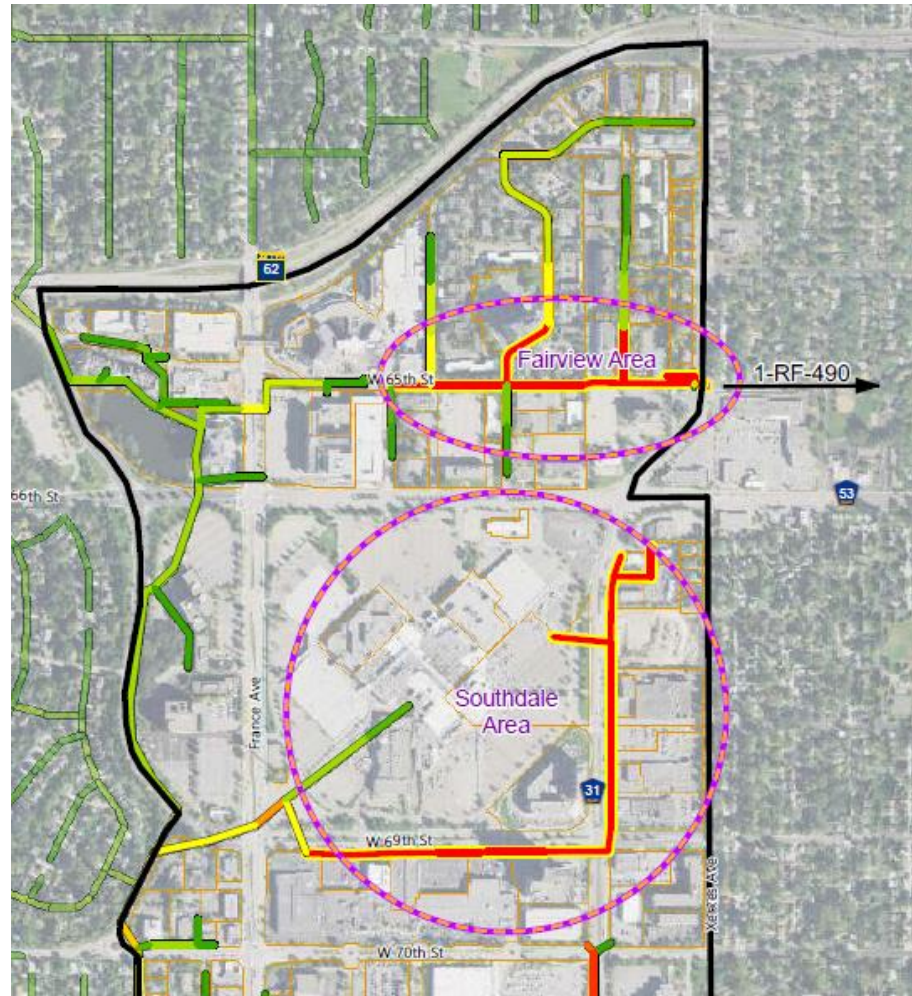
LS 6

LS 6 flows to Trunks

Trunk pipes



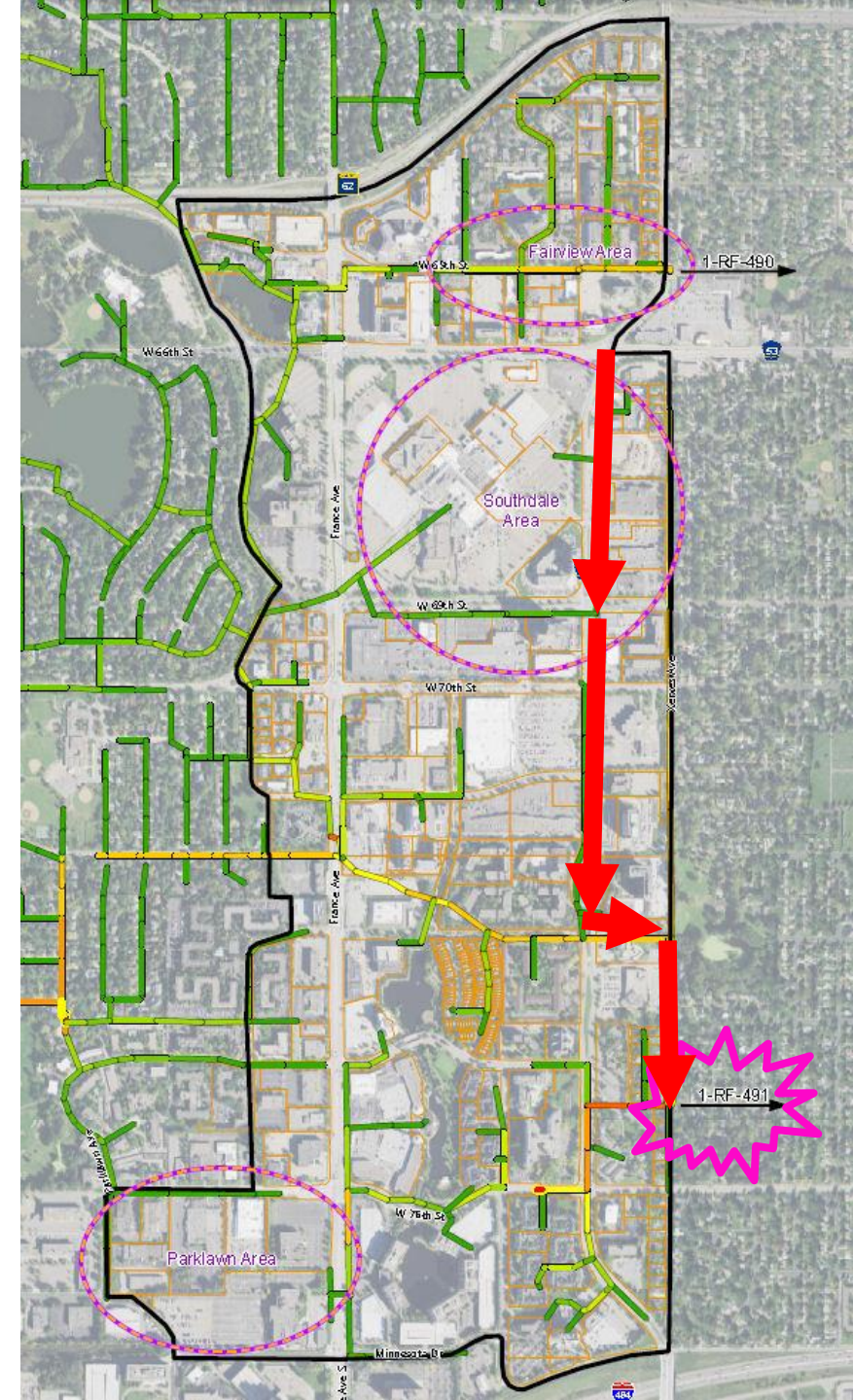
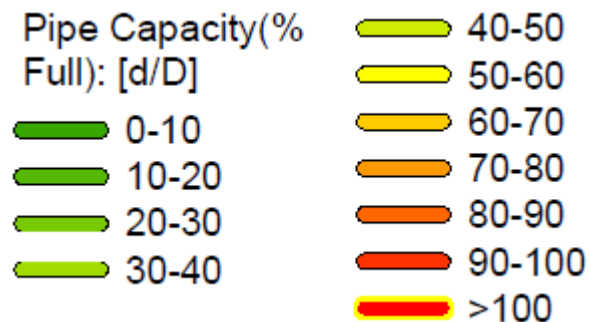
Where's the capacity?—
MCES added
2nd interceptor
at RF-491 outlet



Goal is to bring excess flow here.

Phase 1 Extend New Trunk up Xerxes & York

Southdale shortcut to
outlet helps trunks
Some work already
underway



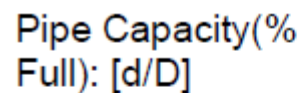
Phase 2

Route

Fairview

Area to new

trunk on York



10-20

30-40

 40-50

50-60

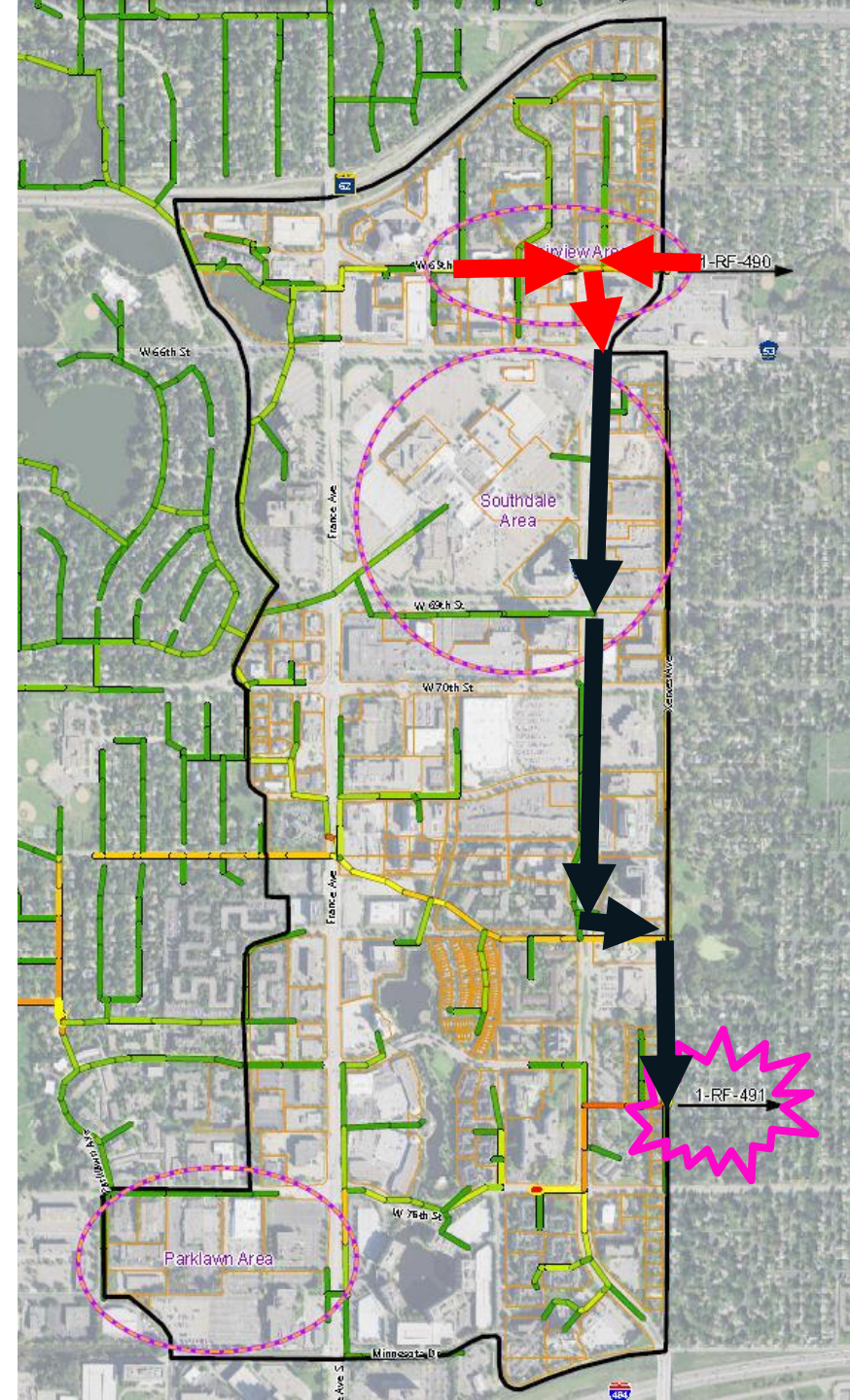
60-70

70-80

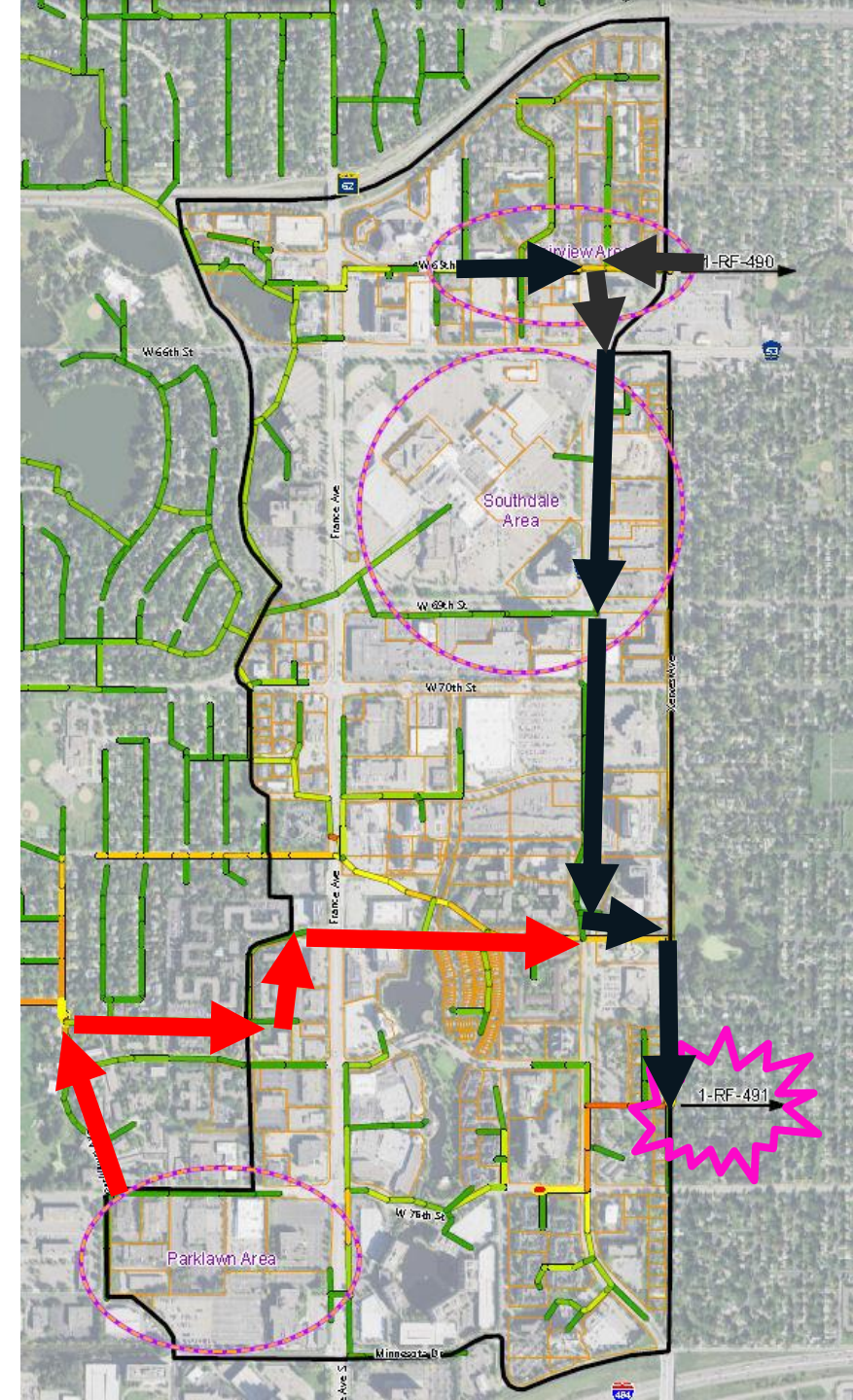
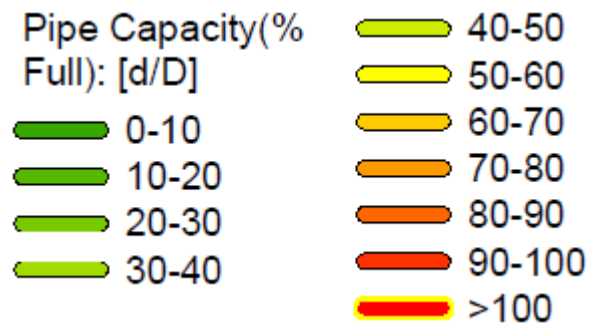
80-90

90-100

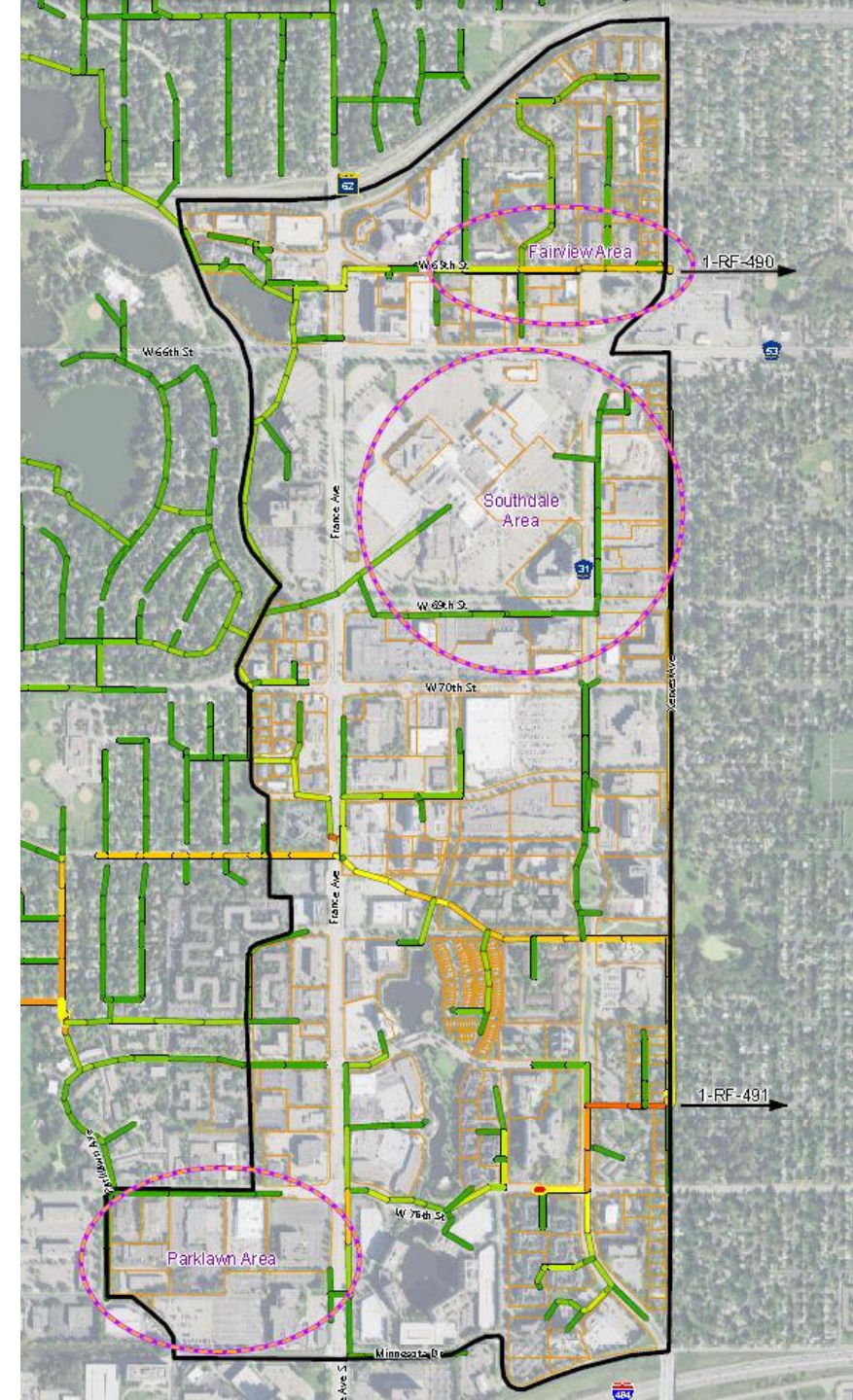
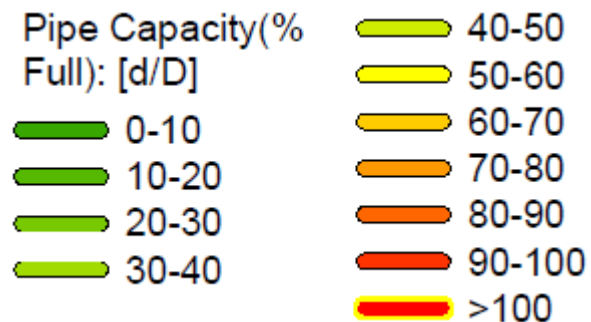
 ≥ 100



Phase 3 Route Parklawn flows to new trunk on York



Scenario modeling results – after implemented improvements



Conclusions

Key Findings:

- Edina is well served by existing infrastructure, has high utilization of trunk lines and ample capacity at border for growth
- Ongoing infiltration and inflow work continues to reduce risk and free up capacity
- We have time to react - growing demand causes local capacity constraints in mid-term
- Development fee is paying for new infrastructure
- Infrastructure decision making has long term outlook

Next steps

Implementation:

- Continued coordination with Met Council through comprehensive plan
- Part of Phase 1 – Xerxes sanitary and M-129 meter work approved 5/2/17 underway.
- Include plan for options Southdale (Phase 1) and Fairview (Phase 2) in 5 year CIP and 10 year plan
- Review area road, water and private development improvements for project efficiencies.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: VII.B.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Susan Faus, Assistant Parks & Recreation Director

Item Activity:
Action

Subject: Park Signage Replacement Project

ACTION REQUESTED:

Approve the proposed design for the main park entrance signs.

INTRODUCTION:

Please see attached staff report.

ATTACHMENTS:

Staff Report

Proposed Design

Park Signage Presentation



Date: May 16, 2017

To: Mayor and City Council

From: Susan Faus, Assistant Parks & Recreation Director

Subject: Park Signage Replacement Project

Information / Background:

City Council approved a development plan and subdivision request in 2014 that created the Continental Gardens 100-unit housing project. Because the project required a subdivision, the owner of the new development paid the city a Park Improvement Fund payment of \$500,000. At the June 2, 2015 City Council meeting, City Manager Scott Neal asked the council to earmark these funds for the Park Signage Replacement Project.

The primary goal of the project was to replace all of the main park entrance signs and develop a sign plan for each park including an overview map for each location. At the Oct. 18, 2016 City Council meeting, City Council approved the Request for Purchase for Design Services with Signcrafters. Jennifer Bennerotte and Katie Laux from the Communications & Technology Department, Bob Prestrud, Ann Kattreh and Susan Faus from the Parks & Recreation/Park Maintenance department's and Koren Nelson, Michael Miller and Trevor Mohs from the Parks & Recreation Commission were actively engaged throughout the design process and provided input and direction.

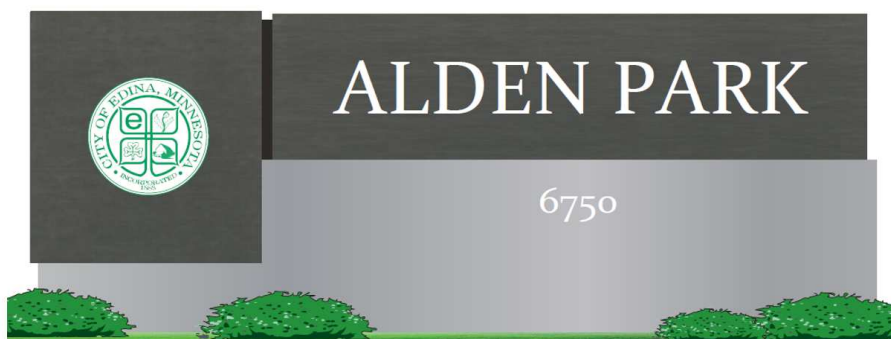
Staff presented several different design styles to the committee throughout the process. The Parks & Recreation Commission provided feedback at the January, February, March and April meetings. Included in the staff report are some of the designs that were presented for consideration.



Design was eliminated from consideration based on cost



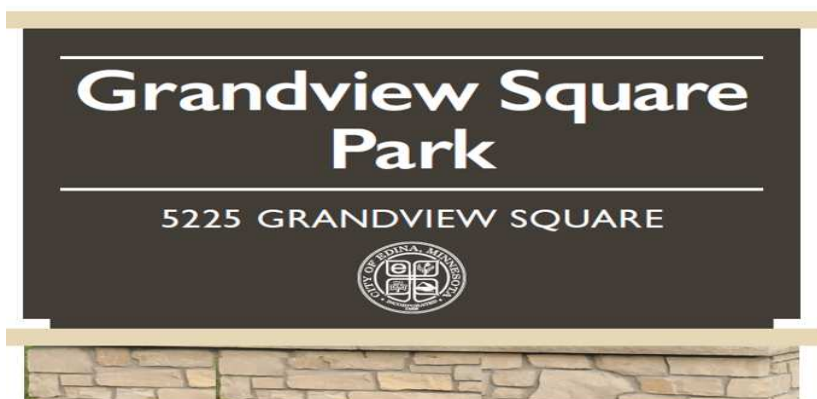
Design was eliminated from consideration based on cost. Estimated cost was \$23,000 per sign



Design was eliminated from consideration because it looked too industrial for a park.



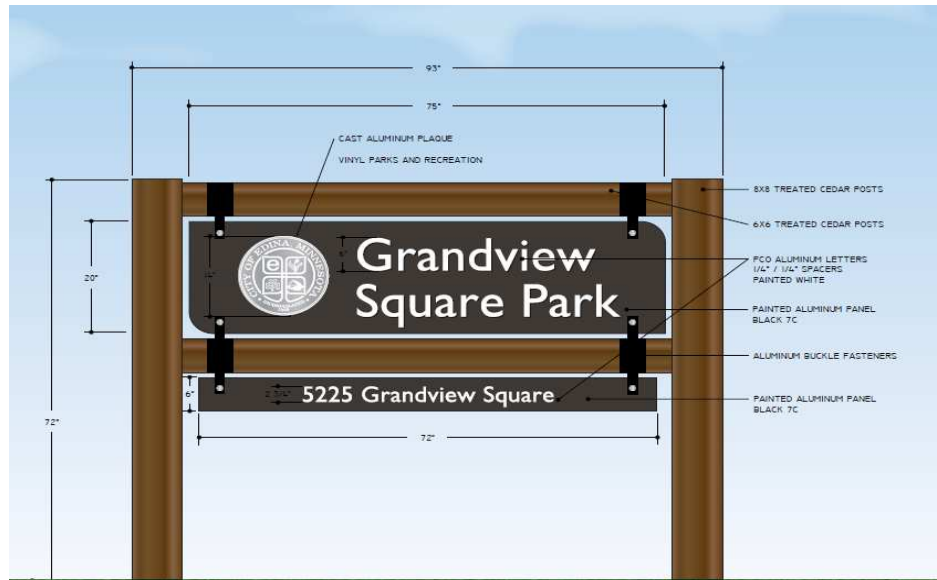
Design was eliminated from consideration based on overall design.



Design was eliminated from consideration based on cost. Estimated cost was \$17,000 per sign.



Design was eliminated from consideration based on branding guidelines.



Proposed Design

Project Overview

The main items considered in the decision making process were:

- Budget
- Vandalism and graffiti resistant
- Natural colors that blend in and not stand out
- Materials that will withstand the elements and time
- City of Edina branding guidelines and sign regulation policy

It was a priority of staff and the Parks & Recreation Commission to recommend a sign design, which afforded the city the ability to replace all of main park entrance signs and stay within the project budget. Many of the designs presented in the report were eliminated from consideration based on cost. Lannon Stone was a material that we tried to incorporate into the design but, unfortunately, the estimated cost of material and installation put all of the designs outside of the projects budget.

The recommended design incorporates all of the considerations. The materials used, specifically the cedar posts and aluminum buckle fasteners, in the proposed design are intended to tie into existing materials used in the new shelter buildings at Pamela and Countryside parks. It is also the intent that all future signs will use the same materials to tie all park signs together with the same color and materials and that future enterprise signs will be modeled after the Braemar Golf Course sign. The letters in the names of the parks will be fixed cut-out letters and the city logo will be a cast aluminum plaque. This will help to make the name of the park stand out from the sign. The new park entrance signs will be installed perpendicular to the street as opposed to the current parallel orientation, which will significantly improve visibility. The overall life expectancy of the proposed

sign is 20 years. The vinyl lettering may need to be replaced but this can be done without removing the signs and at a minimal cost. A small electronic sign is being considered for Arneson Acres park if funding is available as it has been requested by the Edina Garden Council and Edina Historical Society. Overall, the feedback from the Parks & Recreation Commission and from staff is that the proposed design is a big improvement from the current signs and that the design blends in with the natural environment, does not look too industrial or too expensive.

There are currently 46 main park entrance signs. The plan presented will replace all of those signs and add nine additional signs at the secondary entrances at some of the parks. There will be two sizes of signs. The parks in Edina are broken down and classified based on size; the classifications are community, neighborhood and mini parks. The larger signs will be installed in the community and neighborhood parks and the smaller signs in the mini parks. The secondary signs will be installed in parks that have more than one main entrance.

Project Timeline

May 16	City Council approves proposed design
June	Advertise bid fabrication and installation
July	Bid opening
October	Installation

If approved, Signcrafters will prepare the specs and bid documents.

The Park Signage Replacement Project was given a Charge 2 on the Parks & Recreation Commission work plan. Staff asked the Parks & Recreation Commission to review and comment on the proposed design at the May 9 meeting.

May 9 Parks & Recreation Commission Review and Comment

Commissioner Nelson – Thinks these are great and is very happy to see that they are not having it look like an office building. There is no stone work there so she would not in favor but she thinks this is great, she is happy that they are kind of back to where they were last month, not in a redesign and not making it look like it's a building and making it look like a park; congrats.

Commissioner Miller – He is happy that they are actually able to get as many signs as they did for the money that they had; that is great. It is a design that he thinks is classic and represents the city well. He would still love to see some of that stone work incorporated into it but maybe that can be part of the landscaping in some areas; however not for every park but some of the larger parks. It is great; nice work!

Commissioner Gieseke – He thinks it is nice for the parameters. He likes stone and he likes the color green; however, he understands they have parameters for what they had to work with. He

noted they can always do some other work on the enterprise signs because they are expensive and they're gorgeous but all of these signs don't have to be like that. For what they had to work with it's a nice job.

Commissioner Burke – She would agree and noted that she was actually at three signage meetings today looking for wayfinding and she actually thinks she can find her way so she thinks they are good.

Chair McCormick – Stated she wants to be sure the City Council knows all of the work the Parks & Recreation Commission have put into this. They have had four meetings where they spent the majority of their time going through the signs. Therefore, she wants to be sure the City Council knows that they have put a lot of thought into what they are recommending. She also wanted to point out to the City Council that they were very cognizant of the \$500,000 they had to work with. They wanted to get the most that they could for that amount of money and they did not want to do it in phases; they wanted to finish all of the parks. She stated that they did like the limestone but that cost was really high and there are so many other things they would like to do at the parks if they were to run over budget. That money would have been much better spent on replacing the playground equipment or upgrading other aspects of the park. She thinks this does look very much like a park sign; however, does agree with Commissioner Gieseke that the color does not scream park, but she likes the look of the metal and thinks they will be beautiful. She thanked Susan for doing a really nice job.

Commissioner Willett – He likes the color scheme; it looks great.

Commissioner Dahlien – He is really happy to see that they didn't scrap a lot of the things that they talked about because he knows at their last meeting they were kind of hit with a curve ball by city staff but he understood why it had come to that at that point. They had come up with some potential changes and so it's really good to see something that looks very similar to what they came up with as a group. He echoes Commissioner Miller's comments regarding the budget and how they were able to come in under budget. He is excited to see the final product in the parks.

Commissioner McAuley – She thinks they look great and congratulations on staying within the budget.

Student Commissioner Hulbert – She has gone to a lot of parks since this started and it has really increased her appreciation of how much work goes into these kind of things and seeing signs around; good job and she is glad they got one they decided on.

Action Requested

Staff is asking City Council for approval of the proposed design.

Entrance Monument (A)



Project

Edina Parks

Location

Job Description

Entrance Monument

Drawing #

Edina Parks 2017 v9

Drawn By

BK

Date

4/26/2017

Missing Info.

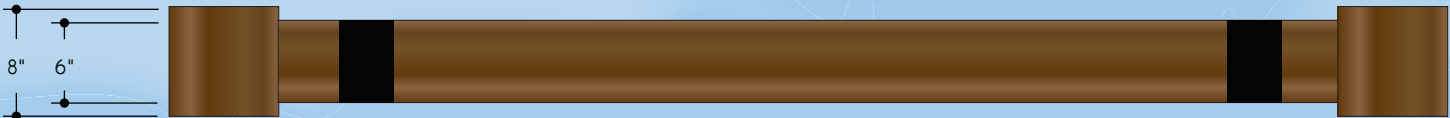
Approval



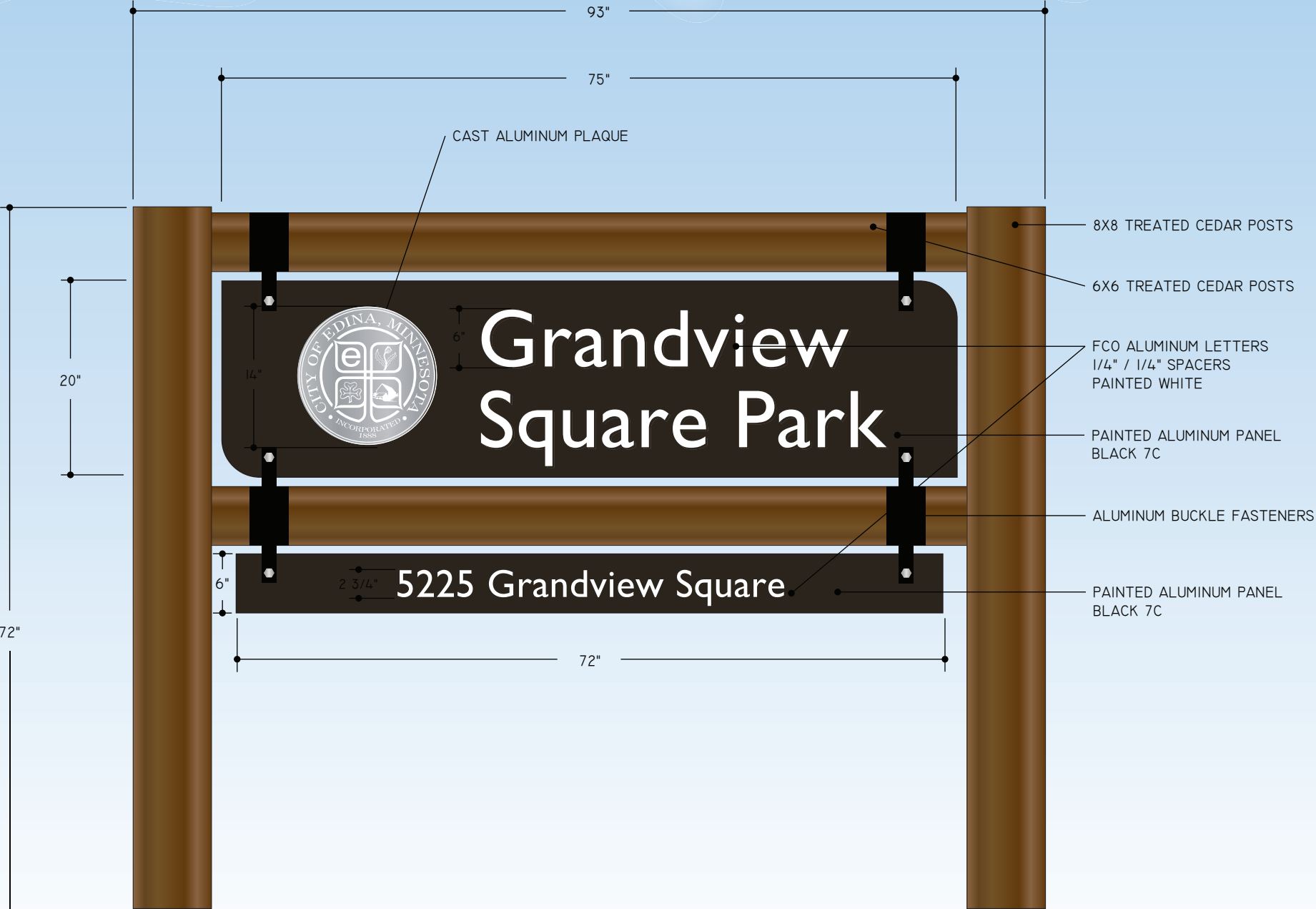
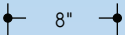
THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 600 OF THE NATIONAL ELECTRIC CODE AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.

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TOP VIEW



SIDE VIEW



Signcrafters
OUTDOOR GKM



2405 Annapolis Lane
Annapolis, MN 55441
Phone: 763-571-2995
Fax: 763-571-3588
www.scoutdoor.com

Page 2 of 3

ina Parks

Location

Job Description

Entrance Monument

Drawing #

Edina Parks 2017 v9

Drawn By

K

Date

4/26/2017

Missing Info.

Approval



THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 600 OF THE NATIONAL ELECTRIC CODE AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.

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Entrance Monument (C) Alternate

Project

Edina Parks

Location

Job Description

Entrance Monument

Drawing #

Edina Parks 2017 v9

Drawn By

BK

Date

4/26/2017

Missing Info.

Approval



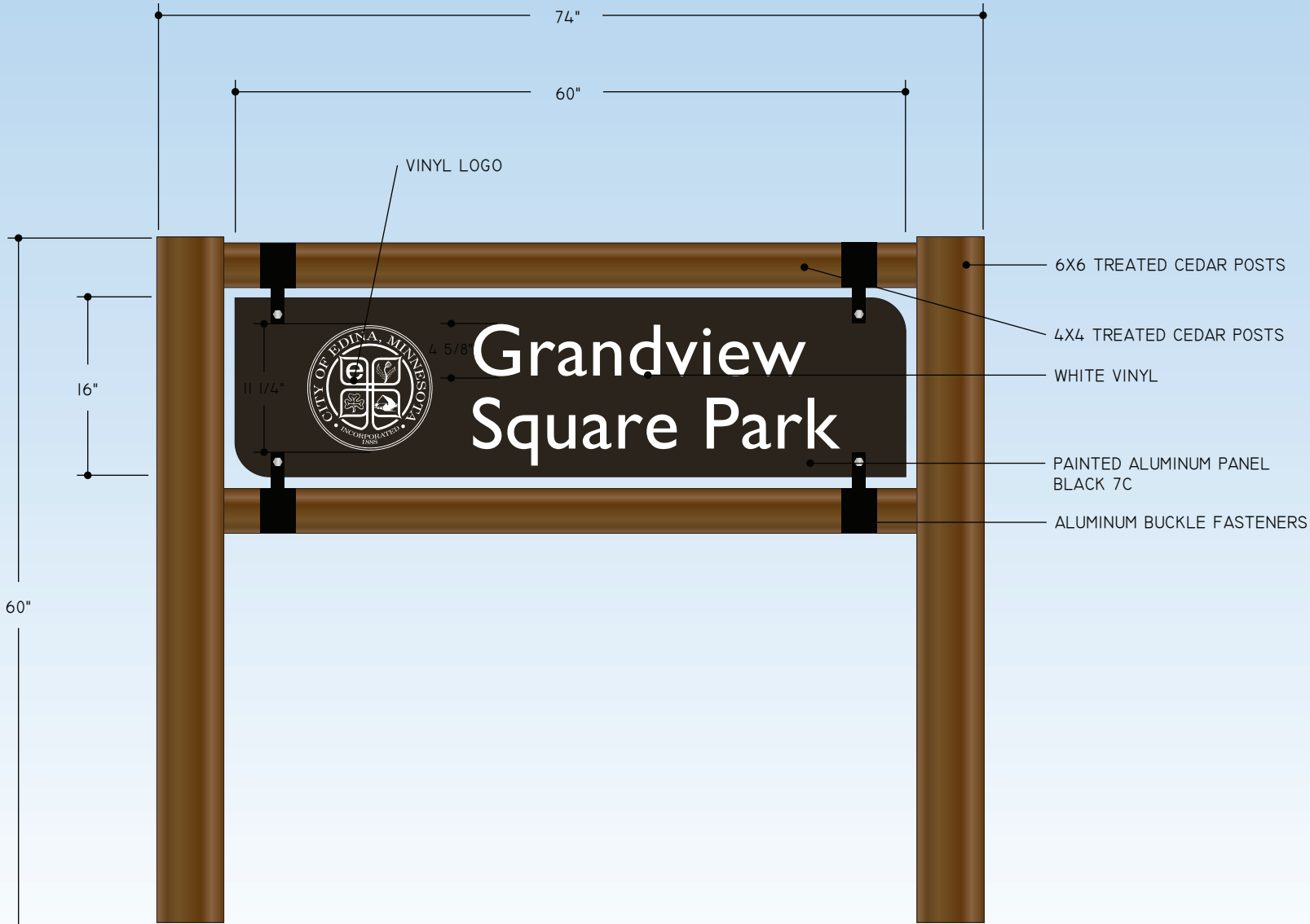
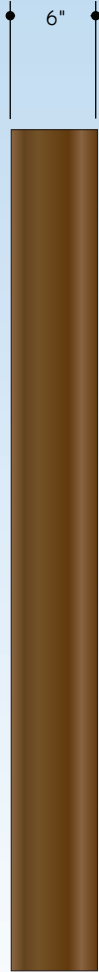
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TOP VIEW



SIDE VIEW





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Park Signage Replacement

May 16, 2017
Project



Background Information

- June 2, 2015 - City Council approved the allocation of \$500,000 of park dedication funds for the Park Signage Replacement Project.
- October 18, 2016 - City Council approved the Request for Purchase for design services.
- January 10 – Presented design ideas to Parks & Recreation Commission.
- January 26, 2017 – Park signage committee meeting.
- February 14, 2017 – Parks & Recreation Commission provided feedback on designs.



Background Information

- March 14, 2017 – Parks & Recreation Commission provided feedback.
- April 11, 2017 – Parks & Recreation Commission provided feedback.
- April 13, 2017 – Park signage committee provided feedback.
- May 9, 2017 – Parks & Recreation Commission provided review and comment on proposed final design.



Project Goals

- Replace main park entrance signs and stay within project budget.
- Develop a sign plan for each park including wayfinding and directional signage.



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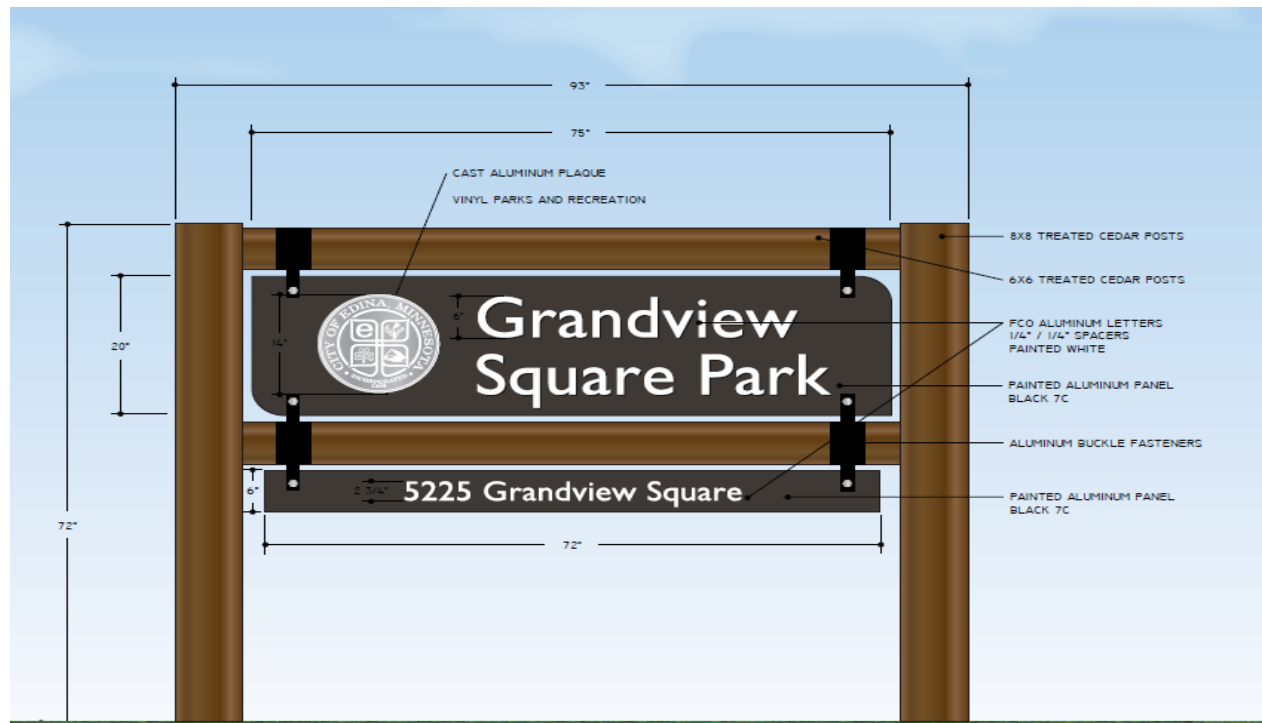
Design Objectives

- Design a sign within project budget
- Vandalism and graffiti resistant
- Natural colors that blend in and not stand out
- Materials that will withstand the elements and time
- Follow City of Edina branding guidelines and sign regulations

Community and Neighborhood Parks Signs



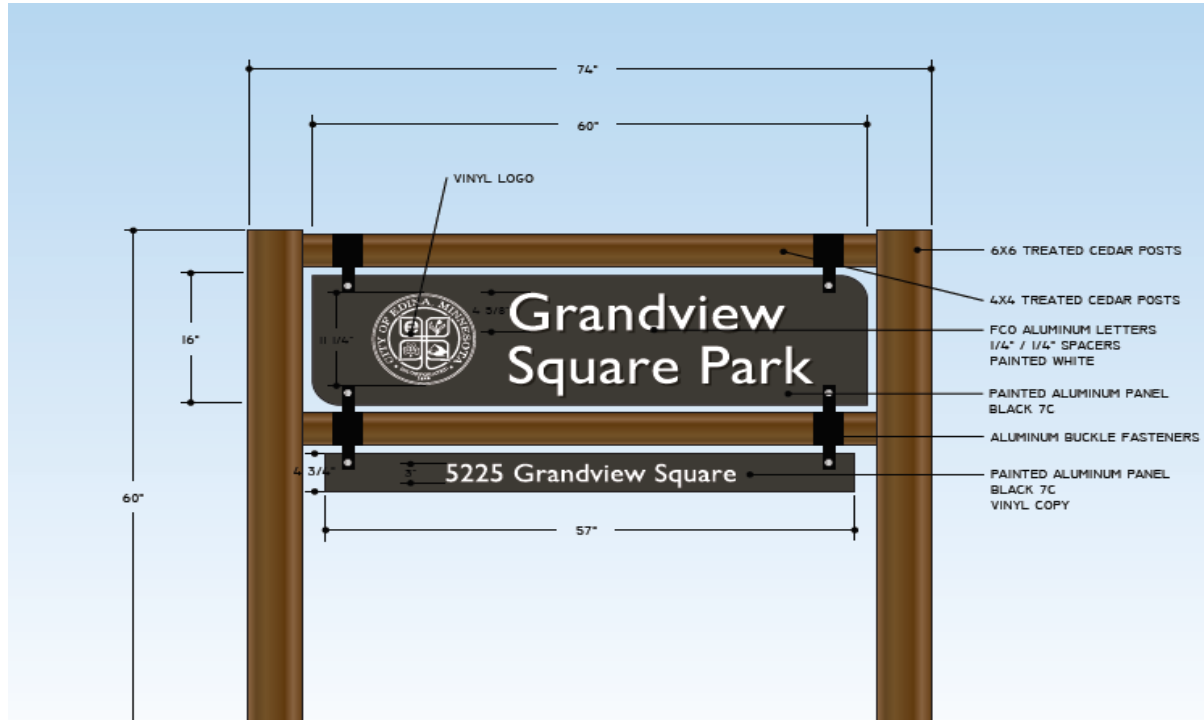
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Mini Park Sign



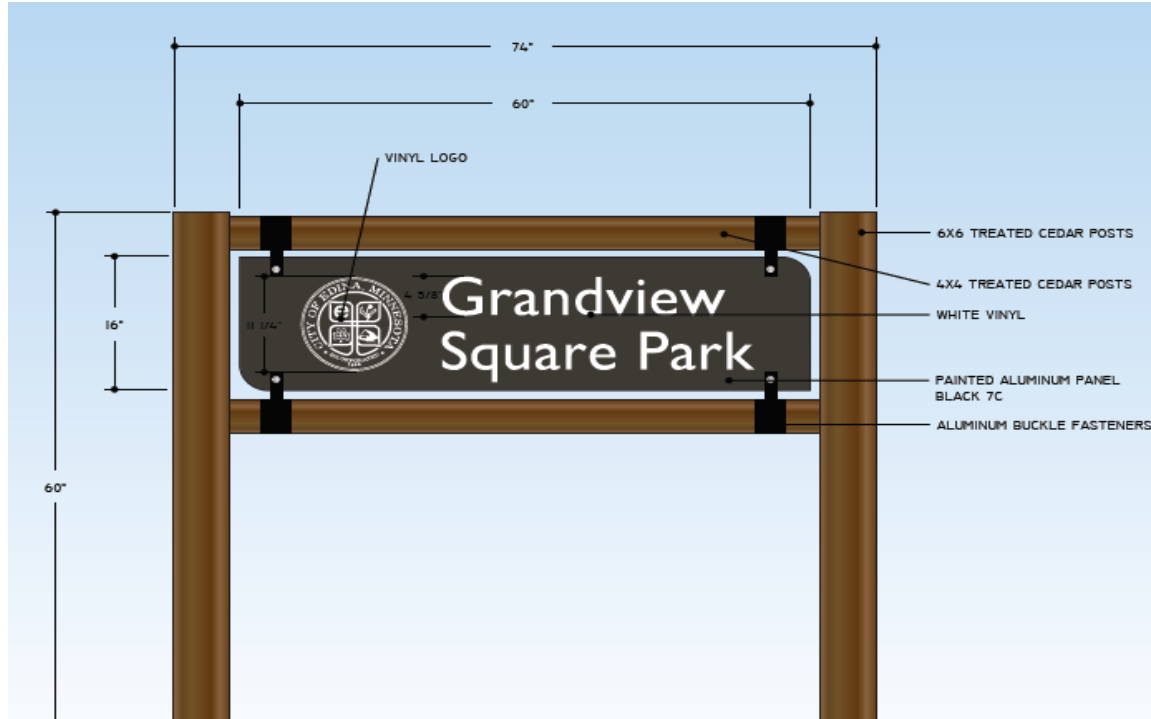
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Secondary Entrance Sign



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Cost Estimates



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	No. Signs	Cost Estimate
Community/Neighborhood Park	36	\$9,000
Mini Park	9	\$7,800
Secondary Park	9	\$6,700
TOTAL No. Signs	54	\$454,500
Design Services		\$21,000
TOTAL ESTIMATED		\$475,000



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EDINA

Next Steps

- May 16 City Council
- June Advertise bid fabrication and
installation
- July Bid opening
- October Installation

Action Requested



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EDINA

- Approve proposed design for the main park entrance signs.



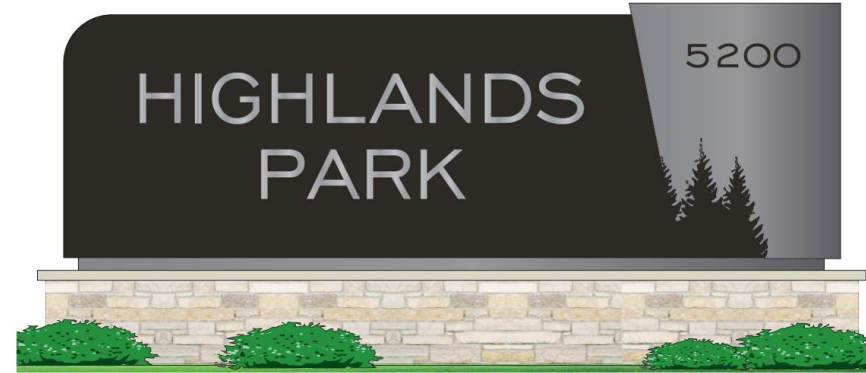
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QUESTIONS?

Options



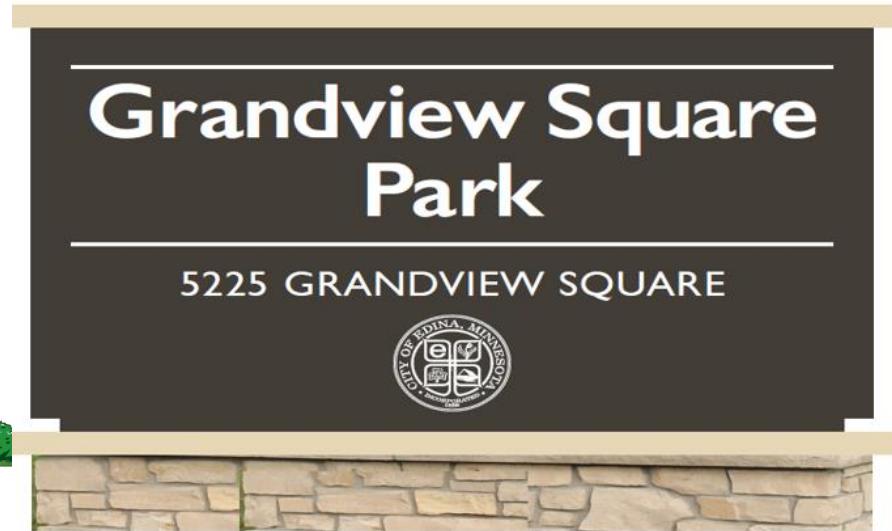
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Options



The CITY of
EDINA





CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

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Date: May 16, 2017

Agenda Item #: VII.C.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Cary Teague, Community Development Director

Item Activity:
Discussion

Subject: Sketch Plan Review: 5150 & 5220 Eden Avenue

ACTION REQUESTED:

No action necessary. The Council is asked to provide non-binding feedback on a potential future development application at the Edina School Bus Garage Site.

Primary focus of the feedback should be on: the proposed use; proposed density; conformance with the City's Zoning regulations; and consistency with the City's development principles.

INTRODUCTION:

Background and comparison to the city's Comprehensive Plan and Zoning Ordinance can be found in the attached staff report.

The applicant has revised the plans based on feedback from the Planning Commission meeting. The revised plans are attached.

The building was moved away from the street at the southwest corner, but setbacks remain generally the same. The number of units were reduced from 180 to 165, reducing the density from 110 units an acre to 101 units per acre. The FAR was reduced from 2.6 to 2.4. While the plans have been improved, especially in that southwest corner, many of staff's original concerns remain.

ATTACHMENTS:

Staff Report

Revised Plans submitted 5-10-17

Trammel Crow Presentation



Date: April 26, 2017

To: Planning Commission

From: Cary Teague, Community Development Director

Subject: Sketch Plan Review – 5150 & 5220 Eden Avenue (Edina Schools Bus Garage Site)

Information / Background:

The Planning Commission is asked to consider a sketch plan proposal to re-develop the existing school bus garage for Edina Schools. The bus garage operation will be moving into the City's Industrial Park west of Highway 100 and north of I-494. (See site location on pages A1-A5.)

The specific proposal is to tear down the existing structure on the site and construct a 6-story 180-190 unit senior housing development with 235 underground parking facilities. (See applicant narrative and plans on pages A6-A37.) The subject property is 1.64 acres in size. The proposed 180-190 unit building would be 110-115 units per acre. The site is currently guided for a maximum of 75 units per acre; which is a result of the recent Comprehensive Plan amendment that increased density in the Grandview area from 30 units per acre to 75 units per acre.

To accommodate the request the following is required:

- A Comprehensive Plan Amendment to increase the density from 75 units per acre to 115 units per acre in the MXC-Mixed Use Center; and
- A Rezoning from PID, Planned Industrial District to PUD, Planned Unit Development.

The focus of the feedback on this proposal should be on the proposed density and setbacks, which exceed the city zoning ordinance standards and comprehensive plan.

SOUTHDALE AREA DEVELOPMENT PRINCIPLES

The Southdale Area Development Principles were shared with the applicant; and they have responded. (See Pages A33-A37.)

COMPLIANCE TABLE

As demonstrated on the following table, the proposed development would require six variances; most notably, no building setback is met, and the FAR exceeds the PCD-2 Zoning District.

	City Standard (PCD-2)	Proposed
<u>Building Setbacks</u> Front – Eden Ave Side - West Side - East Rear – North	*70 feet (height of building) *60 feet (height of building) *70 feet (height of building) *55 feet (height of building)	5 feet** 10 feet** 28 feet** 12 feet**
Building Height	Four Stories and 48 feet	<i>Six Stories & 70 feet*</i>
Maximum Floor Area Ratio (FAR)	1.50%	2.5%**
Parking Stalls	190 enclosed	235 stalls enclosed
Parking Stall Size	8.5' x 18'	8.5 x 18'
Drive Aisle Width	24 feet	24 feet

* **Estimate**

** **Variance Required**

While the proposed uses would be an upgrade to the current buildings on the site, staff could not support this project as proposed due to the significant size and the number of variances needed; and the reliance of land not controlled by the applicant and public right of way for sidewalks and landscaping.

Staffs concerns include:

- Number and size of variances needed.
- No podium height is proposed here; the six-story height is located right up close to the lot line on all four sides.
- Lack of green space and public realm.
- Green Space, Landscaping and sidewalks proposed are located in the right-of-way and on property not even owned or controlled by the applicant. (See pages A25-26.)
- Mass of the building.
- The proposed density far exceeds the Comprehensive Plan guideline, which was just increased to 75 units per acre.

The following table on the following page represents densities in other Edina multi-family residential developments.

High Density Development in Edina

Development	Address	Units	Units Per Acre
Yorktown Continental	7151 York	264	45
The Durham	7201 York	264	46
York Plaza Condos	7200-20 York	260	34
York Plaza Apartments	7240-60 York	260	29
Walker Elder Suites	7400 York	72	40
7500 York Cooperative	7500 York	416	36
Edinburgh Condos	76xx York	392	36
South Haven	3400 Parklawn	100	42
<i>Market Street</i>	<i>Market Street</i>	<i>110</i>	<i>73</i>
<i>6500 France – Senior Housing</i>	<i>6500 France</i>	<i>188</i>	<i>80</i>
<i>Lennar - Onyx</i>	<i>6725 York</i>	<i>240</i>	<i>52</i>
5000 France	5000 France	23	29
<u><i>Proposed Project</i></u>		<u><i>180-190</i></u>	<u><i>110-115</i></u>
<i>Gateway Point</i>	<i>66th & York</i>	<i>191</i>	<i>96</i>
<i>The Millennium</i>	<i>66th & York</i>	<i>372</i>	<i>60</i>
<i>Lincoln Residences</i>	<i>5901 Lincoln Drive</i>	<i>250</i>	<i>30</i>

Red – Indicates recent projects

Example Residential Density Ranges in Surrounding City's Comprehensive Plans

Since the density of this project will be a key issue under consideration, below is information on residential density ranges used by our surrounding cities. A summary is on the following page.

City	Range – Per Acre
Bloomington	
Medium Density Residential	5-10
High Density Residential	No limit
General Business	0-83
High Intense mix use	0-60
Airport South mix use	30-131
Richfield	
Medium Density Residential	7-12
High Density Residential	Minimum of 24
High Density Res./Office	Minimum of 24
Mixed Use	50+
St. Louis Park	
Medium Density Residential	6-30
High Density Residential	20-75 (PUD for high end)
Mixed Use	20-75 (PUD for high end)
Commercial	20-50
Minnetonka	
Medium Density Residential	4-12
High Density Residential	12+
Mixed Use	No range established (density based on site location and site conditions.)
Minneapolis	
Medium Density (mixed use)	20-50
High Density (mixed use)	50-120
Very High Density(mixed use)	120+

Higher density would seem reasonable in this area given the proximity to arterial roadways (50th, Eden Ave. Highway 100); therefore, the high end of the 75 unit max would seem reasonable.



Google Earth

Google Earth

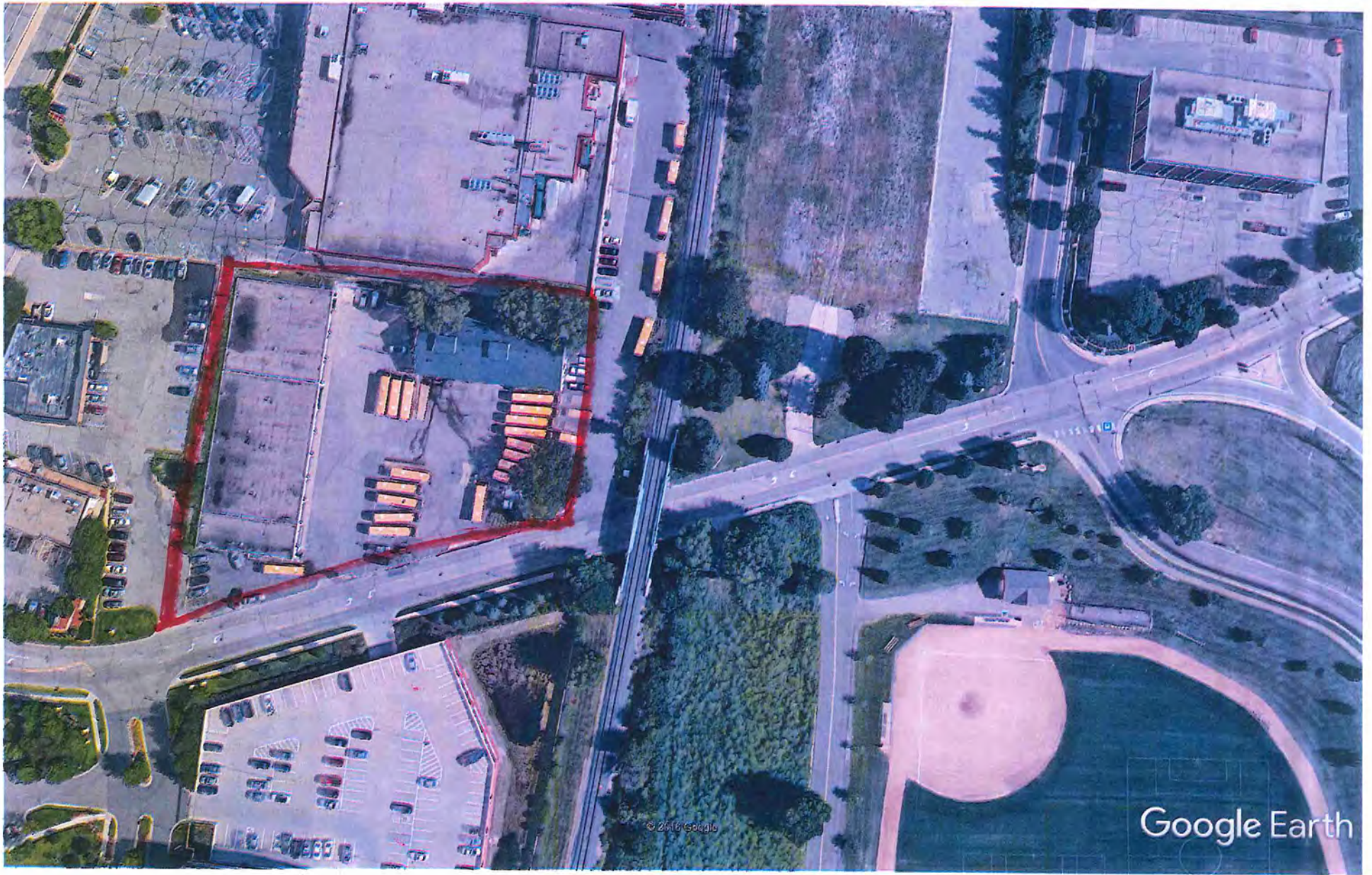
feet
meters

1000

500



40

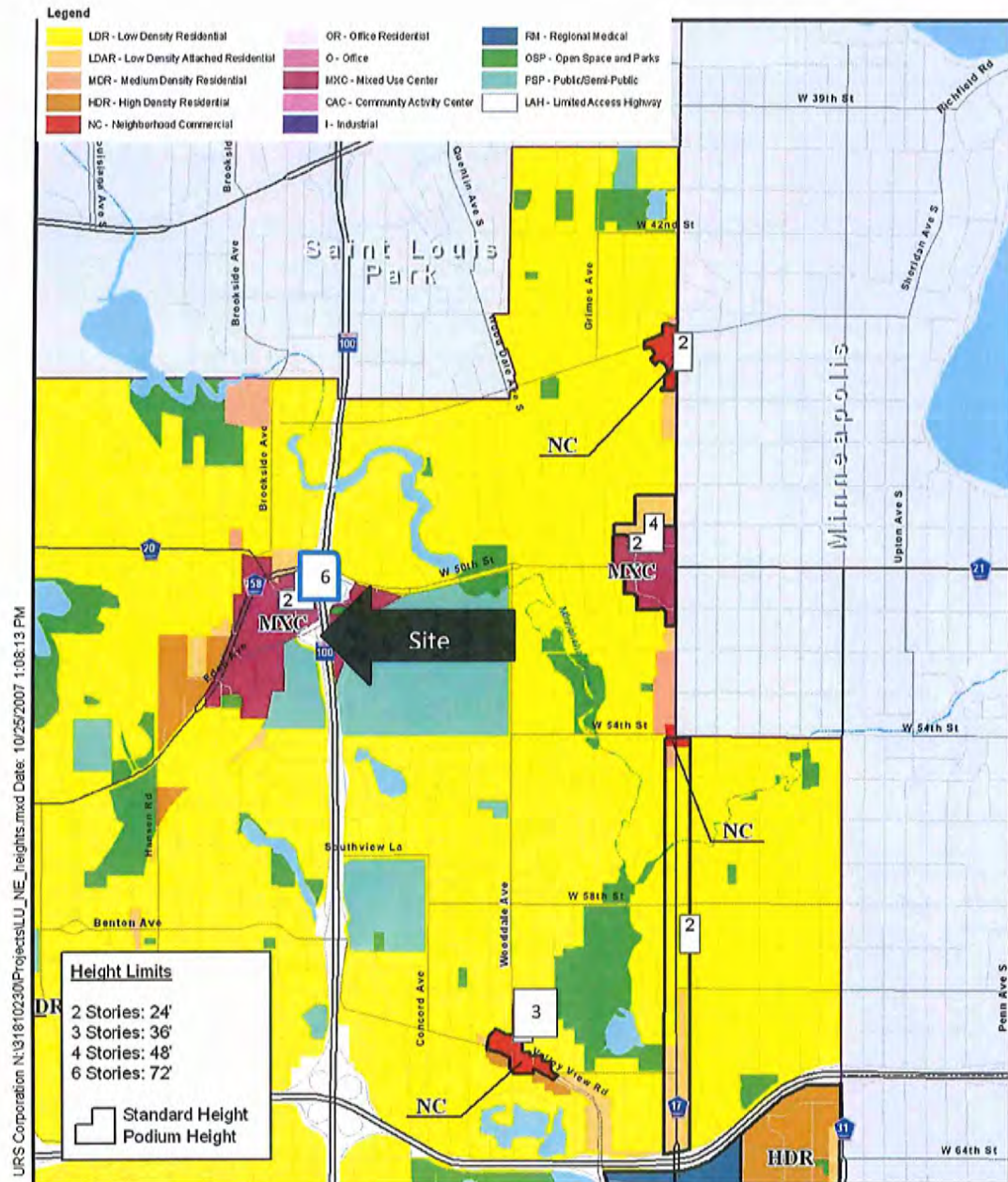


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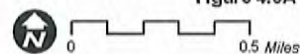


A2



City of Edina
2008 Comprehensive Plan Update

Data Source: URS



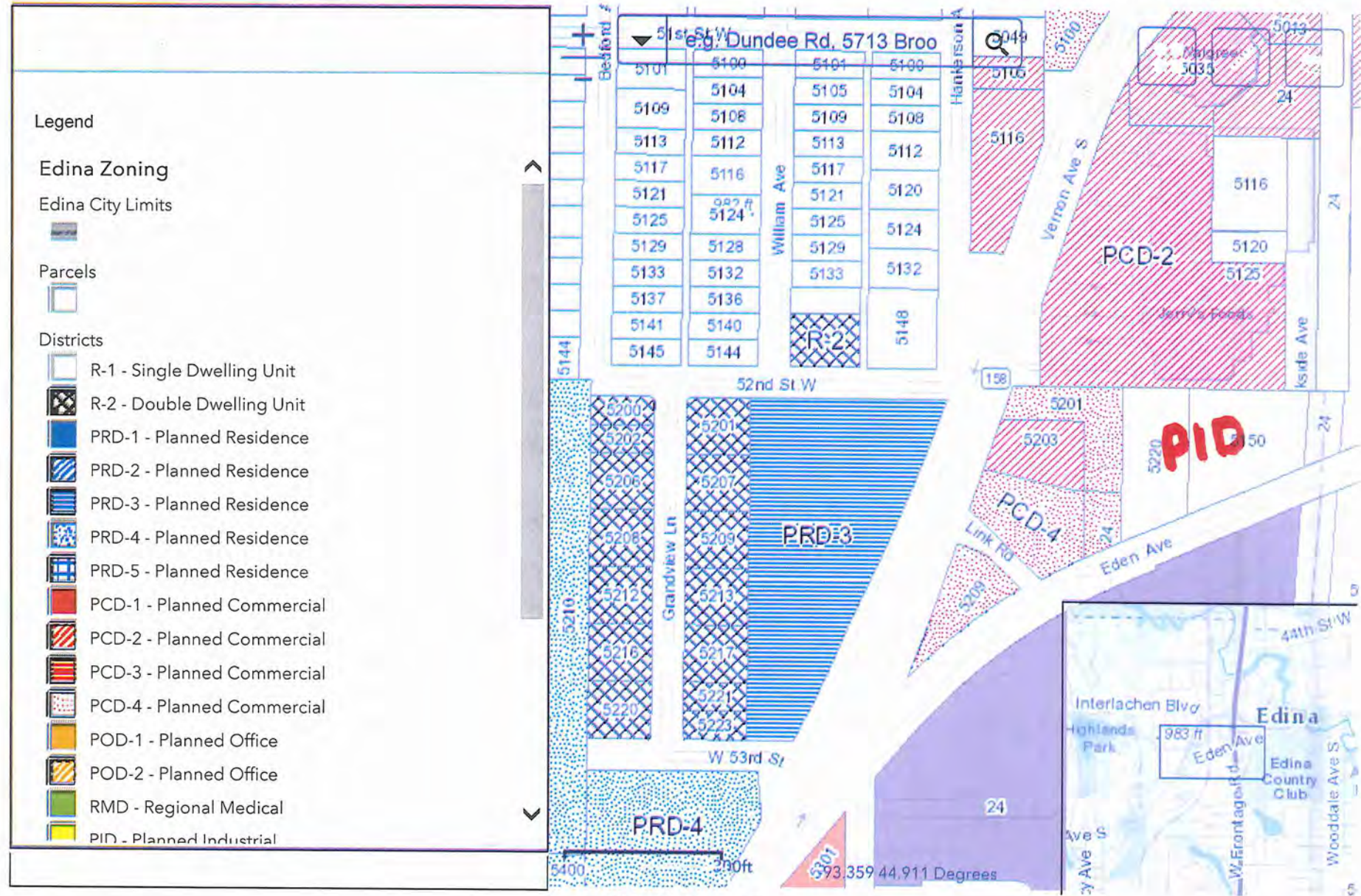
A3



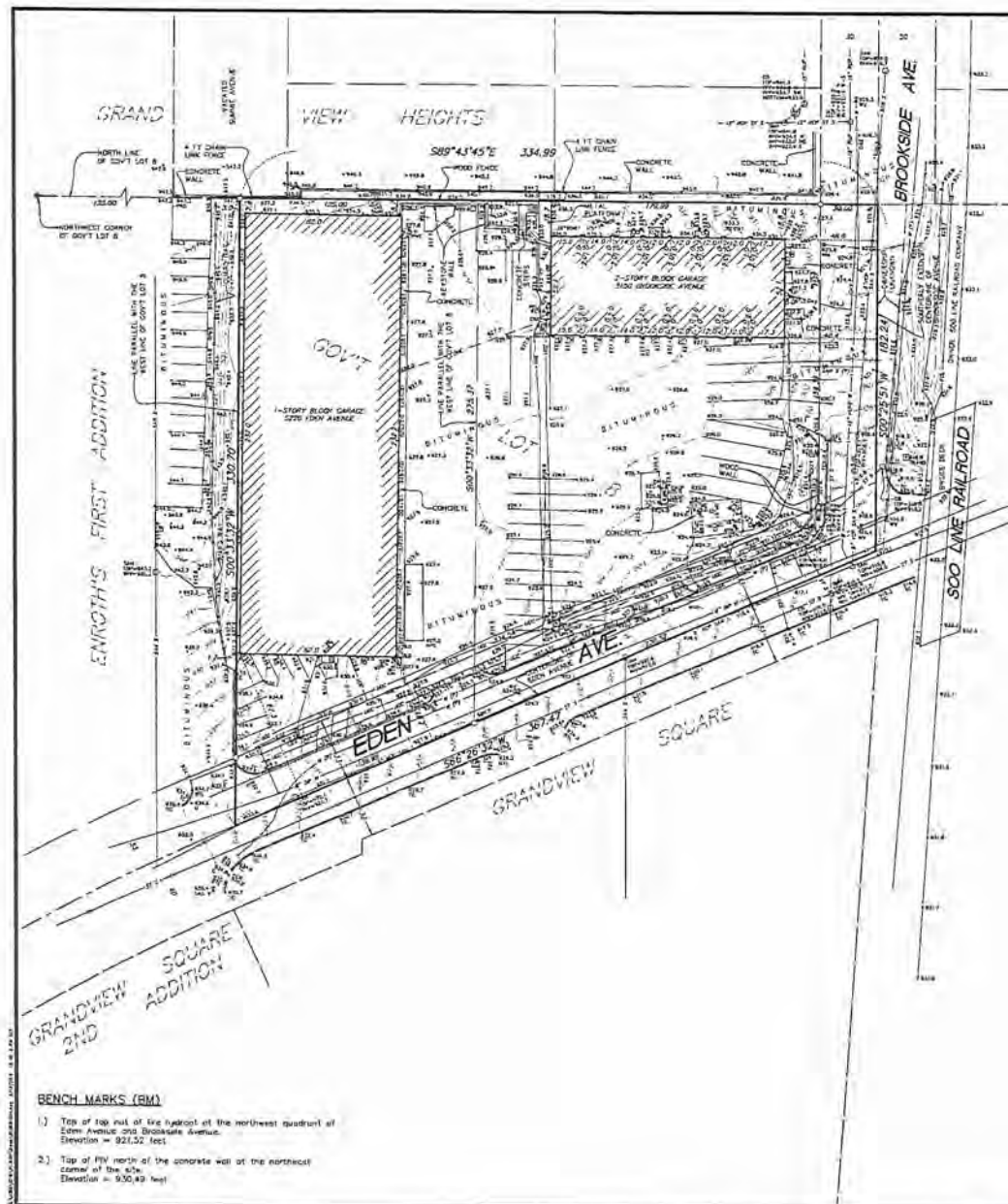
Edina Zoning Map

Edina Planning Division

City of Edina Website Zoning Ordinances



A4



LEGEND

- Denotes iron monument set marked with P.L.S. No. 44900
- AC Denotes air conditioner
- BE Denotes building enclosure
- BT Denotes top of brickwork curb
- BT Denotes beveled curb
- CS Denotes catch basin
- CM Denotes communication site
- DP Denotes ductile iron pipe
- EW Denotes electric meter
- FC Denotes floor slab
- FOL Denotes floor slab line
- FP Denotes flag pole
- G Denotes gutter
- GAS V Denotes gas valve
- GAS P Denotes gas pump
- GN Denotes gas meter
- GP Denotes guard post
- HCR Denotes hooded ramp
- HOPE Denotes high density polyethylene pipe
- HY Denotes fire hydrant
- LP Denotes light pole
- MC Denotes metal cover
- MM Denotes manhole
- OD Denotes overhead door
- OHE Denotes overhead electric line
- PI Denotes per plan
- PKS Denotes parking sign
- PP Denotes power pole
- PPV Denotes power pole with utility
- PVC Denotes polyvinylchloride pipe
- RD Denotes rail drain
- RS Denotes sanitary manhole
- SAW Denotes sanitary sewer
- SH Denotes storm manhole
- ST Denotes storm sewer
- TC Denotes top of curb
- TL Denotes transformer
- UOC Denotes underground communication line
- UE Denotes underground electric line
- USE Denotes utility sign
- VP Denotes vent pipe
- W Denotes water line
- WV Denotes water valve
- BOX Denotes boxelder tree
- CDT Denotes cottonwood tree
- SPH Denotes Colorado Spruce tree

DESCRIPTION OF PROPERTY SURVEYED

(Per Certificate of Title No. 356070)

That part of Government Lot 8, Section 28, Township 117, Range 91, described as beginning at a point on the North line of said Government Lot 8 distant 150 feet East, as measured along the North line, from the North line 125 feet; thence South corner with the West line of Government Lot 8 to the corner line at Eden Avenue; thence Southwesterly along said center line to its intersection with a line drawn South and parallel with the West line of said Government Lot 8 from the point of beginning; thence North to the point of beginning.

AND

(Per Warranty Deed Doc. No. 3452360)

That part of Government Lot 8, Section 28, Township 117, Range 91, described as beginning at a point on the North line of said Government Lot 8 distant 150 feet East, as measured along the North line, from the North line 125 feet; thence South corner with the West line of Government Lot 8 to the corner line at Eden Avenue; thence Southwesterly along said center line to its intersection with a line drawn South and parallel with the West line of said Government Lot 8 from the point of beginning; thence North along said center line to the point of beginning, according to the United States Government Survey thereof, Hennepin County, Minnesota.

TITLE COMMITMENT

This survey was prepared without the benefit of current title work. Easements, encroachments, and encumbrances may exist in addition to those shown herein. This survey is subject to revision upon receipt of a current title insurance commitment or attorney's title opinion.

GENERAL NOTE

- 1) Survey coordinate basis: Hennepin County Coordinates.
- 2) Brookside Avenue is shown produced south from the plat of Edina View Heights Property is described as subject to Eden Avenue and Brookside Avenue. Its encumbrances were found for quarters of Brookside Avenue south of the plat of Grand View Heights. Width is shown per available maps and GIS information.

UTILITY NOTES

- 1) Utility information from plans and markings was compared with observed evidence of utilities to develop a view of the underground utilities shown herein. However, lacking excavation, the exact location of underground features cannot be accurately, completely and reliably depicted. In addition, Cooper State One-Call requests from surveyors may be ignored at result in an incomplete response, there is potential for more detailed information is required, excavation and/or a private utility locate request may be necessary.
- 2) Other underground utilities of which we are unaware may exist. Verify all utilities critical to construction or design.
- 3) Some underground utility locations are shown as marked onsite by these utility companies whose locators responded to our Cooper State One-Call. Ticket numbers 162141312 and 162141324.
- 4) Contact COOPER STATE ONE CALL at 651-454-0000 (800-252-1166) for precise locate location of utilities prior to any excavation.

AREAS

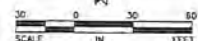
Gross = 55,982 square feet or 1.274 acres
Net (excluding Eden Avenue and Brookside Avenue) = 49,250 square feet or 1.130 acres

I hereby certify that this survey, map, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Dated this 17th day of August, 2010.

SUNDE LAND SURVEYING, LLC
By: *Alan J. Cullum*
Alan J. Cullum, P.L.S., Minn. Lic. No. 44900

Drawing Title	
BOUNDARY, LOCATION, TOPOGRAPHIC and UTILITY SURVEY FOR	
EDINA PUBLIC SCHOOLS (SD 273)	
5150 BROOKSIDE AVE AND 5220 EDEN AVENUE	
SUNDE LAND SURVEYING	
Project: 2010-001	Drawn: 8/10/2010
Survey: 11/10/2009	Check: 8/11/2010
File: 2010081001.dwg	Sheet: 1 of 1



AS



Trammell Crow Company

HIGH STREET
RESIDENTIAL

esg

SCHOOL BUS GARAGE SITE
Edina, MN

SKETCH PLAN REVIEW
April 12, 2017

PLANNING DEPARTMENT
APR 13 2017
CITY OF EDINA

A6

Project Overview

As a multi-family developer focused on creating timeless and lasting infill, urban housing, Trammell Crow Company (TCC) is excited to propose an apartment development in the GrandView District of Edina. In recent years, TCC has seen growing demand for housing in walkable cities and neighborhoods throughout the country. The GrandView District, with its mix of uses and a vision for walkable streetscapes and a neighborhood feel, is highly desirable to prospective residents.

The site layout design responds proactively to the City's Transportation recommendations within the GrandView District Development Framework, allowing for a future east-west road between the Jerry's site and the proposed apartment building which creates a key connection point for future uses in the District. The proposed site design allows for flexibility in the final grading for the new road - either a flat road at the level of the Jerry's site or sloped down road from west to east. The development team will continue to work with city staff to further refine the design of this new connection point.

TCC's proposed development is a luxury residential community with approximately 180-190 age-restricted Active Adult rental apartment units, including approximately 235 parking stalls. The proposed Active Adult use is designed to meet the wave of the baby boomer demand over the next decade. According to FreddieMac, over 5 million baby boomers will rent their next home by 2020. This is a growing trend that TCC is seeing across the country and the subject property satisfies all of TCC's proprietary Active Adult site criteria. A description of the Active Adult housing approach to design and programming is further described on pages 3-5 of this booklet.

The proposed development will offer a housing option for empty-nesters to stay in Edina and downsize their homes, acting as a catalyst to recycling the existing housing stock. Active Adult serves the baby boomer's growing desire to live in an urban environment, makes economic sense by offering affordable monthly payments, unlocks home equity, and provides a rich social experience. The market for this segment of renters is robust. There is an avalanche of demand over the next 10 years as residents age into this type of housing. Currently, there is a shortage of adequate for-rent housing options in a luxury, programming-rich, and age-restricted project in the City of Edina.

The building will be constructed utilizing a wood-framed structure over a concrete podium, and the exterior materials will consist of stone, brick, stucco, composite siding and glass. Windows will be expansive, allowing plenty of daylight into and views from the dwelling units. Drawing on the existing surroundings, the exterior facades will feature contextual details, such as front porch style outdoor space, as well as a simple system of recessed and hung balconies that allow residents to take advantage of the outdoors.

Streetscape and Public Realm

The proposed new development will incorporate key design principles outlined in the city of Edina's GrandView District Development Framework. The redevelopment will dramatically improve the current

site conditions. Beyond the active residential use, the building will have a handsome exterior and site design that will provide a warm and welcoming pedestrian experience. The building will be positioned to visually define the street edge and supports the GrandView master plan vision of incorporating a pedestrian-friendly link along the western edge of the new development, connecting Eden Avenue to the commercial activities to the north.

The inspiration for the proposed residential community is the creation of a courtyard style south-facing hillside village. Adding resident dwelling units at this location naturally creates a more inviting streetscape, as more people will be walking and biking to and from the site which creates an energetic, safe and people-friendly environment, in place of the existing vehicular-oriented conditions today. The new development will work closely with all surrounding land uses to provide appropriate connectivity and long-term compatibility. The surrounding properties will benefit from the new improvements which include pedestrian walkways, yards and porches fronting Eden Avenue, dense landscaping, below-grade and enclosed parking and a strong design aesthetic. The parcel's sidewalk conditions will be improved, thus supporting nearby sites and encouraging area residents to walk for their shopping and entertainment needs. Finally, the project will incorporate attractive, high-quality native landscaping, lighting and exterior signage.

Sustainable Design and Lifestyle Living

This project will support the residents' sustainable living experience by meeting sustainable standards and incorporating energy-efficient appliances, low-flow water fixtures, low-VOC paints and building-wide recycling practices. The building will be designed to incorporate assemblies that ensure the highest quality acoustical performance between units (wall and floor assemblies).

The abundance of resident amenities will include a hotel-like lobby, bistro bar, Wi-Fi coffee lounge, activity center, pet spa, fitness center, yoga studio, club room, great room, chef kitchen, catering kitchen, and resort style pool deck with an outdoor kitchen with unencumbered views of the surrounding area. The building will offer its residents on-site management, indoor heated parking, private storage lockers, and a guest suite for resident visitors. On-site parking stalls will total approximately 1.25:1 parking stall to unit ratio to serve its residents and visitors, and the parking stalls will be enclosed within the building footprint. Enclosed bicycle parking will also be provided within the building to encourage residents use of the nearby bike trail system.

This residential community will offer various unit types for its diverse tenant profile, tailored to the active adult demographic in search of flexible luxury living. Unit types will range from small 1-bedroom units to large 2-bedroom units. This variety in housing types will help to accommodate a variety of household formations, sizes and incomes. The average unit size is approximately 850 - 875 RSF and will achieve market rents in the range of approximately \$2,000-\$4,000/month and affordable rents in the range of approximately \$800-\$1,000/month.

April 12, 2017

Trammell Crow Company

HIGH STREET
RESIDENTIAL

esg

SCHOOL BUS GARAGE SITE - EDINA

Project Narrative

PLANNING DEPARTMENT
APR 18 2017
CITY OF EDINA

What is Active Adult?

The Concept:

- Senior apartments (market rate 55+ apartments) is an established asset class that is already serving an age cohort (72 to 75) on the edge of the wave of baby boomer demand (51 to 71).
- 55+ apartments can be significantly improved with thoughtful amenities, activities, a la carte services, socialization and prime micro locations adjacent to destination type retail and entertainment.
- Active Adult when combined with light services acts as more affordable Independent Living attracting a younger senior than traditional senior housing.

The Rationale:

- Serves growing desire for “urban” lifestyle.
- Makes economic sense: affordable monthly payment and unlocks home-equity.
- Rich social-experience with maintenance free lifestyle.
- Avalanche of demand coming over next five years with chronic shortage of adequate for-rent supply.



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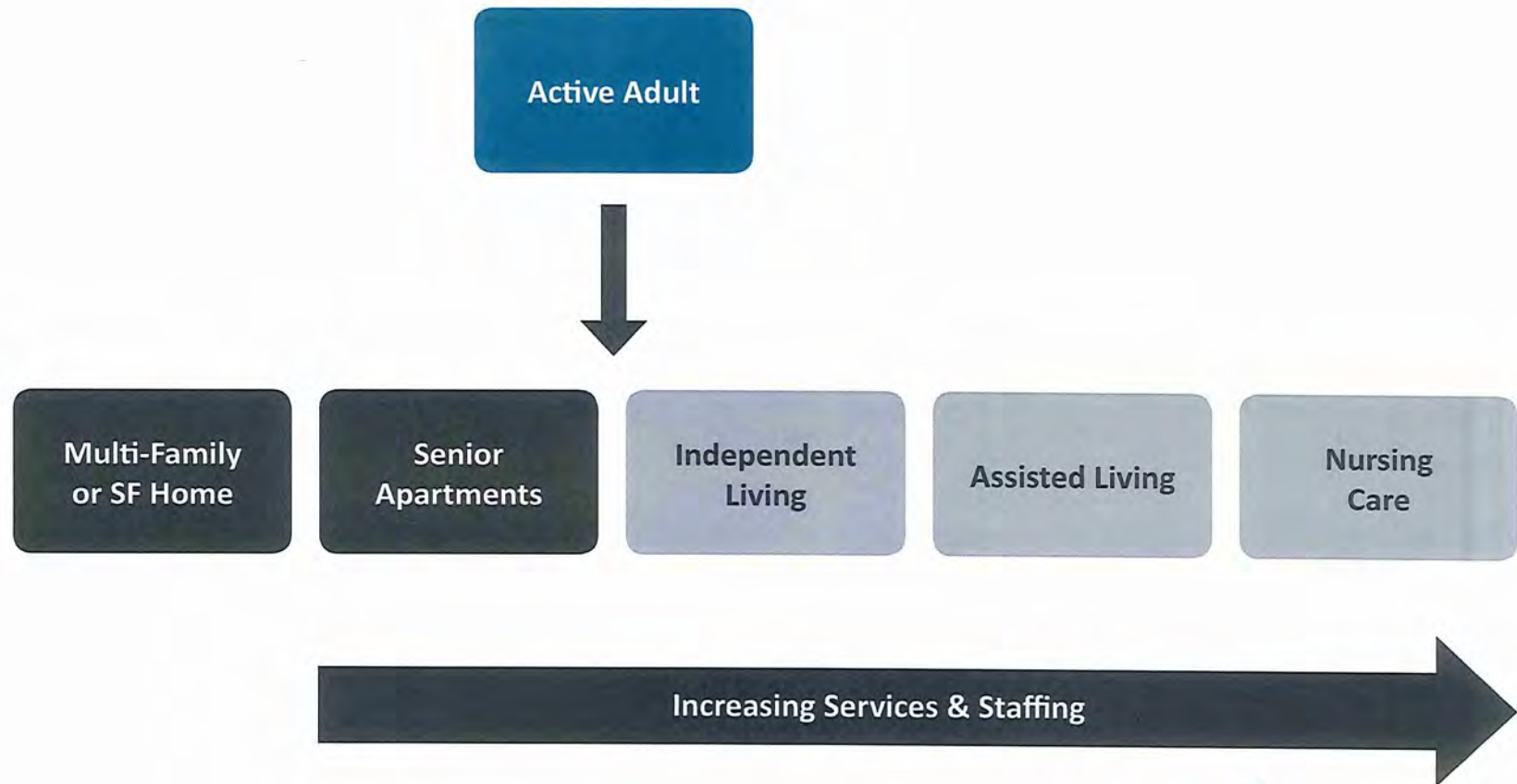
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SCHOOL BUS GARAGE SITE – EDINA

Proposed Use – Active Adult

| 3

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SCHOOL BUS GARAGE SITE - EDINA

Proposed Use - Active Adult

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CITY OF EDINA

	Senior Apartments	Active Adult	Independent Living	Assisted Living	Nursing Care
	Increasing Services & Staffing 				
Housing	☒	☒	☒	☒	☒
Housekeeping		A La Carte	☒	☒	☒
Transportation		A La Carte	☒	☒	☒
Meals		A La Carte	☒	☒	☒
Socialization		☒	☒	☒	☒
Nursing Care				☒	☒
Skilled Nursing					☒

April 12, 2017

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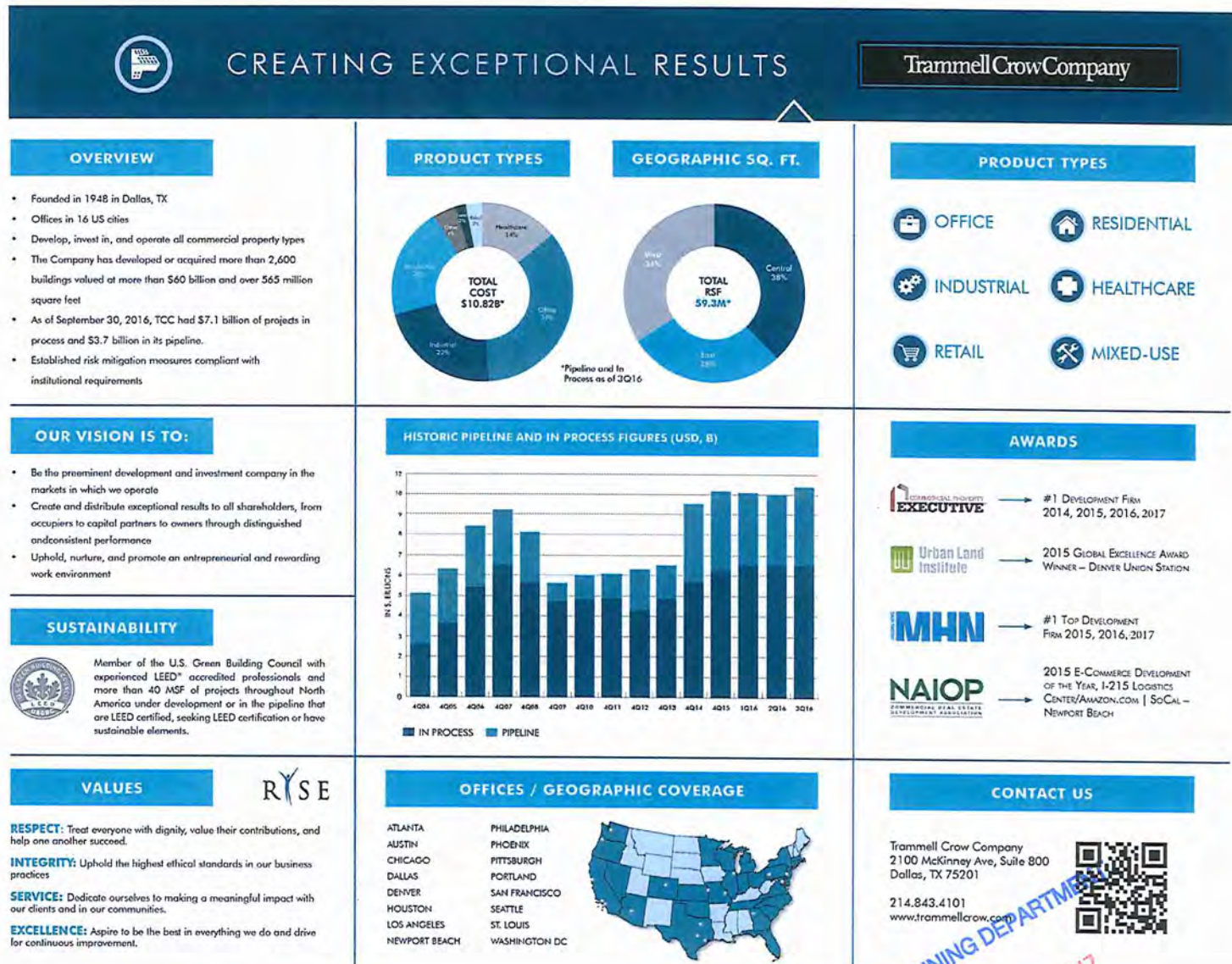
SCHOOL BUS GARAGE SITE - EDINA | Proposed Use - Active Adult

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CITY OF EDINA

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SCHOOL BUS GARAGE SITE - EDINA

Development Team

Project Team



Grady Hamilton
Trammell Crow/ Managing Director

BIOGRAPHY

Grady Hamilton serves as a Managing Director and head of Trammell Crow Company's Midwest Business Unit. He is responsible for the overall performance of the Business Unit, including identifying new development and investment opportunities throughout Chicago, Minneapolis and the Upper Midwest. Under Grady's leadership, TCC's Midwest Business Unit is currently underway with over \$190MM in development, including more than 750 apartment units across five luxury market-rate projects, one speculative industrial building, and one value-add industrial acquisition.

BACKGROUND

- Bachelor of Science, Miami University

PROFESSIONAL REGISTRATIONS/AFFILIATIONS

- President – National Association of Industrial and Office Properties (NAIOP) – Chicago Chapter

PROJECT DEVELOPMENTS

- Arcata - Golden Valley, MN (165 apartment units)
- Junction Flats - Minneapolis, MN (182 apartment units)
- Midtown Square - Glenview, IL (138 apartment units)
- Midtown Business Center - Roseville, MN (185,470 SF industrial development)
- Park 205 - Park Ridge, IL (115 apartment units)
- The Island Residences – Minnetonka, MN (174 apartment units)
- Foundry – Minneapolis, MN (164 apartment units under construction)
- Maple & Main - Downer's Grove, IL (115 apartment units)



John Carlson
Trammell Crow/ Principal

BIOGRAPHY

John Carlson serves as Principal of Trammell Crow Company's Chicago Business Unit. He is responsible for development and acquisition activities throughout Suburban Chicago and Minneapolis, including sourcing new opportunities, developing capital relationships, and helping to manage the company's entitlement, development, and repositioning strategies.

BACKGROUND

- Bachelor of Science, University of Minnesota, College of Design

PROFESSIONAL REGISTRATIONS/AFFILIATIONS

- Director, National Association of Industrial and Office Properties (NAIOP) – Chicago Chapter

PROJECT DEVELOPMENTS

- Arcata - Golden Valley, MN (165 apartment units)
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Aaron Roseth
ESG/ Principal-in-Charge

BIOGRAPHY

Since joining ESG more than a decade ago, Aaron has been transforming urban environments in the Twin Cities and across the United States into vibrant neighborhoods through work that elevates expectations for signature architecture, urban placemaking and streetscape vitality. His award-winning mixed-use multifamily residential developments have reinvigorated downtown neighborhoods.

Involved in all phases of design, even traveling with clients to research and develop concepts, Aaron balances his infectious passion for creating singular projects with a firm commitment to meeting client budgets and exceeding their expectations.

A Principal, Partner and Shareholder at ESG, Aaron has developed and implemented a successful delivery model for diverse complex projects ranging from \$25,000,000 to \$100,000,000 in scope. In his work, Aaron integrates the urban design principles on which ESG was founded. Context-sensitive architecture, mixed uses along pedestrian-friendly and transit-oriented streetscapes, the careful insertion of contemporary uses with historic buildings, and residential density are implicit in projects that "create urban environments that help build out cities and reinvigorate us every day," he says.



Pong Khaw
ESG/ Project Architect

BIOGRAPHY

A design partner at ESG since 1987, Pong explores the relationship between art and architecture in the design of signature residential, higher education and corporate projects. On such iconic structures as 301 Kenwood, The Edgewater and American Academy of Neurology, Pong worked with clients and collaborators from concept through completion, in order to provide a holistically designed and detailed project. "My passion is to deliver the whole package," Pong says.

Pong's design approach encompasses artistic expression, sensitivity to a project's existing urban and historic contexts, and the addition of fresh materials and contemporary details that fully articulate projects. As a result, each of Pong's projects expresses its own innovative design intent and character. At the same time, Pong is keenly attuned to ensuring clients realize a building's functionality within their budget constraints.

A design leader, Pong collaborates with clients to maximize cultural trends while pushing those boundaries into areas of groundbreaking opportunity. As baby boomers and empty nesters move back into cities, and Millennials look for amenity-rich multiunit residences in which to live, work and play, Pong's architecture provides them all with the confidence to choose urban living. He not only creates cultural, residential and corporate buildings of timeless design, but iconic architecture that enhances the urban fabric.

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SCHOOL BUS GARAGE SITE - EDINA

Development Team

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PLANNING DEPARTMENT
APR 13 2017

CITY OF EDINA

Project Team



Burton Coffin, Associate AIA
ESG/ Project Architect

BIOGRAPHY

Born in the Netherlands, Burt returns often to Europe to study new housing initiatives and urban development trends. He's inspired by innovative, sustainable contemporary architecture that creates communities in which people love to live and work. His research is our gain, as he filters and applies his findings to context-sensitive, city-building projects for clients throughout the U.S.

For Burt, well-designed housing equals high-quality urban spaces. He begins with the site, a foundation for city building, so that a new or renovated building's streetscape contributes to the neighborhood's sustainability and walkability. He also mixes residential density with urban amenities in creatively designed structures to create a great neighborhood within the building itself.

As a design architect, Burt is involved with a project from master planning and conceptual design through contract documents and interior architecture. He applies his expertise to a variety of project types, including residential/mixed-use retail, corporate/commercial and custom residential interiors. He's designed hundreds of dwelling units within historic buildings, new condominium and apartment buildings, higher-education residences and hotels.

A lively and attentive collaborator with a global perspective and many years of expertise, Burt fosters long-term relationships with clients through his innovative, singular approach to creating award-winning projects that add to urban vitality.



Lukas Van Sistine, Assoc. AIA
ESG/ Project Architect

BIOGRAPHY

Lukas has been with ESG since completing his Masters of Architecture at the University of Minnesota, and in that brief time, he has rapidly become one of the firm's most valued architectural designers. He possesses the skill sets of a senior designer with the ability to quickly synthesize the collective design vision into physical form. He regularly contributes to multiple projects in a day, bringing a calm demeanor to the process that helps the team to stay focused and easily manage the workflow. Lukas gets involved with clients in the land-use entitlement process and often leads key presentations to various stakeholder groups. His immense talent, great attitude and strong communication skills combined with his collaborative design approach makes him an asset to any design team.



Ann Fritz, CID, IIDA, LEED AP
ESG/Co-Director of Interiors

BIOGRAPHY

Ann's rapid career trajectory is a testament to her passion and innate aptitude for exemplary design. Within eight years, she advanced from new intern at ESG to Director of Interiors. In the process, Ann developed the exacting standards, collaborative processes and design leadership that distinguish ESG's interiors department on a local, regional and national scale.

Ann's masterful color and materials palette emerged from her fine arts and communications background, and is continually enlivened through her ongoing study of art and design. Her formal education in interior design also established the foundation from which she's compiled a roster of award-winning residential, corporate and hospitality projects.

Sensitive to the interpretation of an overall design concept, Ann has repeatedly demonstrated a thorough and thoughtful understanding of how to transform design into a dynamic brand program for clients. Her innovative design solutions, coupled with attentiveness to detail and dedication to project success, result in productive, fully collaborative, long-lasting client relationships.

Ann's positive, problem-solving approach to enhancing and elevating every project, in combination with her leadership and expertise, results in a seamless integration of interiors that exceeds client expectations.



Melissa Metzler, NCIDQ, IIDA, LEED AP
ESG/Co-Director of Interiors

BIOGRAPHY

In her role at ESG, Melissa manages client relationships, co-leads the interior design team, and leads interior design efforts on corporate, hospitality, and multi-family project types throughout the US. Melissa has been working in the Twin Cities design community for over 19 years and brings valuable experience to the talented team at ESG. She most recently worked at BKV Group as Senior Interior Designer and Partner from 2006-2016, where her role included co-leading the interior design group, client marketing, client management and project management. Melissa oversaw the interiors on several notable and award winning projects including Schmidt Artist Lofts in St. Paul, and Else Warehouse and the A-Mill Artist Lofts in Minneapolis.

April 12, 2017

Trammell Crow Company

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SCHOOL BUS GARAGE SITE – EDINA

Development Team

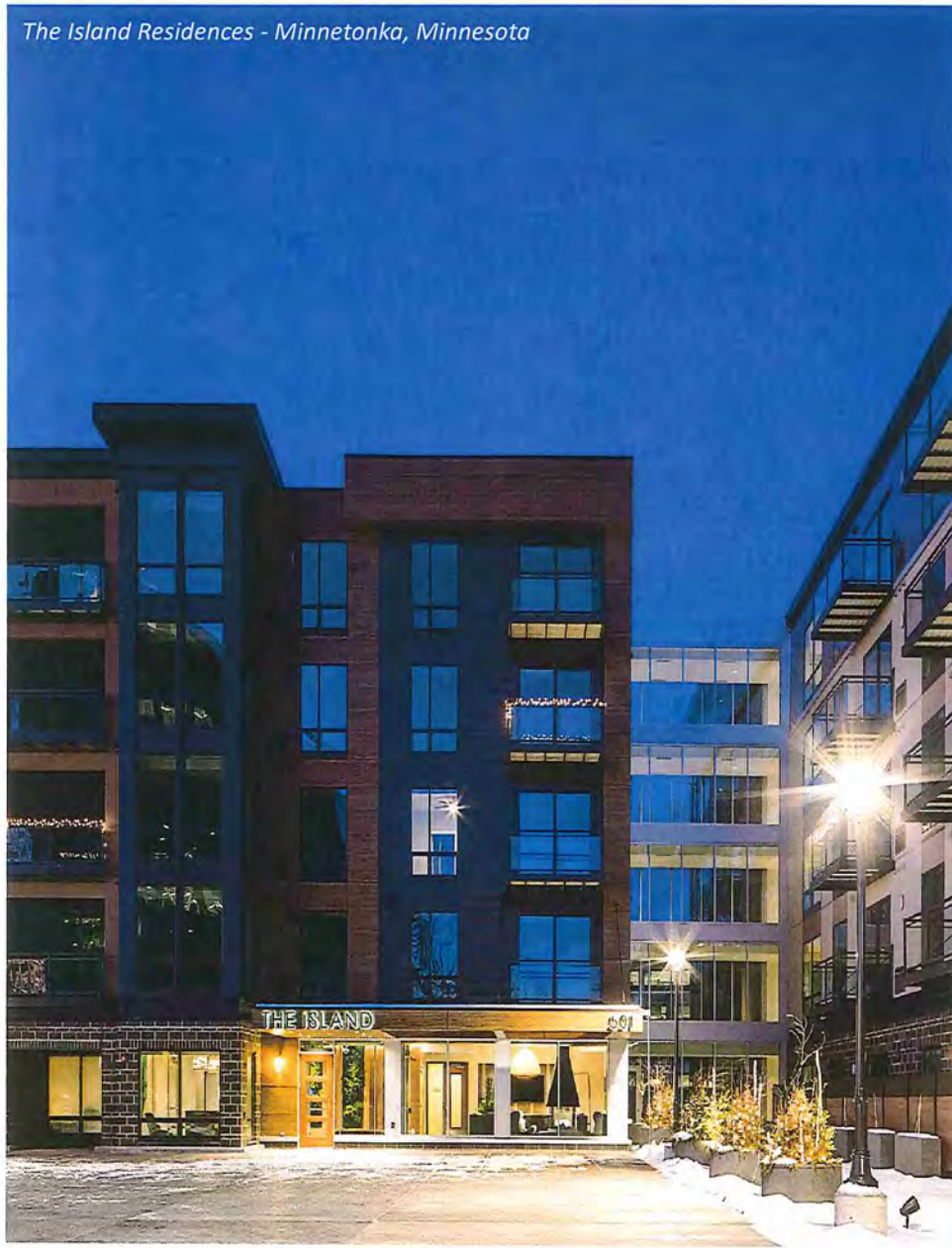
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PLANNING DEPARTMENT

APR 13 2017

CITY OF EDINA

The Island Residences - Minnetonka, Minnesota



esg

Team Experience



THE ISLAND RESIDENCES AT CARLSON COMPANIES APARTMENTS
MINNETONKA, MINNESOTA

The Island Residences at Carlson Center is a 174-unit, five-story, Class A residential apartment building located in the heart of Carlson Center, a corporate office campus nestled within a secluded natural oasis of green space and bounded by water on all sides.

The Island includes studio, one bedroom, one bedroom plus den, two bedroom, two bedroom plus den and three bedroom units. The site provides direct access to outdoor amenities and includes waterfront views from all sides of the building. The site is located off of Carlson Parkway with direct access to I-394 and I-494. The building is positioned within a steep slope and thick trees to preserve the natural ambiance.

Apartment dwellers will enjoy the trails and trees, heated underground parking, lap length pool and the surrounding lake. Living in the natural setting will offer a breathtaking indoor-outdoor relationship. Amenities include clubroom, guest suite, WiFi coffee lounge and fitness center.

The site is located within minutes of Wayzata Bay and Lake Minnetonka shores, home to some of the most affluent residential neighborhoods in the state. The Island is within a five minute drive from Ridgedale Center, a regional shopping mall anchored by Macy's and Nordstrom.

The Island opened its doors in November 2015, and is now leasing.

PLANNING DEPARTMENT
APR 13 2017
CITY OF EDINA

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Arcata - Golden Valley, Minnesota



esg

Team Experience



ARCATA
GOLDEN VALLEY, MINNESOTA

Arcata is a luxury apartment building in Golden Valley, a first-ring suburb of Minneapolis, Minnesota. The site is situated among a collection of distinctive modern and post-modern period office buildings and a major project goal was to harmonize with and enrich this unique neighborhood context.

The new building's architectural design responds to, and dialogues with, the adjacent properties. The six story building is broken into several related building blocks that are organized in a manner that creates an internal courtyard, which becomes an oasis for residents, providing an abundance of amenities as well as privacy from the surrounding office buildings.



With 165 units, Arcata offers spacious studio, one bedroom, one bedroom plus den and two bedroom apartment homes with floor plans ranging in size from 526 to 1,156 square feet. Amenities include a lobby bar, club room and lounge, a giant pool deck with bar/grill area and gas fire pit, a 24 hour fitness center, a resort-style pool and bocce ball court.

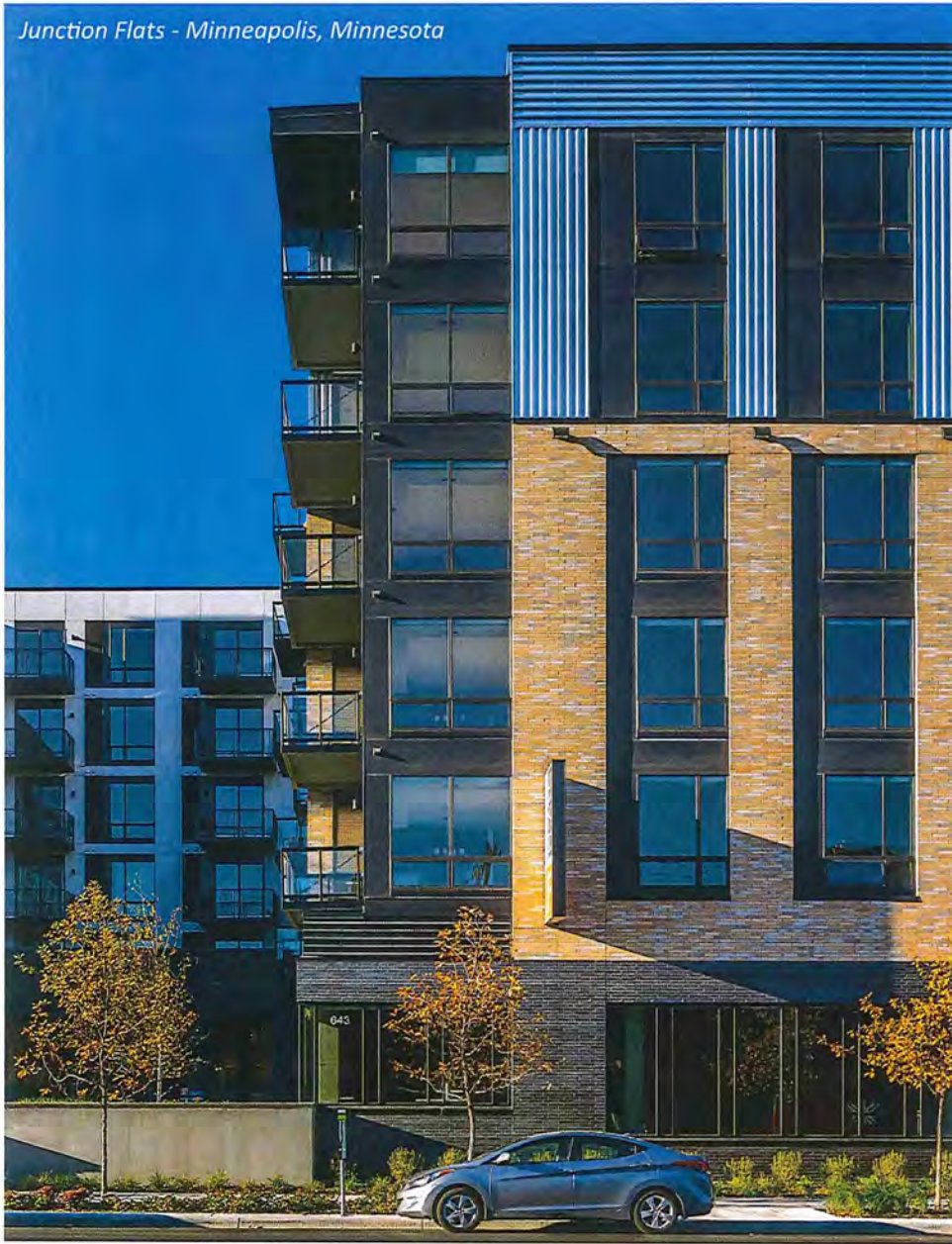


Arcata is the perfect location for those who love easy access to the big city, but are seeking the charm of a quieter tight-knit neighborhood community. It is the best of both worlds: modern suburban living, with the city at your fingertips.

PLANNING DEPARTMENT
APR 13 2017
CITY OF EDINA

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Junction Flats - Minneapolis, Minnesota



esg

Team Experience



JUNCTION FLATS
MINNEAPOLIS, MINNESOTA

Junction Flats exemplifies how ESG is addressing exciting new opportunities for creating transit-oriented, amenity-rich, mixed-use residences.

The 6-story, 182-unit, 240,000 sf residence, located in the burgeoning North Loop neighborhood, fulfills the city's need for creative, high-density live/work and commercial buildings along and near transit corridors and hubs.

Junction Flats is located a short walk from a new multi-modal transit center and adjacent to the Target Field baseball stadium and other entertainment options. The neighborhood is also home to numerous restaurants, cafes, micro-breweries and boutique retail, as well as bike paths, dog parks, and the Mississippi River and its recreation areas.

ESG boosted the attractiveness of the contemporary residences by incorporating 1 and 2-bedroom apartments, as well as innovative live/work units. Amenities include a pool deck with cabanas, fire pits and bar/grill; a rooftop lounge; first-level lounge, event area and bar area; conference room; business center; fitness center; bicycle storage; and dog run and dog wash station.

An infill project in the bustling North Loop, Junction Flats demonstrates ESG's expertise in innovating contemporary, amenity rich residences that compete for today's discerning resident.

Junction Flats was delivered in summer 2013.



PLANNING DEPARTMENT
APR 13 2017
CITY OF EDINA

466

Foundry - Minneapolis, Minnesota



Team Experience



esg



FOUNDRY MINNEAPOLIS, MINNESOTA

The Foundry is a 1.89 acre site with 164 unit, 6-story, Class A+ residential mixed-use building with a gateway location to the Lake Calhoun District in Minneapolis. Construction began in Q2/2015, to be ready for occupancy in Q1/2017. The Foundry is contemporary with studio, alcove, 1-bedroom, 2-bedroom, 2-bedroom plus a den and 3-bedroom apartments. The unit mix includes a number of premium bedrooms with spectacular views of the surrounding lake and Minneapolis skyline. The commercial portion of the development consists of 5,000 square feet of indoor restaurant space and an outdoor patio.

The residential common area amenities include a hotel style lounge, conference room and fitness center and yoga room. The outdoor deck on the third level offers breathtaking views of Lake Calhoun, resort style pool, fire pit, grilling lounge and access to the club room complete with an entertainment kitchen. The sixth level sky lounge and viewing deck has an internal stairwell leading to the rooftop deck featuring a fireplace and seating area.

The site is located in the Uptown-Lakes area and is 2.5 miles from downtown Minneapolis and next to the Midtown Greenway which offers residents the opportunity to walk or bike to various destinations. The project will offer spectacular views of Lake Calhoun, Lake of the Isles, and downtown Minneapolis. Access to the nearby upscale restaurants, entertainment and shopping provides abundant options for an active lifestyle.

A17

Park 205 - Park Ridge, Illinois



Team Experience



esg



PARK 205
PARK RIDGE, ILLINOIS

Park 205 is a 3-story Class "A" 115-unit apartment development in Park Ridge, Illinois. The apartment complex includes one bedroom, one bedroom plus den, two bedroom, two bedroom plus den and three bedroom units. Amenities include pool and sun deck, club room overlooking pool, fitness center, business center, dog spa, bicycle storage, and covered/heated parking.

Park 205 is the first LEED® Silver multifamily development in Park Ridge. The apartment community is located in prestigious Uptown Park Ridge, only 5 miles (10 minute drive) northeast from O'Hare International Airport, and within minutes from major federal expressways - Interstate 294, Interstate 94 and Interstate 90.

The site is adjacent to a newly constructed Whole Foods market and within a four minute walk to the Park Ridge Metra station, connecting the site to the central business district within 30 minutes.

Park 205 was delivered in October 2015, and is now leasing.

PLANNING DEPARTMENT
APR 13 2017
CITY OF EDINA

AKS

Midtown Square - Glenview, Illinois



esg

Team Experience



MIDTOWN SQUARE
GLENVIEW, ILLINOIS

Midtown Square is a transit oriented Class A multifamily community within walking distance to Glenview Metra train Station. Midtown Square is a 215,000 square foot building, featuring 138 luxury apartment units and 9,000 square feet of first floor retail space, including a drive-thru. Midtown Square offers one bedroom and two-bedroom units.

Community Amenities include covered heated garage parking, club room, 24 hour fitness center, business center, wine room, pool table, WI-FI coffee lounge, secured bicycle storage and access control with telephone intercom. Midtown Square is pet friendly and features a dog washing station.

Apartments feature quartz kitchen counter tops, gas ranges, stainless steel appliances, in-home washers and dryers, spacious bathrooms with double sinks, large walk-in closets. Balconies and patios are available.

Midtown Square opened its doors November 2014

PLANNING DEPARTMENT
APR 13 2017
CITY OF EDINA

A19

Maple & Main - Downers Grove, Illinois



esg

Team Experience



MAPLE & MAIN
DOWNERS GROVE, ILLINOIS

Maple & Main is a boutique transit-oriented mixed use development located near the Main Street train station. The development will feature 115 market-rate apartment units and 3,098 square feet of ground-floor retail/restaurant space. There are a variety of unit types that range from studio/alcove apartments to 3-bedroom units, allowing for a diverse tenant profile tailored to all demographics in search of luxury living.

The building will include an abundance of resident amenities such as a pet spa, bike lounge, Wi-Fi coffee lounge, fitness center, yoga studio, club room, chef kitchen, resort-style pool deck with outdoor kitchen located on the second level and a sky deck located on the sixth level.



The architectural design and massing for the site is based on guidance from urban design and achieves the goals and policies of the villages comprehensive plan. As a mixed use building, the development has a responsibility to enhance the retail activity to the vibrant streetscape, while creating a livable, engaged residential community above.



PLANNING DEPARTMENT
APR 13 2017
CITY OF EDINA

A20

**MARKET RATE RENTAL
APARTMENTS**

100 Hennepin
Minneapolis, Minnesota

1300 West Lake Street
Minneapolis, Minnesota

116 East Hennepin
Minneapolis, Minnesota

66th and York (In Design)
Edina, Minnesota

1730 Plymouth Road
Minnetonka, Minnesota

2622 West Lake Street
Minneapolis, Minnesota

3118 West Lake Street
Minneapolis, Minnesota

412 Ridgewood
Minneapolis, Minnesota

430 Oak Grove Apartments
Minneapolis, Minnesota

ABC Site
Minneapolis, Minnesota

Arcata
Golden Valley, Minnesota

Austin Courtyard Apartments I & II
Austin, Minnesota

Broadway Flats
Minneapolis, Minnesota

Calhoun Beach Club Apartments
Minneapolis, Minnesota

Central Park West
St. Louis Park, Minnesota

Chasewood Village
Minnetonka, Minnesota

Cinnamon Ridge
Keystone, Colorado

Coachman Trails Apartment Homes
Plymouth, Minnesota

College Hill I & II
St. Paul, Minnesota

Cornelia Place
Edina, Minnesota

Devonshire Apartments
Bloomington, Minnesota

Dock Street Flats
Minneapolis, Minnesota

Edition (Interiors only)
Minneapolis, Minnesota

East End
Minneapolis, Minnesota

**Elan Uptown Luxury Apartments
Phase 1**
Minneapolis, Minnesota

**Elan Uptown Luxury Apartments
Phase 2**
Minneapolis, Minnesota

Encore
Minneapolis, Minnesota

Excelsior & Grand
St. Louis Park, Minnesota

Farnam 1600
Omaha, Nebraska

Gates at Carlson Center
Minnetonka, Minnesota

**Genesee + Shops / Genesee
Apartments & Townhomes**
Bloomington, Minnesota

Hampshire Hill Apartments
Bloomington, Minnesota

Hello Apartments
Golden Valley, Minnesota

Hive
Bloomington, Minnesota

IndiGO
Bloomington, Minnesota

Junction Flats
Minneapolis, Minnesota

Kraus Anderson Block (In Design)
Minneapolis, Minnesota

The Lakes
Minneapolis, Minnesota

Latitude 45
Minneapolis, Minnesota

Lemay Lake Apartments
Eagan, Minnesota

Lowry Building
St. Paul, Minnesota

Martin Blu Apartments
Eden Prairie, Minnesota

Millennium
St. Louis Park, Minnesota

Millplace Mixed Use Masterplan
Minneapolis, Minnesota

Nord Haus (In Design)
Minneapolis, Minnesota

Norman Point Apartments (In Design)
Bloomington, Minnesota

Oakland Square
Minneapolis, Minnesota

Onyx
Edina, Minnesota

Park 205
Park Ridge, Illinois

Red 20 Apartments
Minneapolis, Minnesota

Riverside Plaza
Minneapolis, Minnesota

Riverwalk Residential
Minneapolis, Minnesota

Rochester HRA
Rochester, Minnesota

Southwind Village Apartments
Burnsville, Minnesota

St. Anthony Mills Apartments
Minneapolis, Minnesota

St. Anthony Place
Minneapolis, Minnesota

Stone Arch Apartments
Minneapolis, Minnesota

The DeForest at Laurel Village
Minneapolis, Minnesota

The Elysian
Minneapolis, Minnesota

**The Island Residences at Carlson
Center Apartments**
Minnetonka, Minnesota

Nord Haus
Minneapolis, Minnesota

The McMillan
Shoreview, Minnesota

The Observatory
Burnsville, Minnesota

The Station on Washington
Minneapolis, Minnesota

Vélo
Minneapolis, Minnesota

Vintage on Selby
St. Paul, Minnesota

**MARKET RATE RENTAL
TOWNHOMES**

Fairway Woods
Eden Prairie, Minnesota

Harriet Square
Minneapolis, Minnesota

Lakewood Village
Cable, Wisconsin

Londonderry Townhomes
Edina, Minnesota

Manor Homes of Edina
Edina, Minnesota

Manor Homes of Normandale
Bloomington, Minnesota

Ouisconsin Court
Minneapolis, Minnesota

Pelican Point II
Mound, Minnesota

Rollins Court
Minneapolis, Minnesota

St. Francis Woods
Eagan, Minnesota

The Greenway Townhomes
Minneapolis, Minnesota

The Pines
Eagan, Minnesota

The Vinings
Woodbury, Minnesota

Town Oaks
Edina, Minnesota

Trinity Block
Minneapolis, Minnesota

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Trammell Crow Company

HIGH STREET
RESIDENTIAL

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SCHOOL BUS GARAGE SITE – EDINA

ESG Experience

PLANNING DEPARTMENT
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Concept Inspiration



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HIGH STREET
RESIDENTIAL

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SCHOOL BUS GARAGE SITE – EDINA

Concept Inspiration

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A22

Concept Inspiration



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HIGH STREET
RESIDENTIAL

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SCHOOL BUS GARAGE SITE - EDINA

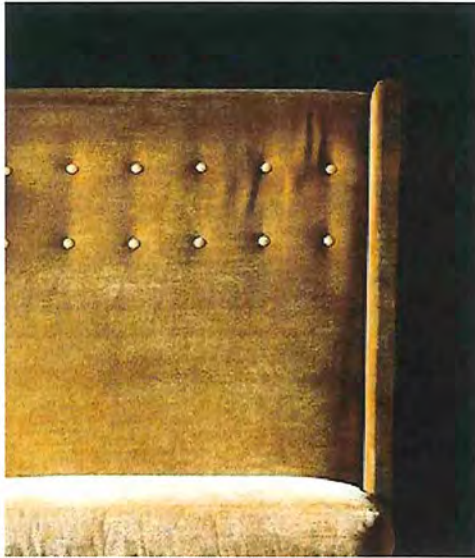
Concept Inspiration

123

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CITY OF EDINA

Concept Inspiration



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HIGH STREET
RESIDENTIAL

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SCHOOL BUS GARAGE SITE - EDINA

Concept Inspiration

A24

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APR 18 2017

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Site Plan



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HIGH STREET
RESIDENTIAL

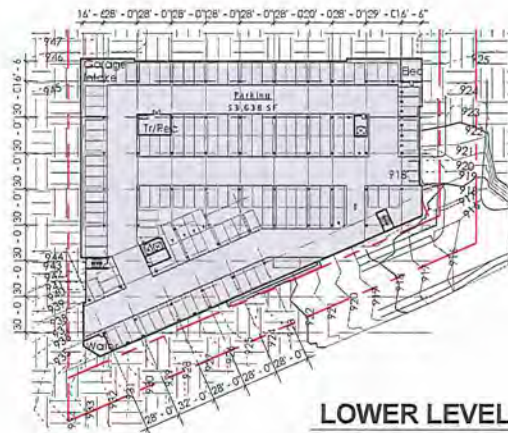
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SCHOOL BUS GARAGE SITE - EDINA Site Plan

CITY OF EDINA

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Floor Plans and Metrics



ELEV	TOTAL GSF	PARKING GSF	STALLS*	AMENITY GSI	APT GSF	APT RSF	APT UNITS
917' LEVEL P1	53,638	53,638	140				
927' LEVEL 1	46,680	33,454	90	3,649	9,577	7,581	9
945' LEVEL 2	38,448			10,112	28,336	23,595	27
957' LEVEL 3	38,058				38,058	32,320	38
967'-4" LEVEL 4	38,058				38,058	32,320	38
977'-8" LEVEL 5	38,058				38,058	32,320	38
988' LEVEL 6	37,736				37,736	32,007	38
	290,676	87,092	230	13,761	189,823	160,143	188

GSF/STALL	378.7
STALLS/UNIT	1.22
SURFACE STALLS	5
STALLS/UNIT INCL. SURFACE	1.25

RSF AVG	852
EFF	0.83

* 4 OF TOTAL STALLS ON P1 ARE TANDEM

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SCALE: 1" = 100'



SCHOOL BUS GARAGE SITE - EDINA

Floor Plans and Metrics

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Concept Rendering



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SCHOOL BUS GARAGE SITE - EDINA

Concept Rendering

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Concept Rendering



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SCHOOL BUS GARAGE SITE - EDINA

Concept Rendering facing Jerry's

| 23

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PLANNING DEPARTMENT
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Concept Rendering



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SCHOOL BUS GARAGE SITE – EDINA

Concept Rendering facing Jerry's

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Concept Rendering



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SCHOOL BUS GARAGE SITE - EDINA

Concept Rendering looking west at
new road connection

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Concept Aerial Views



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SCHOOL BUS GARAGE SITE – EDINA

Concept Aerial View

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Concept Aerial Views



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SCHOOL BUS GARAGE SITE – EDINA

Concept Aerial View

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France Avenue Southdale Area Working Principles and Supporting Questions

Element	Working Principle and Supporting Questions
Give-to-Get; Plan & Process	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 proposed project is located within the GrandView District, which is envisioned to be a mixed-use community with a unique identity and increased transit connections that is inviting to pedestrians and cyclists and improves the quality of the neighborhood for residents, businesses, and property owners. Per the City's Transportation recommendations, the building layout provides an east-west vehicular connection on the northern edge of the site. This strategy supports the GrandView District's goals of creating connections between the different parts of the District and creating separate pathways for "pass-through" and "destination" automobile traffic. The transformation of this former bus barn site can be a catalyst to help other development opportunities in the district come to fruition. 2 How can the proposal move beyond the principles for the district? Response: The infrastructure improvements on the property will improve the quality of the stormwater runoff to the Nine Mile Creek Watershed. Currently the surface parking lot contributed sediment loading and other contaminants to downstream water body. 3 What tangible and intangible outcomes might be offered by the proposal but cannot be achieved by the project on its own? Response: The Grandview District has the potential to be a very pedestrian-friendly and bike-oriented neighborhood, but this one proposed project cannot do it alone. All property owners within the site need to work together to make improved connections throughout the District, so that this is truly a walkable community. 4 What does the proposal offer as a way of balancing those outcomes provided by others? Response: By providing multi-family housing in the district, area restaurants and retail will be supported by adjacent residents. Additionally, new civic or municipal uses will also be possible because of the economic benefits of developing this site and the new residents who will be using the facilities.

Edina Cultural Preferences; Identity

- 5 What alternatives were explored to arrive at a proposal that is best aligned with the principles and the opportunities of the district?
Response: Per the City's Transportation recommendations, the building layout has evolved in order to accommodate an east-west vehicular connection on the northern edge of the site. This strategy supports the GrandView District's goals of creating connections between the different parts of the District and creating separate pathways for "pass-through" and "destination" automobile traffic.
- Advance quality through thoughtful and artful design of buildings and publicly accessible spaces, highlighted human activity, and enhanced economic vibrancy.
- 3 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 building will be constructed utilizing a wood-framed structure over a concrete podium, and the exterior materials will consist of stone, brick, stucco, composite siding and glass. Windows will be expansive, allowing plenty of daylight into and views from the dwelling units.
- 2 What qualities of the proposal will be most valued by the community in 50 years?
Response: The attractive, well-designed streetscape and public realm of the site are project qualities that will be valued by the community for a long time, and most notably, the east-west vehicular connection on the northern edge of the site is imperative to the success of future phases of GrandView, which will dramatically improve the current site conditions. Beyond the active residential use, the building will have a handsome exterior and site design that will provide a warm and welcoming pedestrian experience. The building will be positioned to visually define the street edge and supports the GrandView master plan vision of incorporating a pedestrian-friendly link along the western edge of the new development, connecting Eden Avenue to the commercial activities to the north. Improvements to stormwater management will promote better water quality in the receiving water body, including less pollutants and sediment that will leave the site. Over 50 years, the net effect will be substantial.
- 5 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: Resident activity on the site will be readily visible, as some of the units at ground level will have walk-up porches and units

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SCHOOL BUS GARAGE SITE – EDINA

France Avenue Southdale Area Working Principles

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on levels two through six will have outdoor space in the form of balconies and terraces. Additionally, the shared outdoor courtyard for the building will open up to Eden Avenue on the south.

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

Response: The project replaces a 1980-era school bus barn facility with a multi-million dollar luxury development. Adding residential units in this area will support the existing retail and commercial uses nearby and encourage new stores and restaurants to open.

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

Response: As residents age in place, the Active Adult housing option can adjust the amenities and services offered, depending on the growing needs of the resident population, and adapt to the changing economic opportunity. Active Adult is a unique housing option that Edina does not currently offer its resident base and the subject site is a perfect fit given its location within the community.

District Function

Look beyond baseline utilitarian functions of a single site to create 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 property will manage the first inch of runoff from the property on-site, without reliance on public infrastructure. This will reduce the demand on downstream storm sewer, resulting in an improved level of service for the area.
- 2 What impacts does the proposal pose on existing on- and off-site infrastructure?
Response: On-site infrastructure, including wet (sanitary, storm, water) and dry (gas, electric, telecommunications) will be removed to facilitate placement of the building. To the extent practical, existing services will be utilized to avoid impacts to adjacent off-site infrastructure. Services that are beyond service life or inadequate for the development will be replaced. Limited temporary traffic closures and open excavation are anticipated for new service connections.
- 3 What elements of the proposal support infrastructure needs of adjacent or nearby sites?
Response: The demand on downstream storm sewer will be reduced due to the stormwater management system that will be installed to meet watershed district rules. This will improve the capacity, and will

result in improved level of service for adjacent and nearby sites. The impact to water and sanitary will be equal to, or greater, than existing demand, however the impact to the level of service for adjacent or nearby sites is likely negligible.

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

Response: The development is primarily covered by a building, and requires an "ultra-urban" approach to stormwater management. Whereas conventional stormwater practices may meet current standards, this development will require unique management practices such as structural filtration or membrane treatment that provide a high level of water quality treatment in a very small footprint between the building and right-of-way.

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

Response: The property is currently well served by dry and wet utilities. The development will rely on these existing utilities for baseline performance.

Comprehensive Connections; Movement

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: Per the City's Transportation recommendations, the building layout provides an east-west vehicular connection on the northern edge of the site. This strategy supports the GrandView District's goals of creating connections between the different parts of the District and creating separate pathways for "pass-through" and "destination" automobile traffic. The project will also be set back 10 to 12 feet from the west property line to allow for the creation of a pedestrian and vehicular connection to the existing Jerry's Food grocery store to the north of the site.
- 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 inspiration for the proposed residential community is the creation of a courtyard style south-facing hillside village. Adding resident dwelling units at this location naturally creates a more inviting streetscape, as more people will be walking and biking to and from the site which creates an energetic, safe and people-friendly environment, in place of the existing vehicular-oriented conditions today.
- 3 Demonstrate the ways in which the proposal supports pedestrians and

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SCHOOL BUS GARAGE SITE - EDINA

France Avenue Southdale Area Working Principles

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bicyclists movement and identify those nearby district features that are important destinations.

Response: The new development will work closely with all surrounding land uses to provide appropriate connectivity and long-term compatibility. The surrounding properties will benefit from the new improvements which include pedestrian walkways, yards and porches fronting Eden Avenue, dense landscaping, below-grade and enclosed parking and a strong design aesthetic. The parcel's sidewalk conditions will be improved, thus supporting nearby sites and encouraging area residents to walk for their shopping and entertainment needs.

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

Response: The proposed access driveways will be narrower than existing, thereby improving sidewalk connections and pedestrian safety. All site sidewalks will be reconstructed, and the project will incorporate attractive, high-quality native landscaping, lighting and exterior signage throughout the property.

Site Design; Transitions

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

- 1 How does the proposal relate in terms of scale to its neighbors?
Response: At the tallest point, the proposed project is 6 stories in height. There is a significant amount of grade change on the site; therefore the building is perceived as a 5-story building from the level of the parking lot for Jerry's Foods grocery store. Several 5- and 6-story buildings exist within the district.
- 2 How does the proposal make full use of the available site, especially those portions of the site not occupied by parking and buildings?
Response: The project redevelops the site very efficiently and landscapes the perimeter, making the public realm pedestrian-friendly and aesthetically appealing.
- 3 How does the proposal interact with its neighbors?
Response: Drawing on the existing surroundings, the exterior facades will feature contextual details, such as front porch style outdoor space, as well as a simple system of recessed and hung balconies that allow residents to take advantage of the outdoors.
- 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 redevelopment will dramatically improve the current site conditions. Beyond the active residential use, the building will have a handsome exterior and site design that will provide a warm and welcoming pedestrian experience. The building will be

Health

positioned to visually define the street edge and supports the GrandView master plan vision of incorporating a pedestrian-friendly link along the western edge of the new development, connecting Eden Avenue to the commercial activities to the north.

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, habitat)?
Response: This project will support the residents' sustainable living experience with sustainable measures such as incorporating energy-efficient appliances, low-flow water fixtures, low-VOC paints and building-wide recycling practices. The building will be designed to incorporate assemblies that ensure a high quality acoustical performance between units (wall and floor assemblies).
- 2 How does the proposal mitigate any negative impacts on environmental health on its own site?
Response: Like most infill sites, the project is dense, located in an area that has adequate utilities and infrastructure. All parking for the residents will be enclosed within the building, and the building will be designed with outdoor space for dwelling units as well as common outdoor space for shared use.
- 3 How does proposal provide for a healthful environment beyond the current condition?
Response: The project redevelops an existing site that was previously used as a bus barn garage – a vehicular-oriented land use. As a high-density housing development, the project makes efficient use of the land area and is located within walking distance to many services that residents will use daily.
- 4 Describe ways in which human health needs are advanced by the proposal.
Response: The abundance of resident amenities will include a hotel-like lobby, bistro bar, Wi-Fi coffee lounge, activity center, pet spa, fitness center, yoga studio, club room, great room, catering kitchen, and resort style pool deck with an outdoor kitchen with great views of the surrounding area. The building will offer its residents on-site management, indoor tempered parking, private storage lockers, and a guest suite for resident visitors. Enclosed bicycle parking will also be provided within the building to encourage residents use of the nearby bike trail system.

Innovation

Embrace purposeful innovation aimed at identified and anticipated problems.

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Tammell Crow Company



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SCHOOL BUS GARAGE SITE – EDINA

France Avenue Southdale Area
Working Principles

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- 1 Identify the problems posed by the proposal or the district requiring innovative solutions and describe the ways in which the proposal responds?

Response: The proposed Active Adult use is designed to meet the wave of the baby boomer demand over the next decade. According to FreddieMac, over 5 million baby boomers will rent their next home by 2020. This is a growing trend that TCC is seeing across the country and the subject property satisfies all of TCC's proprietary Active Adult site criteria.

- 2 Describe the metrics to be used to compare the innovations posed by the proposal.

Response: An Active Adult building, when combined with light services, acts as more affordable Independent Living housing option attracting a younger senior than traditional senior housing. Senior apartments (market rate 55+ apartments) are an established asset class that is already serving an age cohort (72 to 75) on the edge of the wave of baby boomer demand (51 to 71). Apartments for residents aged 55 or older can be significantly improved with thoughtful amenities, activities, a la carte services, socialization and prime micro locations adjacent to destination type retail and entertainment.

- 3 For those solutions posed by the proposal as innovative, describe how they might become "best practices" for the district.

Response: The project serves a growing desire for seniors that want an "urban" lifestyle. The concept also makes economic sense – it is an affordable monthly payment and unlocks home-equity. Rich social-experience with maintenance-free lifestyle. With the avalanche of demand coming over next five years with chronic shortage of adequate for-rent supply, this type of residential community can be a "best practice" for the GrandView District and for the greater Edina municipality.

- 4 Describe innovations in systems and aesthetics and the ways in which systems and aesthetics for integrated solutions.

Response: There are a number of design strategies that are critical for age-friendly housing. Key to it all is that it be located within a walkable community that integrates housing and commercial uses so that residents can integrate themselves into the larger neighborhood. Within the building, unique and distinctive amenities will be provided and space will be allocated to accommodate ancillary services. Active Adult residents don't want to live in "senior housing;" therefore, design aesthetics are very important and will define the character and individuality of this residential community.

- 5 Describe other projects where innovations similar to those included in

Land Use; Live-able Precincts

the proposal have been employed.

Response: The capital partner (Carlisle) for the proposed project has completed multiple Active Adult projects in other areas of the country and has seen great demand for this type of housing. The amenity design, unit layouts, and services offered, are unique and only being developed in select markets throughout the US.

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 development will offer a housing option for empty-nesters to stay in Edina and downsize their homes, acting as a catalyst to recycling the existing housing stock. Active Adult serves the baby boomer's growing desire to live in an urban environment, makes economic sense by offering affordable monthly payments, unlocks home equity, and provides a rich social experience. The market for this segment of renters is robust. There is an avalanche of demand over the next 10 years as residents age into this type of housing. Currently, there is a shortage of adequate for-rent housing options in a luxury, programming-rich, and age-restricted project in the City of Edina.
- 2 Describe the proposal in terms of "come to" and/or "stay at" places.
Response: This residential community will offer various unit types for its diverse tenant profile, tailored to the active adult demographic in search of flexible luxury living. Unit types will range from small 1-bedroom units to large 2-bedroom units. This variety in housing types will help to accommodate a variety of household formations, sizes and incomes. The average unit size is approximately 875 RSF and will achieve market rents in the range of approximately \$2,000-\$4,000/month and affordable rents in the range of approximately \$800-\$1,000/month.
- 3 What adjacent or nearby "come to" or "stay at" places does the proposal rely on for vitality?
Response: The GrandView District, with its mix of uses and a vision for walkable streetscapes and a neighborhood feel, is highly desirable to prospective residents. The nearby public park, library, shops and restaurants within walking distance to the apartment are very important features and places that will ensure the continued vitality of the project.
- 4 Demonstrate the flows of activity generated by the site during a typical weekday and weekend day.
Response: Future residents of this site will be 55+ years of age. Many will be retired; therefore, the anticipated weekday and

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Tammell Crow Company

HIGH STREET
RESIDENTIAL

esg

SCHOOL BUS GARAGE SITE – EDINA

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Working Principles

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PLANNING DEPARTMENT
APR 19 2017
CITY OF EDINA

weekend traffic will be less than a typical market-rate apartment complex. The site is walkable to nearby amenities that will most likely be utilized by foot.

Economic Vitality

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 proposed equity structure of Trammell Crow Company, The Carlyle Group, and a national lender, provides a surety of close and successful ground up execution. The property will be managed by a professional 3rd party operator when the project opens its doors for move-ins.

- 2 How does the proposal enhance development on adjacent or nearby sites?

Response: The project can serve as a catalyst for other development in the GrandView District. A successful housing project at this site will give others encouragement to invest here because there will be a true mixed-use district. In addition, there is no Active Adult housing stock in Edina and there are strong demand fundamentals.

- 3 What features of the site or district limit the potential of the proposal from being fully realized?

Response: To the east of the site there is a very large piece of land that was vacated by the Edina Public Works Department. If that property is not redeveloped, it could have a negative impact on the eastern facing view units.

- 4 Why is the proposal best situated on its proposed site from the perspective of economic vitality?

Response: Trammell Crow Company conducted a market study in order to select this particular sub-market, city and site. We reviewed the specific demographics and housing options in the area and they all exceed the standards required for an Active Adult community.

- 5 How does the proposal make the district and the community a better place?

Response: The project replaces an existing bus barn facility with a vibrant residential community that will have a handsome exterior design and bring positive activity to this site within the GrandView District. Edina will be one of the first communities to offer its residents an Active Adult housing option if this project moves forward.

April 12, 2017

Trammell Crow Company



esg

SCHOOL BUS GARAGE SITE – EDINA

France Avenue Southdate Area
Working Principles

PLANNING DEPARTMENT

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A37



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HIGH STREET[®]
RESIDENTIAL

esc

SCHOOL BUS GARAGE SITE

Edina, MN

CITY COUNCIL SKETCH PLAN REVIEW

May 10, 2017

Project Overview

As a multi-family developer focused on creating timeless and lasting infill, urban housing, Trammell Crow Company (TCC) is excited to propose an apartment development in the GrandView District of Edina. In recent years, TCC has seen growing demand for housing in walkable cities and neighborhoods throughout the country. The GrandView District, with its mix of uses and a vision for walkable streetscapes and a neighborhood feel, is highly desirable to prospective residents.

The site layout design responds proactively to the City’s Transportation recommendations within the GrandView District Development Framework, allowing for a future east-west road between the Jerry’s site and the proposed apartment building which creates a key connection point for future uses in the District. The proposed site design allows for flexibility in the final grading for the new road - either a flat road at the level of the Jerry’s site or sloped down road from west to east. The development team will continue to work with city staff to further refine the design of this new connection point.

TCC’s proposed development is a luxury residential community with approximately 165 age-restricted Active Adult rental apartment units, including approximately 209 parking stalls. The proposed Active Adult use is designed to meet the wave of the baby boomer demand over the next decade. According to FreddieMac, over 5 million baby boomers will rent their next home by 2020. This is a growing trend that TCC is seeing across the country and the subject property satisfies all of TCC’s proprietary Active Adult site criteria. A description of the Active Adult housing approach to design and programming is further described on pages 13-15 of this booklet.

The proposed development will offer a housing option for empty-nesters to stay in Edina and downsize their homes, acting as a catalyst to recycling the existing housing stock. Active Adult serves the baby boomer’s growing desire to live in an urban environment, makes economic sense by offering affordable monthly payments, unlocks home equity, and provides a rich social experience. The market for this segment of renters is robust. There is an avalanche of demand over the next 10 years as residents age into this type of housing. Currently, there is a shortage of adequate for-rent housing options in a luxury, programming-rich, and age-restricted project in the City of Edina.

The building will be constructed utilizing a wood-framed structure over a concrete podium, and the exterior materials will consist of stone, brick, stucco, composite siding and glass. Windows will be expansive, allowing plenty of daylight into and views from the dwelling units. Drawing on the existing surroundings, the exterior facades will feature contextual details, such as front porch style outdoor space, as well as a simple system of recessed and hung balconies that allow residents to take advantage of the outdoors.

Streetscape and Public Realm

The proposed new development will incorporate key design principles outlined in the city of Edina’s GrandView District Development Framework. The redevelopment will dramatically improve the current

site conditions. Beyond the active residential use, the building will have a handsome exterior and site design that will provide a warm and welcoming pedestrian experience. The building will be positioned to visually define the street edge and supports the GrandView master plan vision of incorporating a pedestrian-friendly link along the western edge of the new development, connecting Eden Avenue to the commercial activities to the north.

The inspiration for the proposed residential community is the creation of a courtyard style south-facing hillside village. Adding resident dwelling units at this location naturally creates a more inviting streetscape, as more people will be walking and biking to and from the site which creates an energetic, safe and people-friendly environment, in place of the existing vehicular-oriented conditions today. The new development will work closely with all surrounding land uses to provide appropriate connectivity and long-term compatibility. The surrounding properties will benefit from the new improvements which include pedestrian walkways, yards and porches fronting Eden Avenue, dense landscaping, below-grade and enclosed parking and a strong design aesthetic. The parcel’s sidewalk conditions will be improved, thus supporting nearby sites and encouraging area residents to walk for their shopping and entertainment needs. Finally, the project will incorporate attractive, high-quality native landscaping, lighting and exterior signage.

Sustainable Design and Lifestyle Living

This project will support the residents’ sustainable living experience by meeting sustainable standards and incorporating energy-efficient appliances, low-flow water fixtures, low-VOC paints and building-wide recycling practices. The building will be designed to incorporate assemblies that ensure the highest quality acoustical performance between units (wall and floor assemblies).

The abundance of resident amenities will include a hotel-like lobby, bistro bar, Wi-Fi coffee lounge, activity center, pet spa, fitness center, yoga studio, club room, great room, chef kitchen, catering kitchen, and resort style pool deck with an outdoor kitchen with unencumbered views of the surrounding area. The building will offer its residents on-site management, indoor heated parking, private storage lockers, and a guest suite for resident visitors. On-site parking stalls will total approximately 1.25:1 parking stall to unit ratio to serve its residents and visitors, and the parking stalls will be enclosed within the building footprint. Enclosed bicycle parking will also be provided within the building to encourage residents use of the nearby bike trail system.

This residential community will offer various unit types for its diverse tenant profile, tailored to the active adult demographic in search of flexible luxury living. Unit types will range from small 1-bedroom units to large 2-bedroom units. This variety in housing types will help to accommodate a variety of household formations, sizes and incomes. The average unit size is approximately 850 - 950 RSF and will achieve market rents in the range of approximately \$2,000-\$4,000/month and affordable rents in the range of approximately \$800-\$1,000/month.

Project Team



Grady Hamilton
Trammell Crow/ Managing Director

BIOGRAPHY

Grady Hamilton serves as a Managing Director and head of Trammell Crow Company’s Midwest Business Unit. He is responsible for the overall performance of the Business Unit, including identifying new development and investment opportunities throughout Chicago, Minneapolis and the Upper Midwest. Under Grady’s leadership, TCC’s Midwest Business Unit is currently underway with over \$190MM in development, including more than 750 apartment units across five luxury market-rate projects, one speculative industrial building, and one value-add industrial acquisition.

BACKGROUND

- Bachelor of Science, Miami University

PROFESSIONAL REGISTRATIONS/AFFILIATIONS

- President – National Association of Industrial and Office Properties (NAIOP) – Chicago Chapter

PROJECT DEVELOPMENTS

- Arcata - Golden Valley, MN (165 apartment units)
- Junction Flats - Minneapolis, MN (182 apartment units)
- Midtown Square - Glenview, IL (138 apartment units)
- Midtown Business Center - Roseville, MN (185,470 SF industrial development)
- Park 205 - Park Ridge, IL (115 apartment units)
- The Island Residences – Minnetonka, MN (174 apartment units)
- Foundry – Minneapolis, MN (164 apartment units under construction)
- Maple & Main - Downer’s Grove, IL (115 apartment units)



John Carlson
Trammell Crow/ Principal

BIOGRAPHY

John Carlson serves as Principal of Trammell Crow Company’s Chicago Business Unit. He is responsible for development and acquisition activities throughout Suburban Chicago and Minneapolis, including sourcing new opportunities, developing capital relationships, and helping to manage the company’s entitlement, development, and repositioning strategies.

BACKGROUND

- Bachelor of Science, University of Minnesota, College of Design

PROFESSIONAL REGISTRATIONS/AFFILIATIONS

- Director, National Association of Industrial and Office Properties (NAIOP) – Chicago Chapter

PROJECT DEVELOPMENTS

- Arcata - Golden Valley, MN (165 apartment units)
- Junction Flats - Minneapolis, MN (182 apartment units)
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- Maple & Main - Downers Grove, IL (115 apartment units under construction)



Aaron Roseth
ESG/ Principal-in-Charge

BIOGRAPHY

Since joining ESG more than a decade ago, Aaron has been transforming urban environments in the Twin Cities and across the United States into vibrant neighborhoods through work that elevates expectations for signature architecture, urban placemaking and streetscape vitality. His award-winning mixed-use multifamily residential developments have reinvigorated downtown neighborhoods.

Involved in all phases of design, even traveling with clients to research and develop concepts, Aaron balances his infectious passion for creating singular projects with a firm commitment to meeting client budgets and exceeding their expectations.

A Principal, Partner and Shareholder at ESG, Aaron has developed and implemented a successful delivery model for diverse complex projects ranging from \$25,000,000 to \$100,000,000 in scope. In his work, Aaron integrates the urban design principles on which ESG was founded. Context-sensitive architecture, mixed uses along pedestrian-friendly and transit-oriented streetscapes, the careful insertion of contemporary uses with historic buildings, and residential density are implicit in projects that “create urban environments that help build out cities and reinvigorate us every day,” he says.



Pong Khaw
ESG/ Project Architect

BIOGRAPHY

A design partner at ESG since 1987, Pong explores the relationship between art and architecture in the design of signature residential, higher education and corporate projects. On such iconic structures as 301 Kenwood, The Edgewater and American Academy of Neurology, Pong worked with clients and collaborators from concept through completion, in order to provide a holistically designed and detailed project. “My passion is to deliver the whole package,” Pong says.

Pong’s design approach encompasses artistic expression, sensitivity to a project’s existing urban and historic contexts, and the addition of fresh materials and contemporary details that fully articulate projects. As a result, each of Pong’s projects expresses its own innovative design intent and character. At the same time, Pong is keenly attuned to ensuring clients realize a building’s functionality within their budget constraints.

A design leader, Pong collaborates with clients to maximize cultural trends while pushing those boundaries into areas of groundbreaking opportunity. As baby boomers and empty nesters move back into cities, and Millennials look for amenity-rich multiunit residences in which to live, work and play, Pong’s architecture provides them all with the confidence to choose urban living. He not only creates cultural, residential and corporate buildings of timeless design, but iconic architecture that enhances the urban fabric.

May 10, 2017



Burton Coffin, Associate AIA
ESG/ Project Architect

BIOGRAPHY

Born in the Netherlands, Burt returns often to Europe to study new housing initiatives and urban development trends. He’s inspired by innovative, sustainable contemporary architecture that creates communities in which people love to live and work. His research is our gain, as he filters and applies his findings to context-sensitive, city-building projects for clients throughout the U.S.

For Burt, well-designed housing equals high-quality urban spaces. He begins with the site, a foundation for city building, so that a new or renovated building’s streetscape contributes to the neighborhood’s sustainability and walkability. He also mixes residential density with urban amenities in creatively designed structures to create a great neighborhood within the building itself.

As a design architect, Burt is involved with a project from master planning and conceptual design through contract documents and interior architecture. He applies his expertise to a variety of project types, including residential/mixed-use retail, corporate/ commercial and custom residential interiors. He’s designed hundreds of dwelling units within historic buildings, new condominium and apartment buildings, higher-education residences and hotels.

A lively and attentive collaborator with a global perspective and many years of expertise, Burt fosters long-term relationships with clients through his innovative, singular approach to creating award-winning projects that add to urban vitality.



Lukas Van Sistine, Assoc. AIA
ESG/ Project Architect

BIOGRAPHY

Lukas has been with ESG since completing his Masters of Architecture at the University of Minnesota, and in that brief time, he has rapidly become one of the firm’s most valued architectural designers. He possesses the skill sets of a senior designer with the ability to quickly synthesize the collective design vision into physical form. He regularly contributes to multiple projects in a day, bringing a calm demeanor to the process that helps the team to stay focused and easily manage the workflow. Lukas gets involved with clients in the land-use entitlement process and often leads key presentations to various stakeholder groups. His immense talent, great attitude and strong communication skills combined with his collaborative design approach makes him an asset to any design team.



Ann Fritz, CID, IIDA, LEED AP
ESG/Co-Director of Interiors

BIOGRAPHY

Ann’s rapid career trajectory is a testament to her passion and innate aptitude for exemplary design. Within eight years, she advanced from new intern at ESG to Director of Interiors. In the process, Ann developed the exacting standards, collaborative processes and design leadership that distinguish ESG’s interiors department on a local, regional and national scale.

Ann’s masterful color and materials palette emerged from her fine arts and communications background, and is continually enlivened through her ongoing study of art and design. Her formal education in interior design also established the foundation from which she’s compiled a roster of award-winning residential, corporate and hospitality projects.

Sensitive to the interpretation of an overall design concept, Ann has repeatedly demonstrated a thorough and thoughtful understanding of how to transform design into a dynamic brand program for clients. Her innovative design solutions, coupled with attentiveness to detail and dedication to project success, result in productive, fully collaborative, long-lasting client relationships.

Ann’s positive, problem-solving approach to enhancing and elevating every project, in combination with her leadership and expertise, results in a seamless integration of interiors that exceeds client expectations.



Melissa Metzler, NCIDQ, IIDA, LEED AP
ESG/Co-Director of Interiors

BIOGRAPHY

In her role at ESG, Melissa manages client relationships, co-leads the interior design team, and leads interior design efforts on corporate, hospitality, and multi-family project types throughout the US. Melissa has been working in the Twin Cities design community for over 19 years and brings valuable experience to the talented team at ESG. She most recently worked at BKV Group as Senior Interior Designer and Partner from 2006-2016, where her role included co-leading the interior design group, client marketing, client management and project management. Melissa oversaw the interiors on several notable and award winning projects including Schmidt Artist Lofts in St. Paul, and Else Warehouse and the A-Mill Artist Lofts in Minneapolis.



THE ISLAND RESIDENCES AT CARLSON COMPANIES APARTMENTS
MINNETONKA, MINNESOTA

The Island Residences at Carlson Center is a 174-unit, five-story, Class A residential apartment building located in the heart of Carlson Center, a corporate office campus nestled within a secluded natural oasis of green space and bounded by water on all sides.

The Island includes studio, one bedroom, one bedroom plus den, two bedroom, two bedroom plus den and three bedroom units. The site provides direct access to outdoor amenities and includes waterfront views from all sides of the building. The site is located off of Carlson Parkway with direct access to I-394 and I-494. The building is positioned within a steep slope and thick trees to preserve the natural ambiance.

Apartment dwellers will enjoy the trails and trees, heated underground parking, lap length pool and the surrounding lake. Living in the natural setting will offer a breathtaking indoor-outdoor relationship. Amenities include clubroom, guest suite, WiFi coffee lounge and fitness center.

The site is located within minutes of Wayzata Bay and Lake Minnetonka shores, home to some of the most affluent residential neighborhoods in the state. The Island is within a five minute drive from Ridgedale Center, a regional shopping mall anchored by Macy's and Nordstrom.

The Island opened its doors in November 2015, and is now leasing.



ARCATA
GOLDEN VALLEY, MINNESOTA

Arcata is a luxury apartment building in Golden Valley, a first-ring suburb of Minneapolis, Minnesota. The site is situated among a collection of distinctive modern and post-modern period office buildings and a major project goal was to harmonize with and enrich this unique neighborhood context.

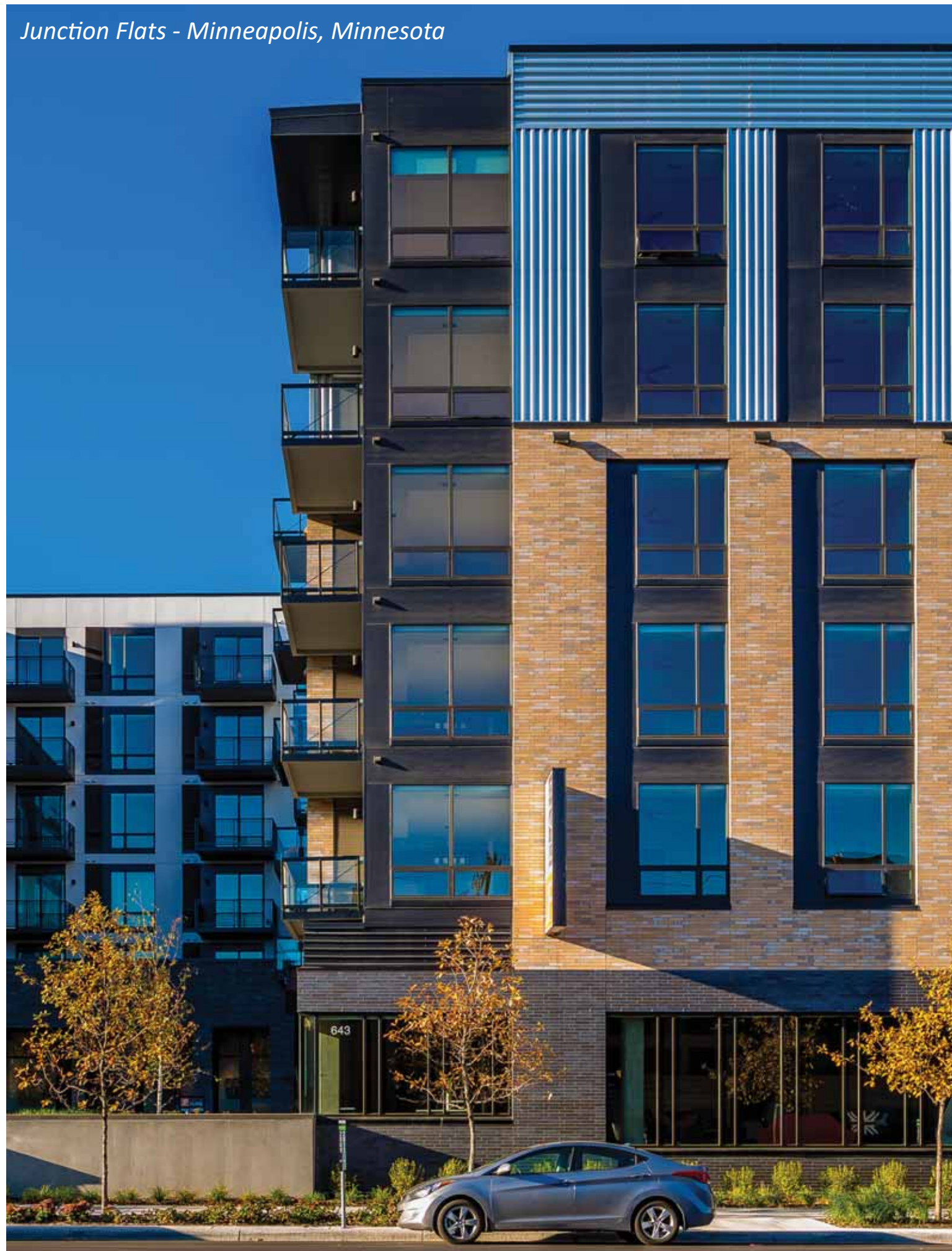
The new building’s architectural design responds to, and dialogues with, the adjacent properties. The six story building is broken into several related building blocks that are organized in a manner that creates an internal courtyard, which becomes an oasis for residents, providing an abundance of amenities as well as privacy from the surrounding office buildings.



With 165 units, Arcata offers spacious studio, one bedroom, one bedroom plus den and two bedroom apartment homes with floor plans ranging in size from 526 to 1,156 square feet. Amenities include a lobby bar, club room and lounge, a giant pool deck with bar/grill area and gas fire pit, a 24 hour fitness center, a resort-style pool and bocce ball court.

Arcata is the perfect location for those who love easy access to the big city, but are seeking the charm of a quieter tight-knit neighborhood community. It is the best of both worlds: modern suburban living, with the city at your fingertips.





JUNCTION FLATS

MINNEAPOLIS, MINNESOTA

Junction Flats exemplifies how ESG is addressing exciting new opportunities for creating transit-oriented, amenity-rich, mixed-use residences.

The 6-story, 182-unit, 240,000 sf residence, located in the burgeoning North Loop neighborhood, fulfills the city's need for creative, high-density live/work and commercial buildings along and near transit corridors and hubs.

Junction Flats is located a short walk from a new multi-modal transit center and adjacent to the Target Field baseball stadium and other entertainment options. The neighborhood is also home to numerous restaurants, cafes, micro-breweries and boutique retail, as well as bike paths, dog parks, and the Mississippi River and its recreation areas.

ESG boosted the attractiveness of the contemporary residences by incorporating 1 and 2-bedroom apartments, as well as innovative live/work units. Amenities include a pool deck with cabanas, fire pits and bar/grill; a rooftop lounge; first-level lounge, event area and bar area; conference room; business center; fitness center; bicycle storage; and dog run and dog wash station.

An infill project in the bustling North Loop, Junction Flats demonstrates ESG's expertise in innovating contemporary, amenity rich residences that compete for today's discerning resident.

Junction Flats was delivered in summer 2013.



FOUNDRY
MINNEAPOLIS, MINNESOTA

The Foundry is a 1.89 acre site with 164 unit, 6-story, Class A+ residential mixed-use building with a gateway location to the Lake Calhoun District in Minneapolis. Construction began in Q2/2015, to be ready for occupancy in Q1/2017. The Foundry is contemporary with studio, alcove, 1-bedroom, 2-bedroom, 2-bedroom plus a den and 3-bedroom apartments. The unit mix includes a number of premium bedrooms with spectacular views of the surrounding lake and Minneapolis skyline. The commercial portion of the development consists of 5,000 square feet of indoor restaurant space and an outdoor patio.

The residential common area amenities include a hotel style lounge, conference room and fitness center and yoga room. The outdoor deck on the third level offers breathtaking views of Lake Calhoun, resort style pool, fire pit, grilling lounge and access to the club room complete with an entertainment kitchen. The sixth level sky lounge and viewing deck has an internal stairwell leading to the rooftop deck featuring a fireplace and seating area.

The site is located in the Uptown-Lakes area and is 2.5 miles from downtown Minneapolis and next to the Midtown Greenway which offers residents the opportunity to walk or bike to various destinations. The project will offer spectacular views of Lake Calhoun, Lake of the Isles, and downtown Minneapolis. Access to the nearby upscale restaurants, entertainment and shopping provides abundant options for an active lifestyle.



PARK 205
PARK RIDGE, ILLINOIS

Park 205 is a 3-story Class “A” 115-unit apartment development in Park Ridge, Illinois. The apartment complex includes one bedroom, one bedroom plus den, two bedroom, two bedroom plus den and three bedroom units. Amenities include pool and sun deck, club room overlooking pool, fitness center, business center, dog spa, bicycle storage, and covered/heated parking.

Park 205 is the first LEED® Silver multifamily development in Park Ridge. The apartment community is located in prestigious Uptown Park Ridge, only 5 miles (10 minute drive) northeast from O’Hare International Airport, and within minutes from major federal expressways - Interstate 294, Interstate 94 and Interstate 90.

The site is adjacent to a newly constructed Whole Foods market and within a four minute walk to the Park Ridge Metra station, connecting the site to the central business district within 30 minutes.

Park 205 was delivered in October 2015, and is now leasing.



MIDTOWN SQUARE
GLENVIEW, ILLINOIS

Midtown Square is a transit oriented Class A multifamily community within walking distance to Glenview Metra train Station. Midtown Square is a 215,000 square foot building, featuring 138 luxury apartment units and 9,000 square feet of first floor retail space, including a drive-thru. Midtown Square offers one bedroom and two-bedroom units.

Community Amenities include covered heated garage parking, club room, 24 hour fitness center, business center, wine room, pool table, WI-FI coffee lounge, secured bicycle storage and access control with telephone intercom. Midtown Square is pet friendly and features a dog washing station.

Apartments feature quartz kitchen counter tops, gas ranges, stainless steel appliances, in-home washers and dryers, spacious bathrooms with double sinks, large walk-in closets. Balconies and patios are available.

Midtown Square opened its doors November 2014.



MAPLE & MAIN
DOWNERS GROVE, ILLINOIS

Maple & Main is a boutique transit-oriented mixed use development located near the Main Street train station. The development will feature 115 market-rate apartment units and 3,098 square feet of ground-floor retail/restaurant space. There are a variety of unit types that range from studio/alcove apartments to 3-bedroom units, allowing for a diverse tenant profile tailored to all demographics in search of luxury living.

The building will include an abundance of resident amenities such as a pet spa, bike lounge, Wi-Fi coffee lounge, fitness center, yoga studio, club room, chef kitchen, resort-style pool deck with outdoor kitchen located on the second level and a sky deck located on the sixth level.

The architectural design and massing for the site is based on guidance from urban design and achieves the goals and policies of the villages comprehensive plan. As a mixed use building, the development has a responsibility to enhance the retail activity to the vibrant streetscape, while creating a livable, engaged residential community above.



What is Active Adult?

The Concept:

- Senior apartments (market rate 55+ apartments) is an established asset class that is already serving an age cohort (72 to 75) on the edge of the wave of baby boomer demand (51 to 71).
- 55+ apartments can be significantly improved with thoughtful amenities, activities, a la carte services, socialization and prime micro locations adjacent to destination type retail and entertainment.
- Active Adult when combined with light services acts as more affordable Independent Living attracting a younger senior than traditional senior housing.

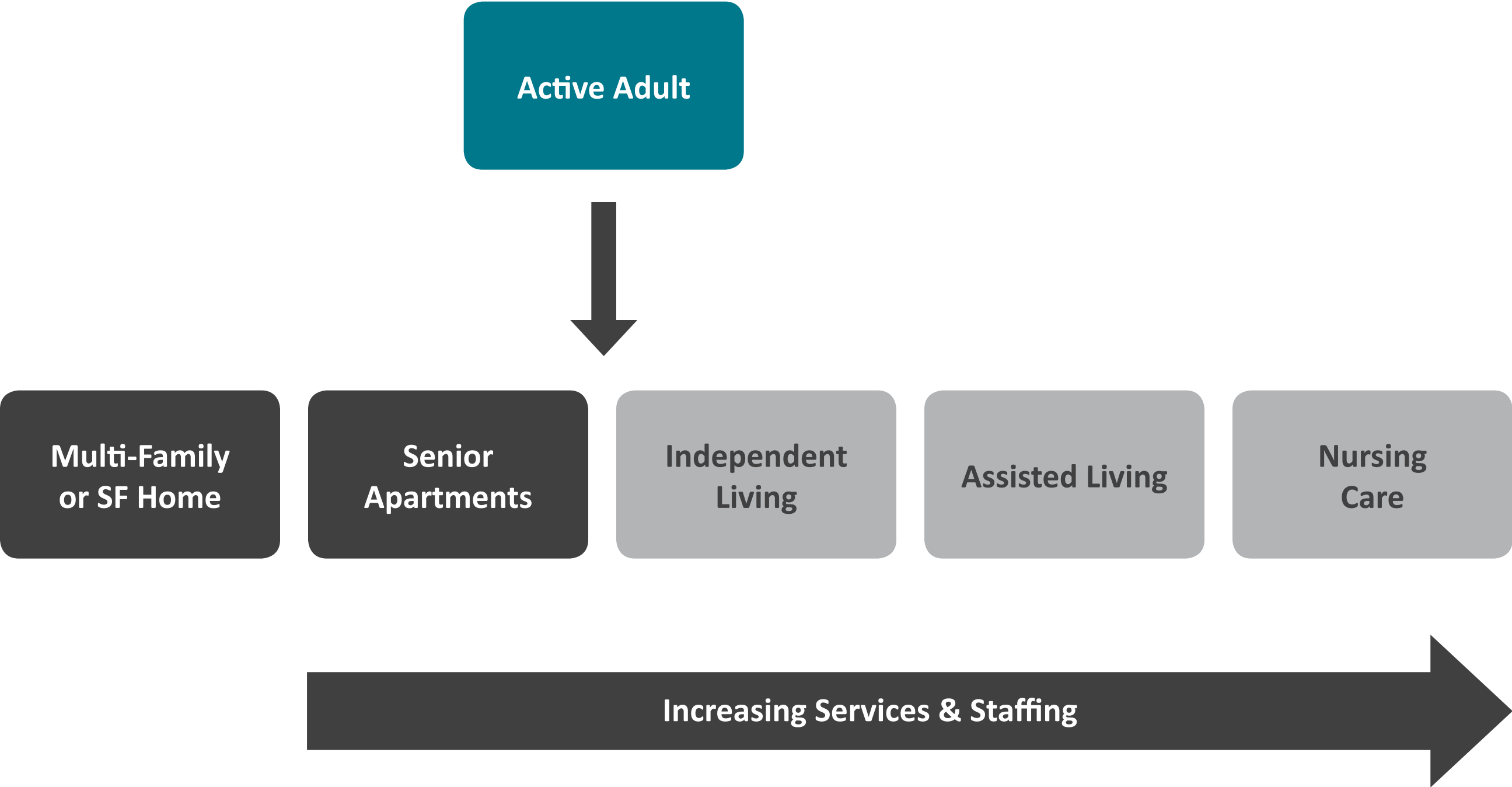
The Rationale:

- Serves growing desire for “urban” lifestyle.
- Makes economic sense: affordable monthly payment and unlocks home-equity.
- Rich social-experience with maintenance free lifestyle.
- Avalanche of demand coming over next five years with chronic shortage of adequate for-rent supply.



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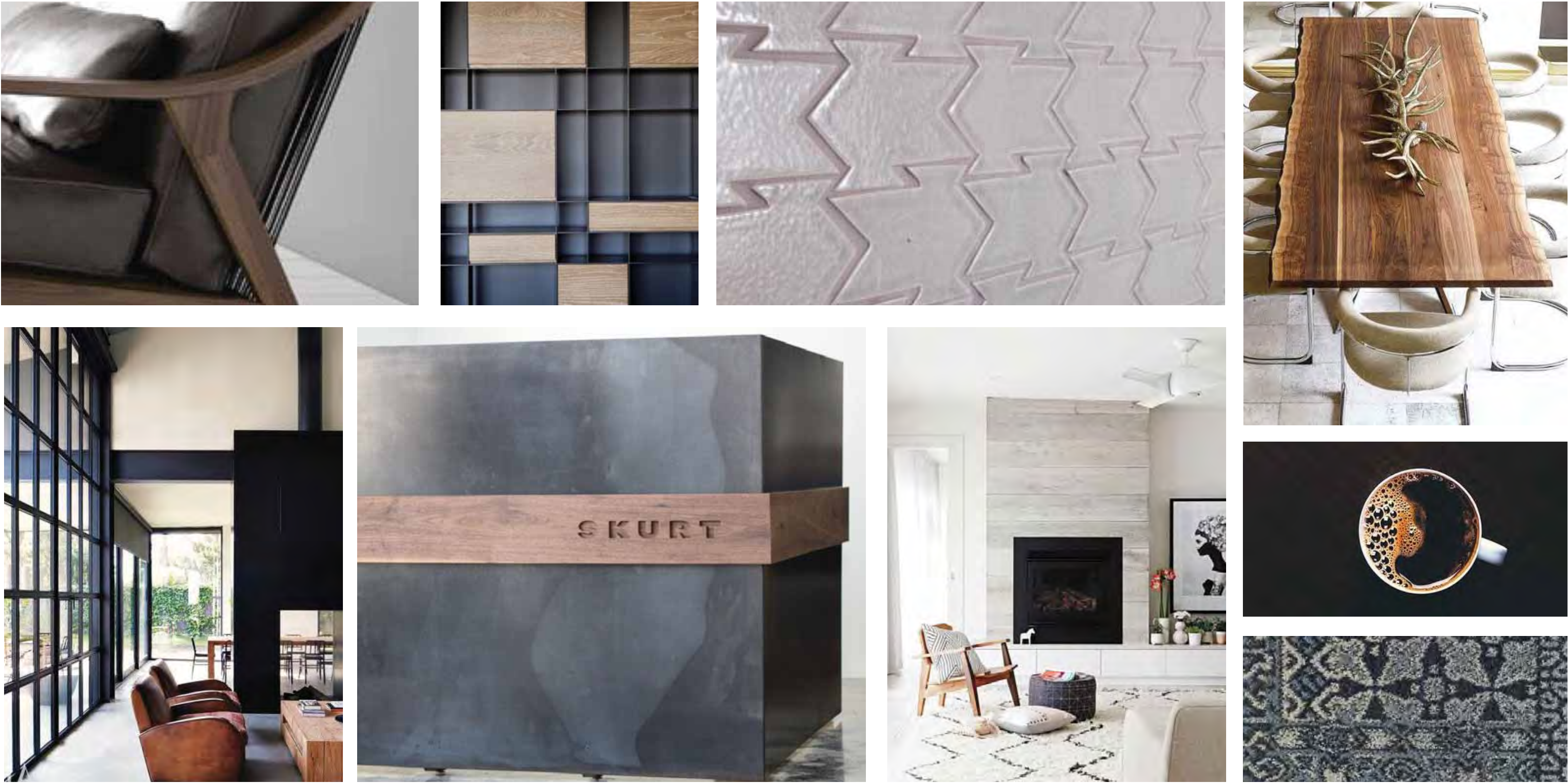
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	Senior Apartments	Active Adult	Independent Living	Assisted Living	Nursing Care
	Increasing Services & Staffing				
Housing	☒	☒	☒	☒	☒
Housekeeping		A La Carte	☒	☒	☒
Transportation		A La Carte	☒	☒	☒
Meals		A La Carte	☒	☒	☒
Socialization		☒	☒	☒	☒
Nursing Care				☒	☒
Skilled Nursing					☒

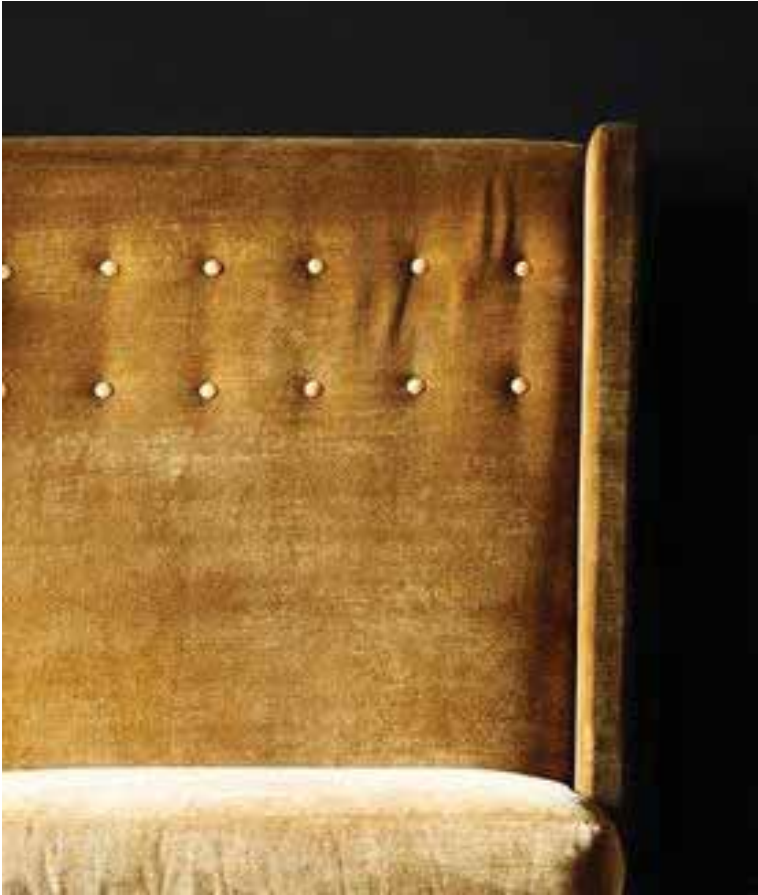
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EXISTING SITE CONTEXT

View and Sound Concerns

- Parking garage wall faces the project to the south
- Gas stations immediately to the west of the site
- Truck delivery for Jerry's Foods on the north
- Railway right-of-way on the east side of site

Extreme Grade Changes

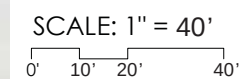
- Retaining wall to north on Jerry's Foods site
- Embankment on along the west property line
- Difficult to make pedestrian connections

GrandView District

- First site to be developed within the district
- Catalyst for future projects



May 10, 2017







ENTRY COURT



RAINGARDENS



PEDESTRIAN PROMENADE



PEDESTRIAN STREETSCAPE



LEVEL 2 COURTYARD



DOG RUN

May 10, 2017

TREES



KENTUCKY COFFEE
SHRUBS



LINDEN



GINKO



RED SUNRISE MAPLE



LUSTRE MAPLE



PYRAMIDAL ARBORVITAE



SWISS STONE PINE



WHITE PINE



GOLDEN NINEBARK



SPIREA / BARBERRY



ALPINE CURRANT



DWARF BUSH HONEYSUCKLE



SEM FALSESPIREA



MINT JULEP JUNIPER

PERENNIALS AND ORNAMENTAL GRASSES



KARL FOERSTER GRASS



DAYLILLIES



RUSSIAN SAGE



SWITCHGRASS



AUTUMN JOY SEDUM



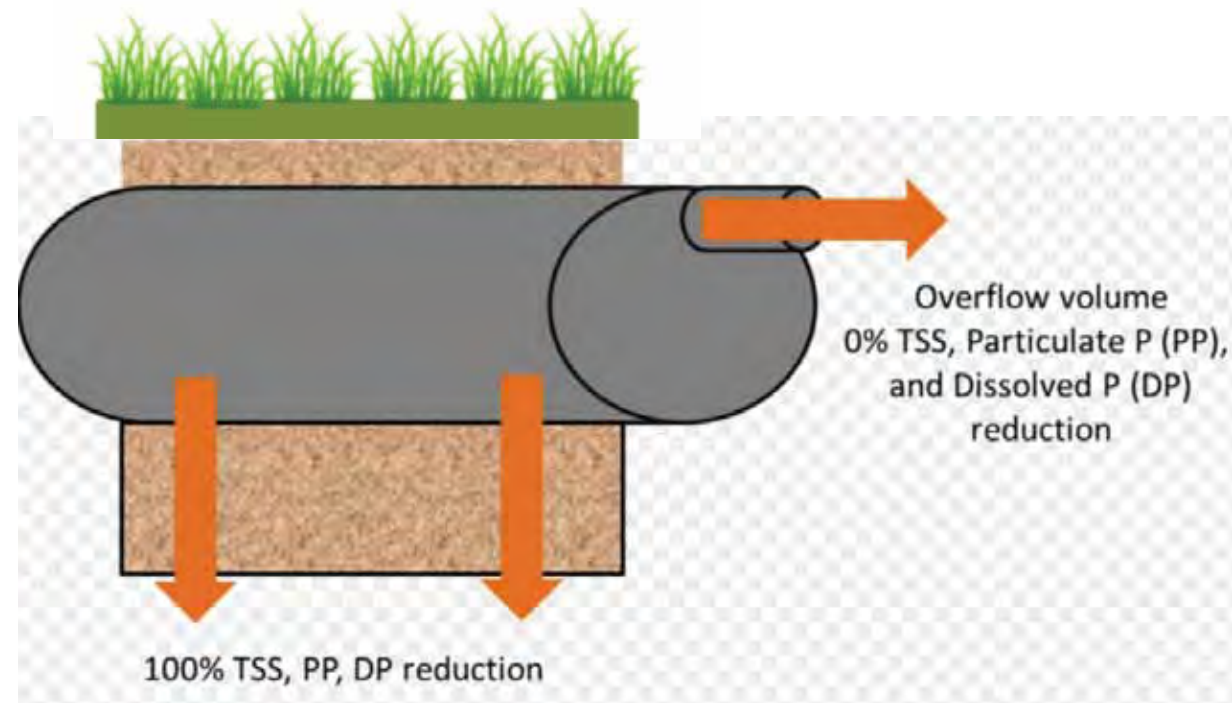
CATMINT

May 10, 2017

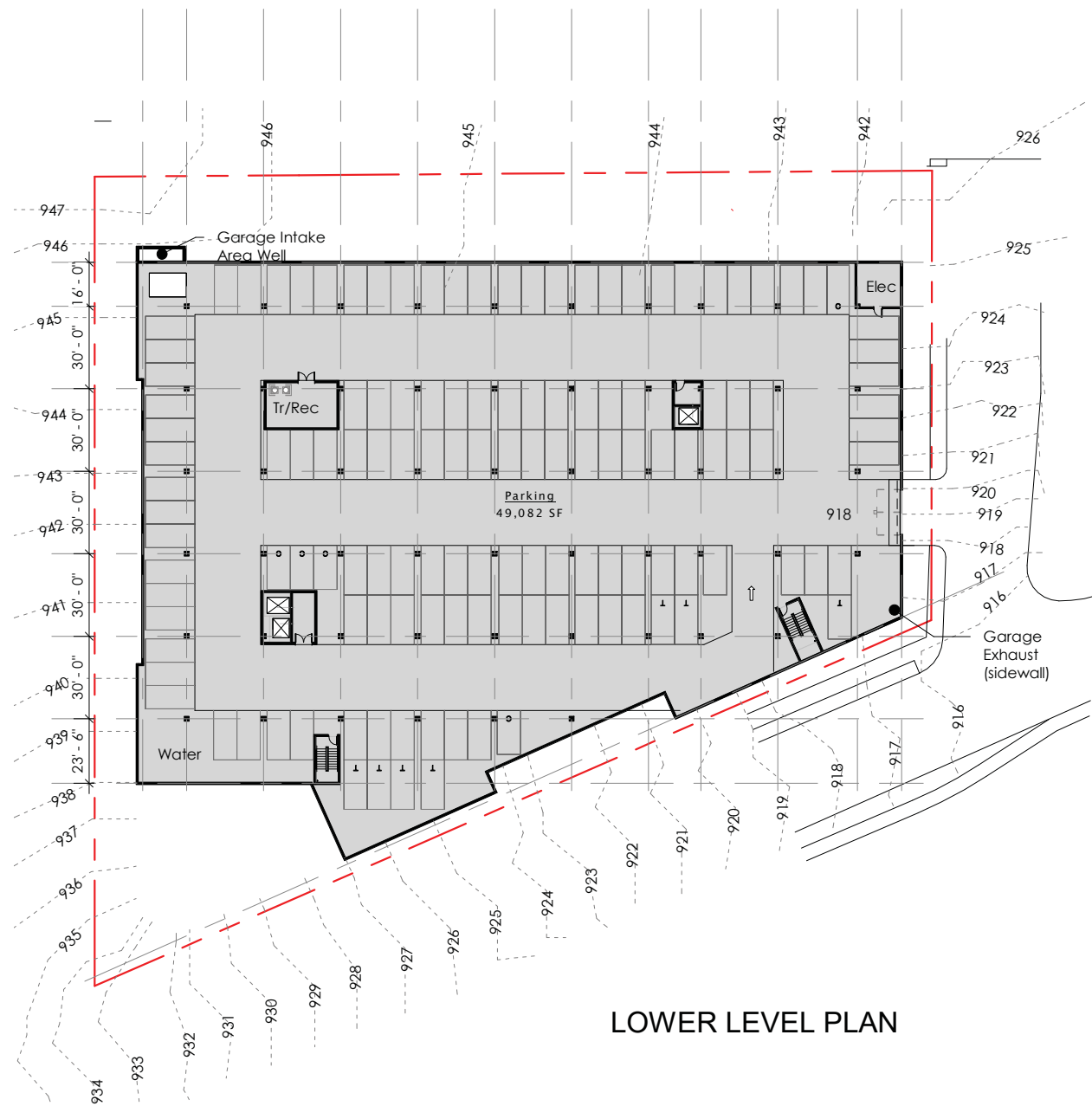


- The property is nearly 100% impervious – pavement or roof – little to no water enters the ground
- Contaminants on the parking lot – fuel, oil, dirt, trash – are washed off the parking lot and into the street
- Pollution from the site enters the public storm sewer directly, and is conveyed to nearest water body
- Due to the steep slopes, runoff leaves the site at a high rate
- Site runoff reduces the available capacity of the public storm sewer considerably, and increases the risk of flooding downstream

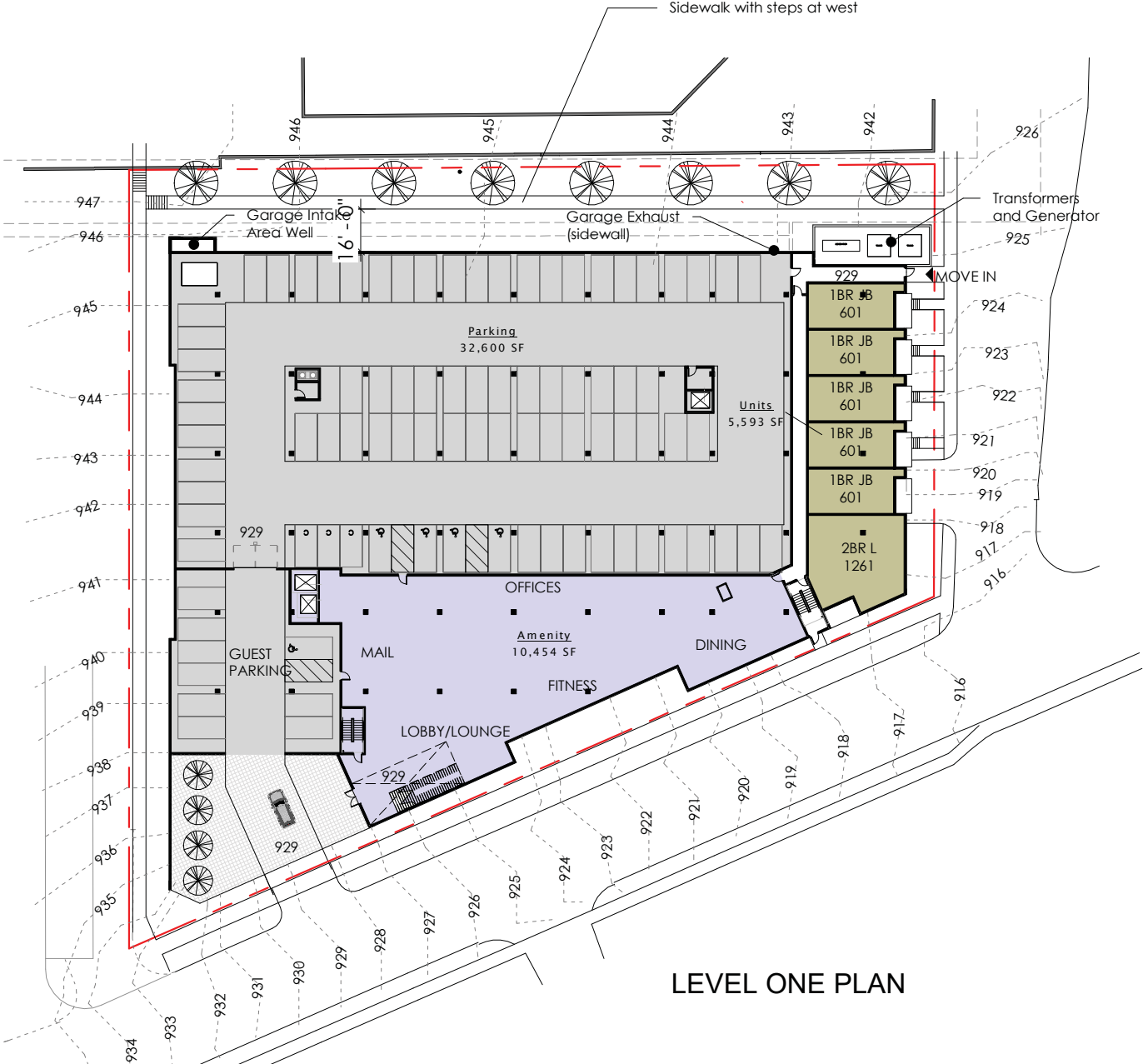
May 10, 2017



- An underground infiltration system will be installed on the property, consisting of a large diameter perforated pipe system that collects water from the roof and allows it to percolate into the ground to recharge the groundwater aquifer
- Boulevard trees in structural soils to encourage evapotranspiration and enhance tree growth
- Water quality benefits will exceed state and watershed requirements
- Environmental clean-up will be performed of the soil and the existing buildings
- Infiltration removes all of the contaminants:
 - Dirt and sediment – total suspended solids
 - Phosphorus, nitrogen and other nutrients
 - Fuel and oil - hydrocarbons
- The city's storm sewer system will have more capacity, and the risk of flooding downstream will be reduced

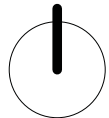


LOWER LEVEL PLAN



LEVEL ONE PLAN

SCALE: 1" = 60'



May 10, 2017



LEVEL TWO PLAN

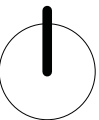


LEVEL 3-6 PLAN

PROJECT METRICS

ELEV		TOTAL GSF	PARKING GSF	STALLS	AMENITY GSF	APT GSF	APT RSF	APT UNITS
918'	LEVEL P1	49,082	49,082	131				
929'	LEVEL 1	48,647	32,600	78	10,454	5,593	4,266	6
946'	LEVEL 2	35,899			2,650	33,249	27,570	31
957'	LEVEL 3	34,254				34,254	29,027	32
967'-4"	LEVEL 4	34,254				34,254	29,027	32
977'-8"	LEVEL 5	34,254				34,254	29,027	32
988'	LEVEL 6	34,254				34,254	29,027	32
		270,644	81,682	209	13,104	175,858	147,944	165

SCALE: 1" = 60'



May 10, 2017

Concept Rendering - Previous Submittal (4/25)



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Concept Rendering - Revised Design (5/10)
Option A: Development independent of adjacent sites



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Concept Rendering - Revised Design (5/10)

Option B: Development working with adjacent site to improve grading connection



May 10, 2017

TrammellCrowCompany



esg

SCHOOL BUS GARAGE SITE - EDINA

View from Eden Avenue,
Looking Northeast



May 10, 2017

Concept Rendering - Revised Design (5/10)
Option A: Development independent of adjacent sites



May 10, 2017

Concept Rendering - Revised Design (5/10)

Option B: Development working with adjacent site to improve grading connection



May 10, 2017

TrammellCrowCompany



esg

SCHOOL BUS GARAGE SITE - EDINA

Concept Rendering - West
Elevation



May 10, 2017



May 10, 2017

Concept Rendering - Previous Submittal (4/25)



May 10, 2017

Concept Rendering - Revised Design (5/10)
Option A: Development independent of adjacent sites



May 10, 2017

Concept Rendering - Revised Design (5/10)
Option B: Development working with adjacent site to
improve grading connection



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Concept Rendering - Revised Design (5/10)
Option C: Potential future street connection to Level 2
of parking structure buildout



May 10, 2017



May 10, 2017



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SOLUTIONS AND SCENARIOS

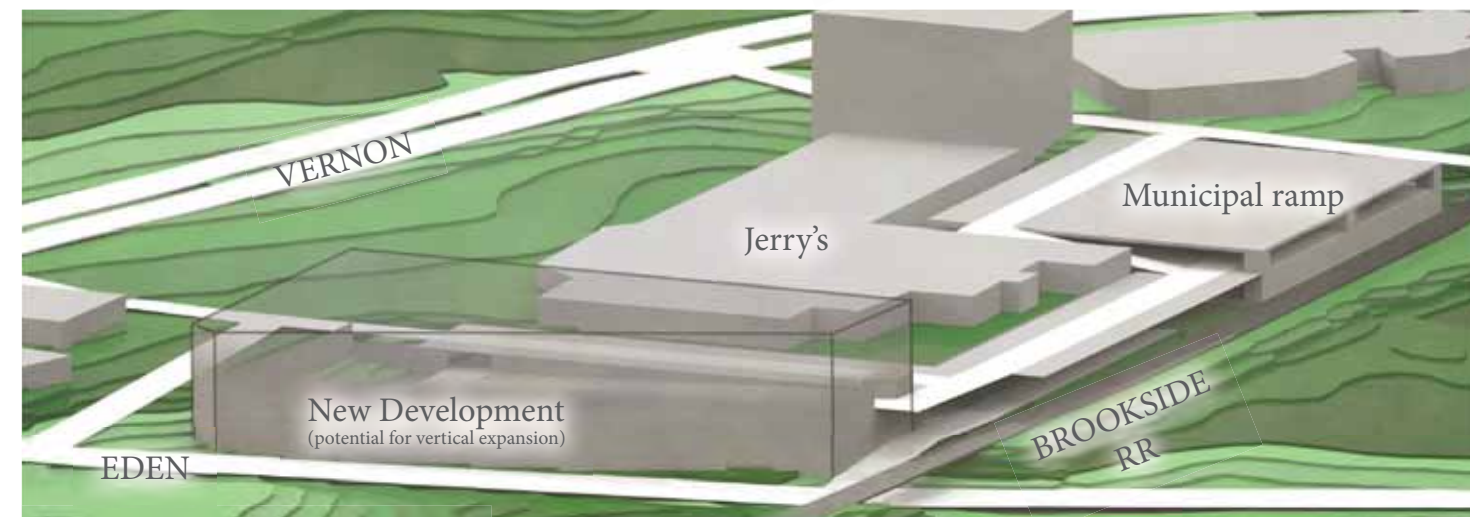
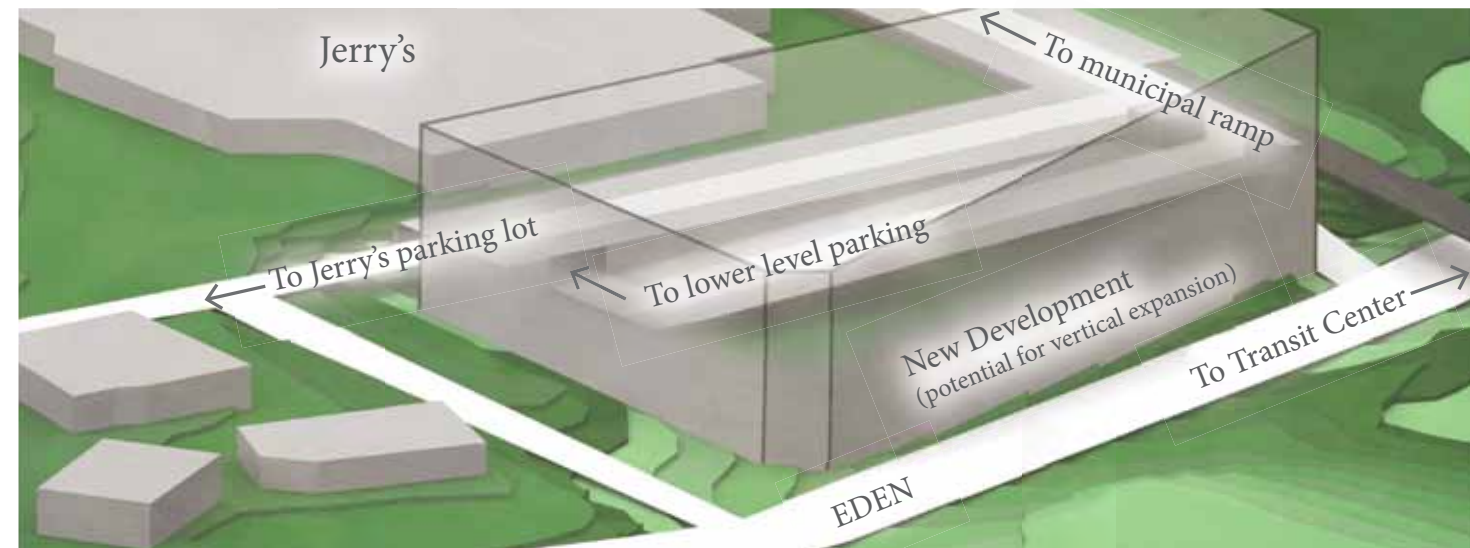
LONG-TERM (15-30 YEARS) TRAFFIC IMPROVEMENTS



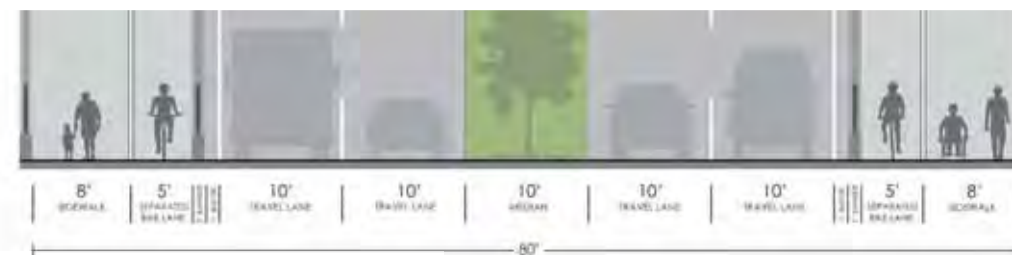
DISTRICT PARKING



50th/VERNON
RECONFIGURATION

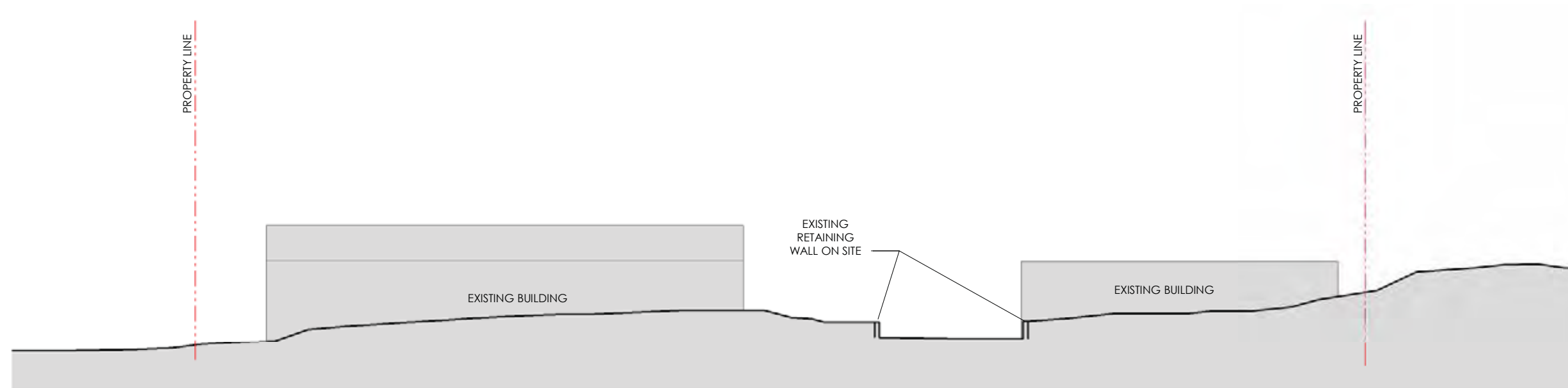
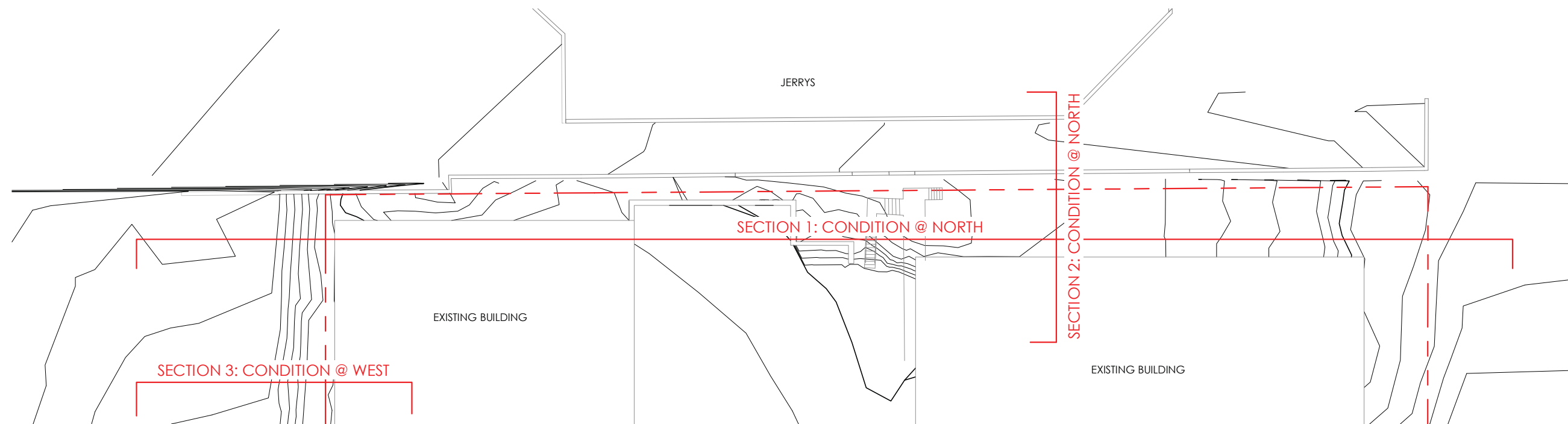


DISTRICT PARKING MODEL



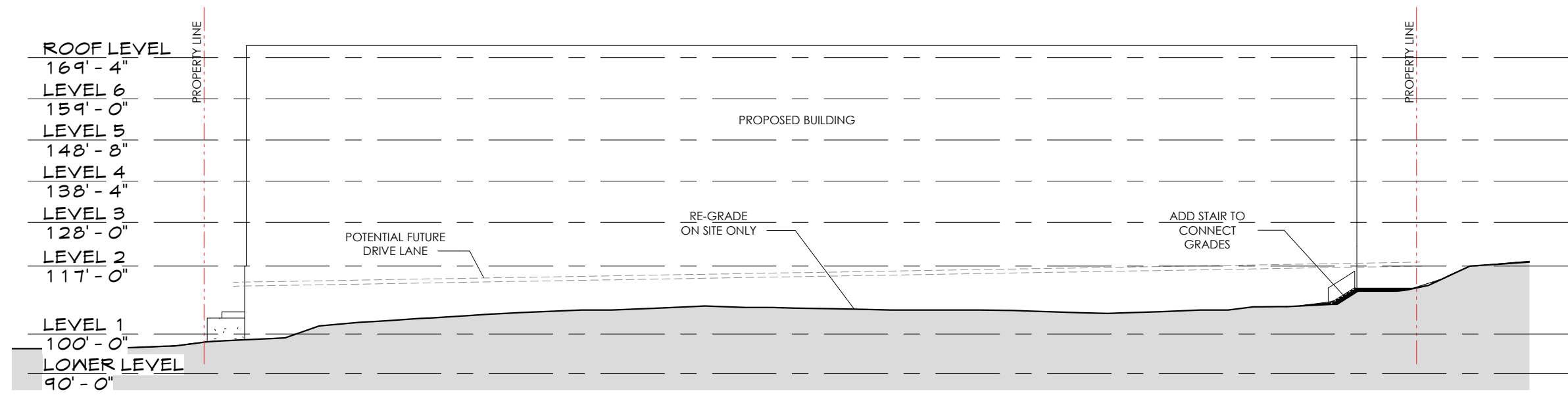
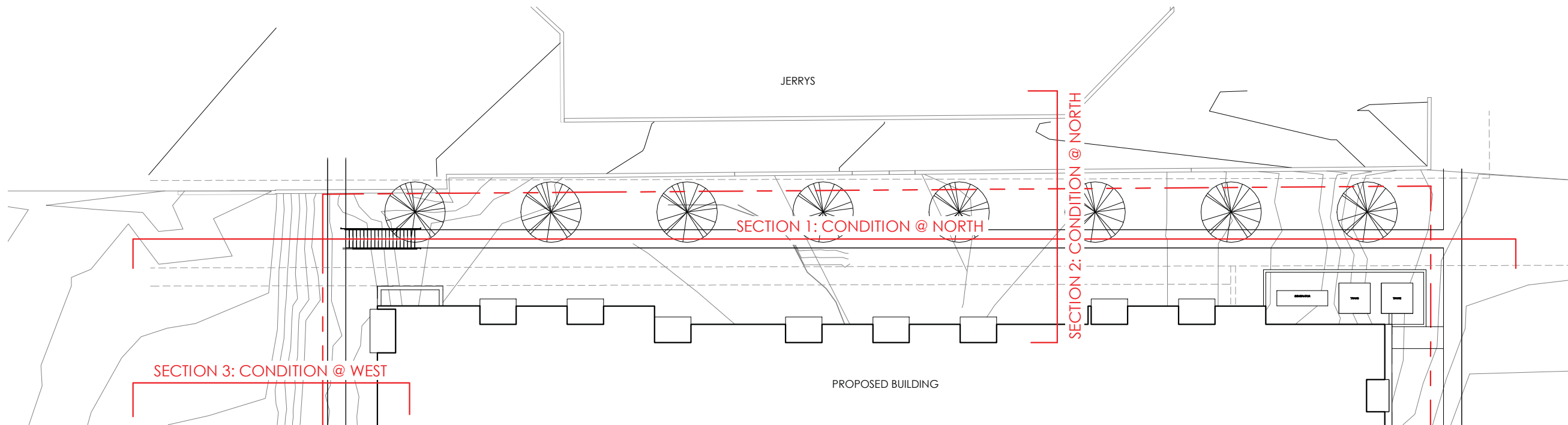
SECTION G: 50th/VERNON (5-LANE)

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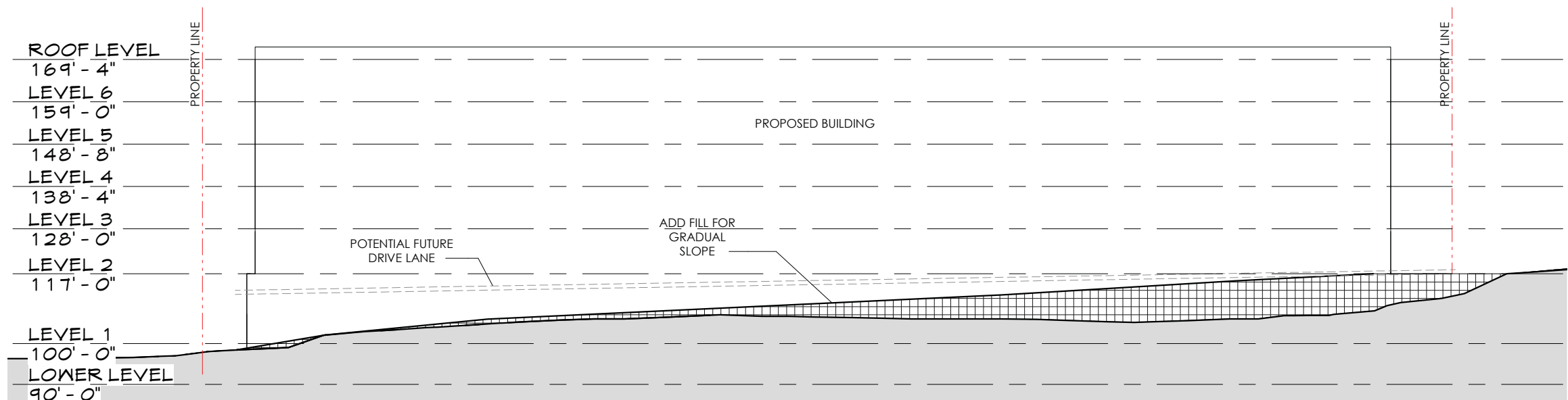
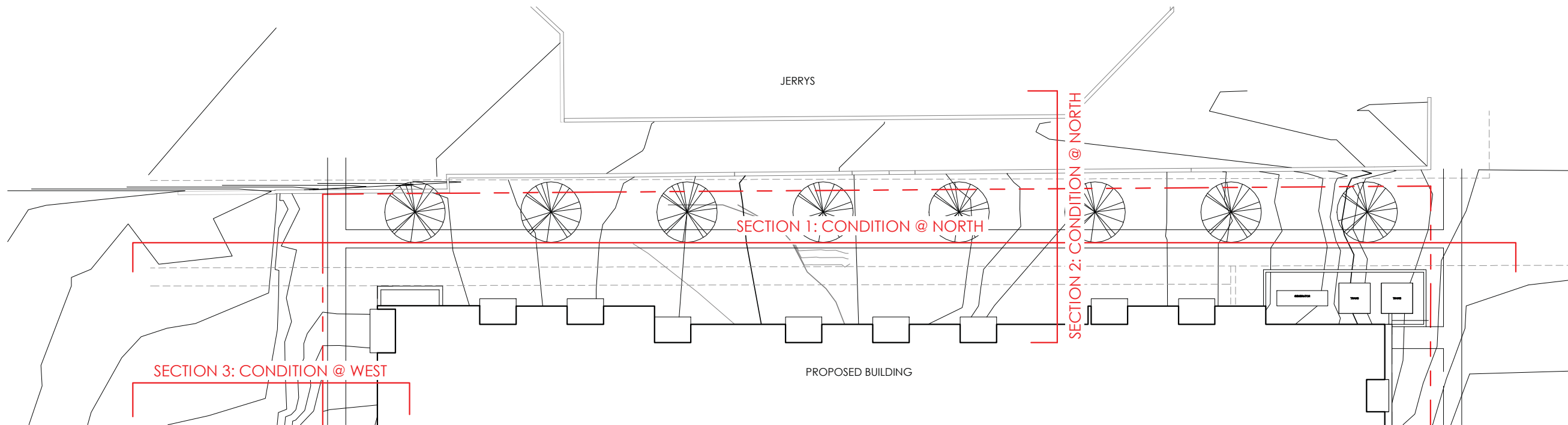
SECTION 1 - CONDITION @ NORTH: EXISTING CONDITION

May 10, 2017



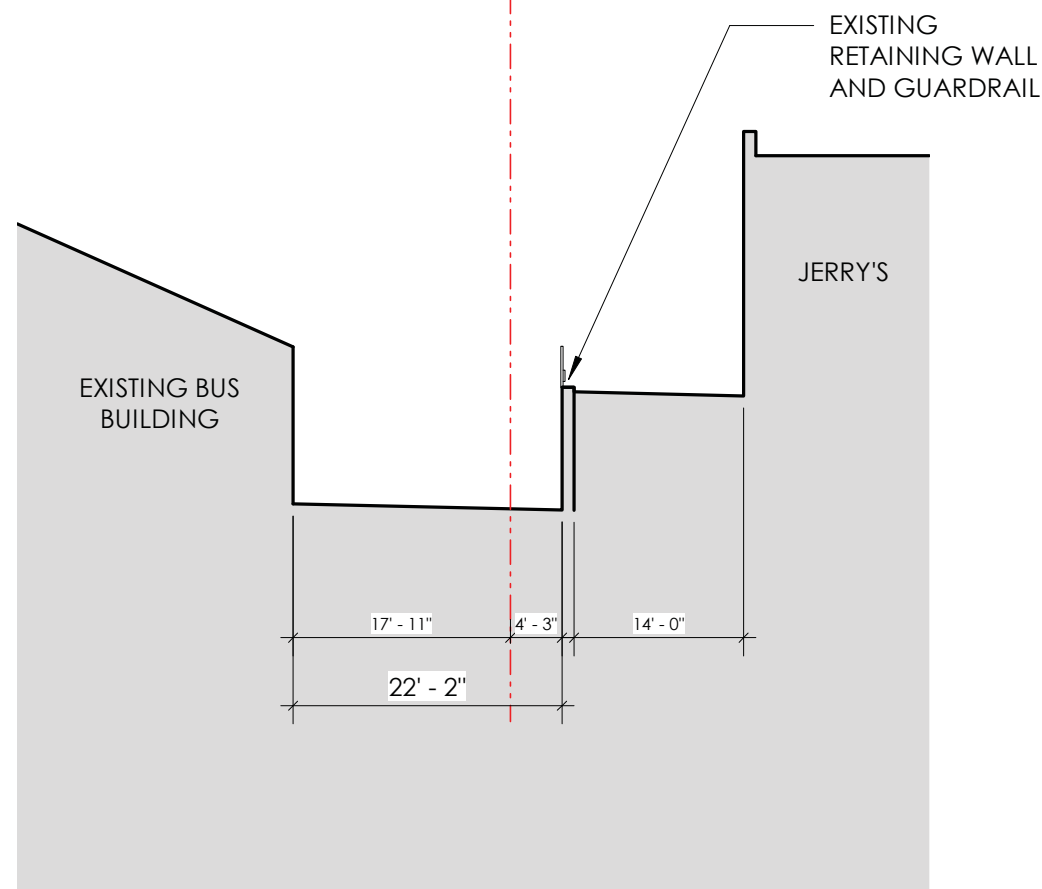
SECTION 1 - CONDITION @ NORTH: OPTION A - RE-GRADE ON SITE ONLY

May 10, 2017

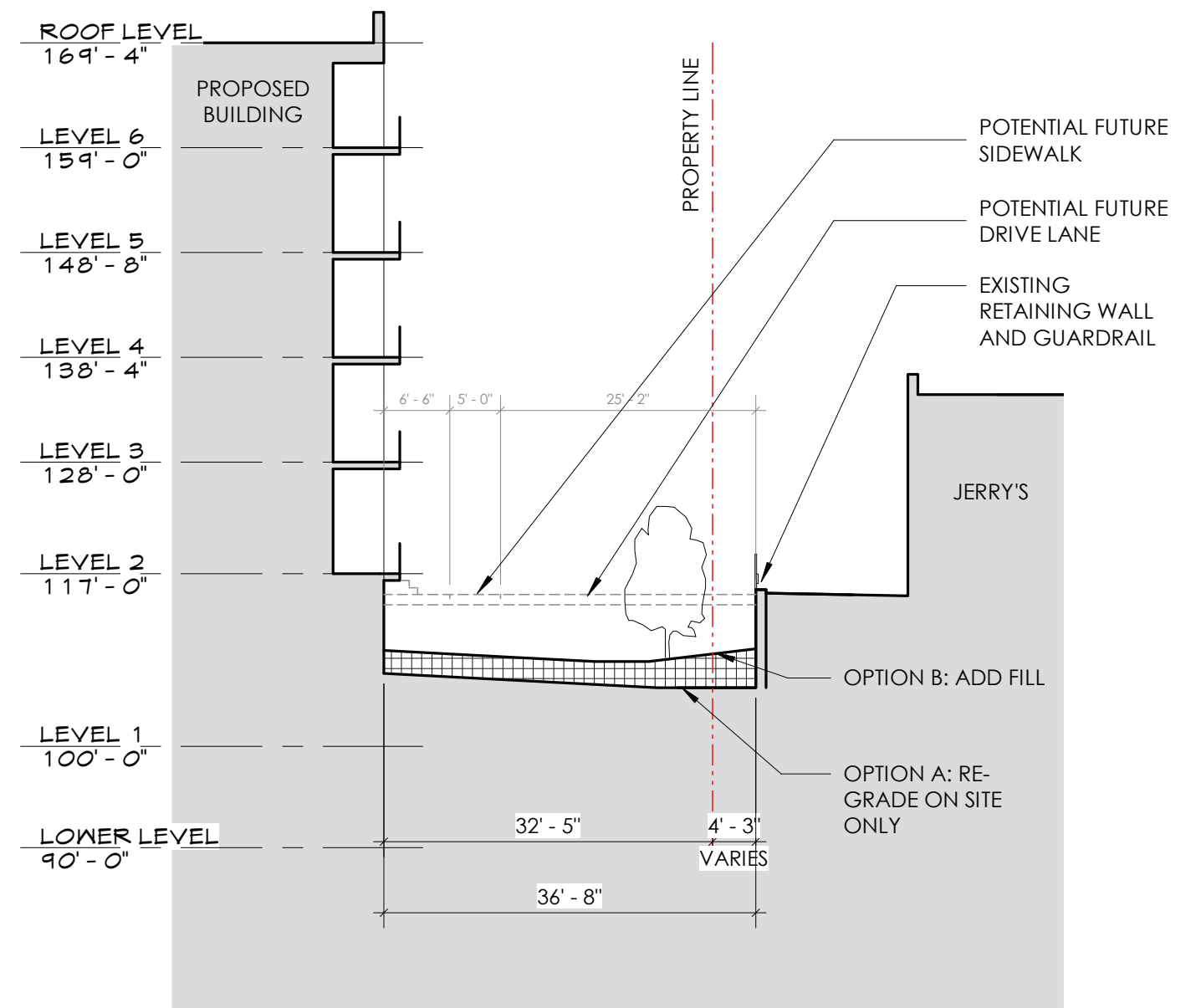


SECTION 1 - CONDITION @ NORTH: OPTION B - ADD FILL FOR GRADUAL SLOPE

May 10, 2017

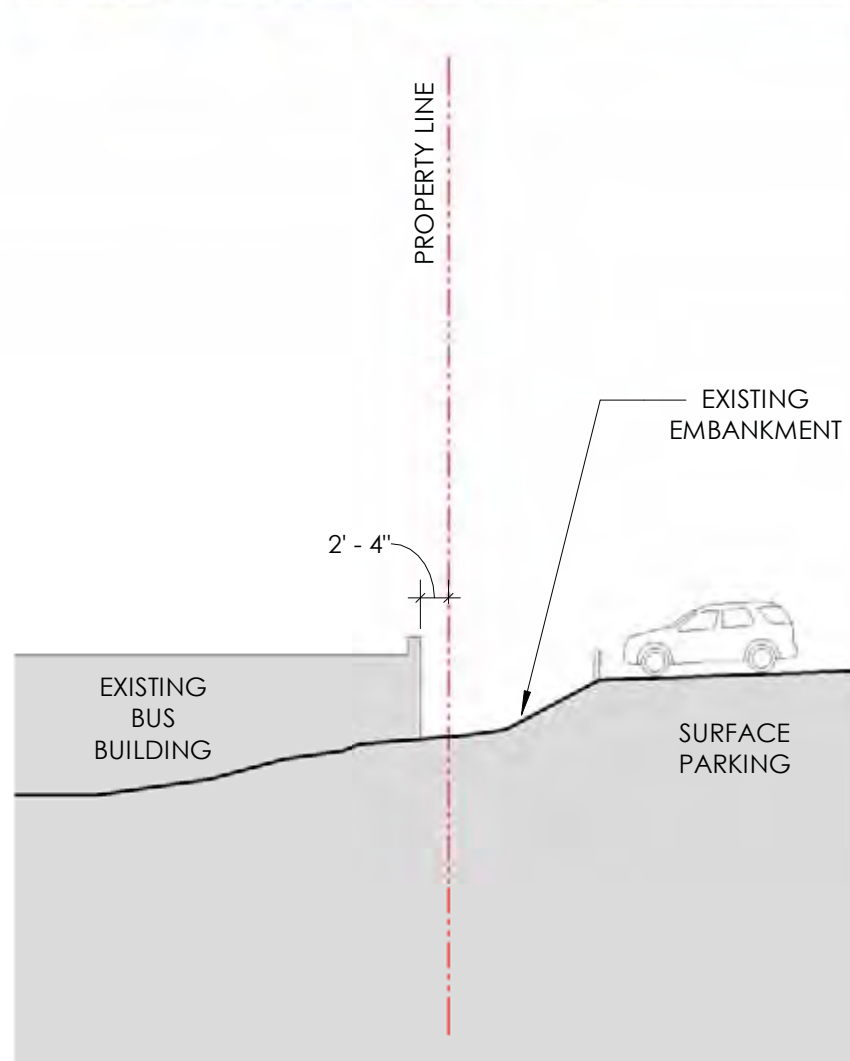


SECTION 2 - CONDITION @ NORTH: EXISTING CONDITION

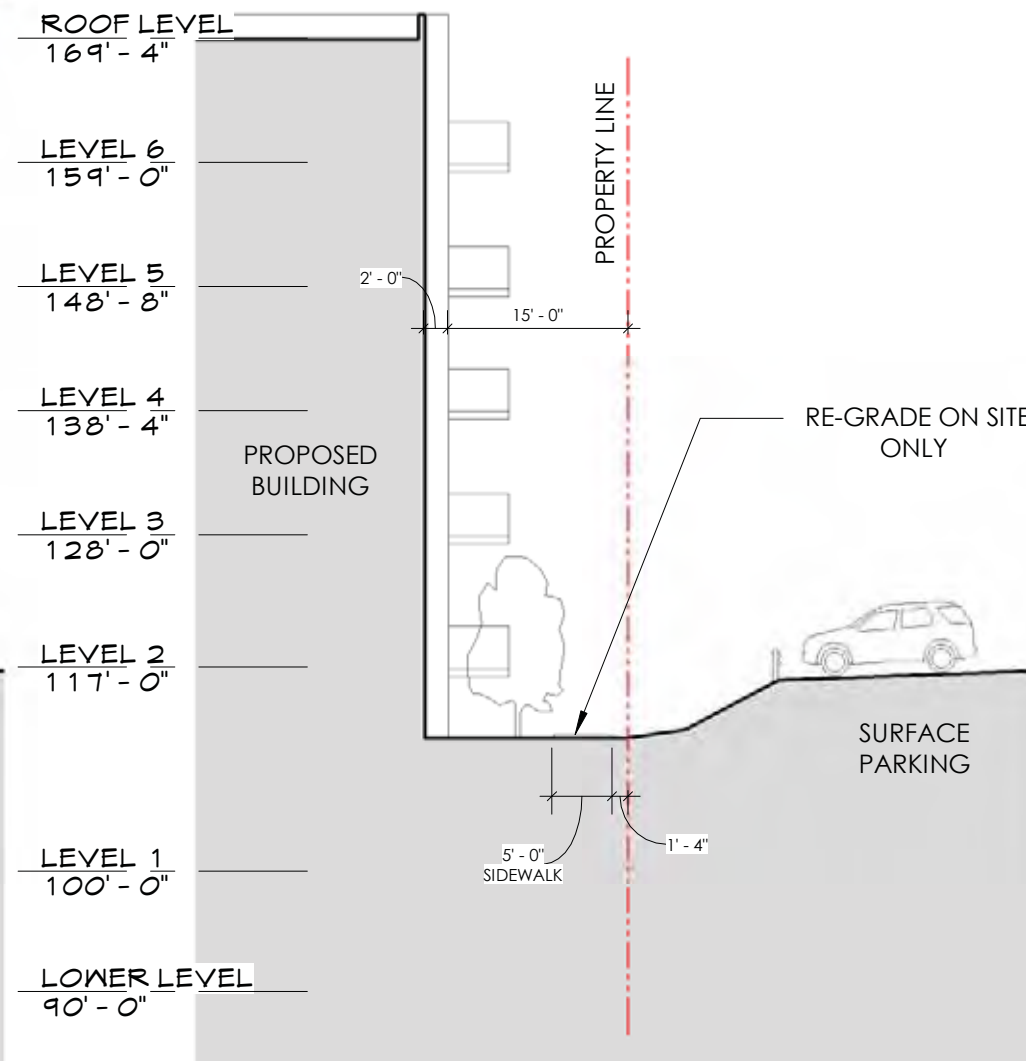


SECTION 2 - CONDITION @ NORTH: OPTION A + OPTION B

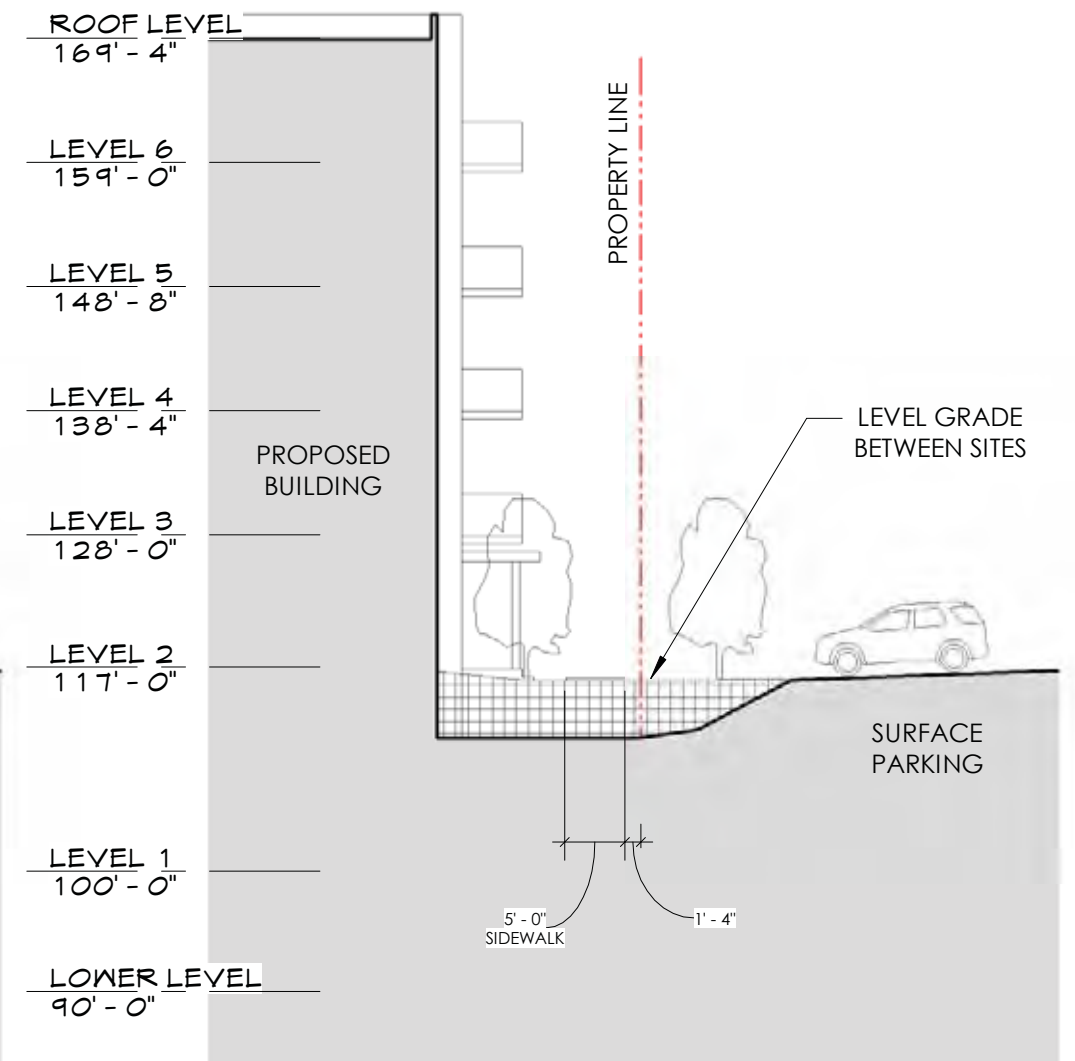
May 10, 2017



SECTION 3 - CONDITION @ WEST: EXISTING CONDITION



SECTION 3 - CONDITION @ WEST: OPTION A



SECTION 3 - CONDITION @ WEST: OPTION B

May 10, 2017

France Avenue Southdale Area Working Principles and Supporting Questions

Element	Working Principle and Supporting Questions
Give-to-Get; Plan & Process	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 proposed project is located within the GrandView District, which is envisioned to be a mixed-use community with a unique identity and increased transit connections that is inviting to pedestrians and cyclists and improves the quality of the neighborhood for residents, businesses, and property owners. Per the City’s Transportation recommendations, the building layout provides an east-west vehicular connection on the northern edge of the site. This strategy supports the GrandView District’s goals of creating connections between the different parts of the District and creating separate pathways for “pass-through” and “destination” automobile traffic. The transformation of this former bus barn site can be a catalyst to help other development opportunities in the district come to fruition. 2 How can the proposal move beyond the principles for the district? Response: The infrastructure improvements on the property will improve the quality of the stormwater runoff to the Nine Mile Creek Watershed. Currently the surface parking lot contributed sediment loading and other contaminants to downstream water body. 3 What tangible and intangible outcomes might be offered by the proposal but cannot be achieved by the project on its own? Response: The Grandview District has the potential to be a very pedestrian-friendly and bike-oriented neighborhood, but this one proposed project cannot do it alone. All property owners within the site need to work together to make improved connections throughout the District, so that this is truly a walkable community. 4 What does the proposal offer as a way of balancing those outcomes provided by others? Response: By providing multi-family housing in the district, area restaurants and retail will be supported by adjacent residents. Additionally, new civic or municipal uses will also be possible because of the economic benefits of developing this site and the new residents who will be using the facilities.

Edina Cultural Preferences; Identity

- 5 What alternatives were explored to arrive at a proposal that is best aligned with the principles and the opportunities of the district?
Response: Per the City’s Transportation recommendations, the building layout has evolved in order to accommodate an east-west vehicular connection on the northern edge of the site. This strategy supports the GrandView District’s goals of creating connections between the different parts of the District and creating separate pathways for “pass-through” and “destination” automobile traffic.
- 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 building will be constructed utilizing a wood-framed structure over a concrete podium, and the exterior materials will consist of stone, brick, stucco, composite siding and glass. Windows will be expansive, allowing plenty of daylight into and views from the dwelling units.
- 2 What qualities of the proposal will be most valued by the community in 50 years?
Response: The attractive, well-designed streetscape and public realm of the site are project qualities that will be valued by the community for a long time, and most notably, the east-west vehicular connection on the northern edge of the site is imperative to the success of future phases of GrandView, which will dramatically improve the current site conditions. Beyond the active residential use, the building will have a handsome exterior and site design that will provide a warm and welcoming pedestrian experience. The building will be positioned to visually define the street edge and supports the GrandView master plan vision of incorporating a pedestrian-friendly link along the western edge of the new development, connecting Eden Avenue to the commercial activities to the north. Improvements to stormwater management will promote better water quality in the receiving water body, including less pollutants and sediment that will leave the site. Over 50 years, the net effect will be substantial.
- 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: Resident activity on the site will be readily visible, as some of the units at ground level will have walk-up porches and units

on levels two through six will have outdoor space in the form of balconies and terraces. Additionally, the shared outdoor courtyard for the building will open up to Eden Avenue on the south.

- 4 In what ways does the proposal enhance the economic vibrancy of the district?
Response: The project replaces a 1980-era school bus barn facility with a multi-million dollar luxury development. Adding residential units in this area will support the existing retail and commercial uses nearby and encourage new stores and restaurants to open.
- 5 How does the proposal adapt itself to changing economic opportunities of the community and the district?
Response: As residents age in place, the Active Adult housing option can adjust the amenities and services offered, depending on the growing needs of the resident population, and adapt to the changing economic opportunity. Active Adult is a unique housing option that Edina does not currently offer its resident base and the subject site is a perfect fit given its location within the community.

District Function

Look beyond baseline utilitarian functions of a single site to create 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 property will manage the first inch of runoff from the property on-site, without reliance on public infrastructure. This will reduce the demand on downstream storm sewer, resulting in an improved level of service for the area.
- 2 What impacts does the proposal pose on existing on- and off-site infrastructure?
Response: On-site infrastructure, including wet (sanitary, storm, water) and dry (gas, electric, telecommunications) will be removed to facilitate placement of the building. To the extent practical, existing services will be utilized to avoid impacts to adjacent off-site infrastructure. Services that are beyond service life or inadequate for the development will be replaced. Limited temporary traffic closures and open excavation are anticipated for new service connections.
- 3 What elements of the proposal support infrastructure needs of adjacent or nearby sites?
Response: The demand on downstream storm sewer will be reduced due to the stormwater management system that will be installed to meet watershed district rules. This will improve the capacity, and will

result in improved level of service for adjacent and nearby sites. The impact to water and sanitary will be equal to, or greater, than existing demand, however the impact to the level of service for adjacent or nearby sites is likely negligible.

- 4 Describe the infrastructure features of the proposal that are truly extraordinary by relating the performance of those features to current standards, requirements, or best practices.
Response: The development is primarily covered by a building, and requires an "ultra-urban" approach to stormwater management. Whereas conventional stormwater practices may meet current standards, this development will require unique management practices such as structural filtration or membrane treatment that provide a high level of water quality treatment in a very small footprint between the building and right-of-way.
- 5 How the proposal relies on infrastructure of the district for baseline performance?
Response: The property is currently well served by dry and wet utilities. The development will rely on these existing utilities for baseline performance.

Comprehensive
Connections; Movement

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: Per the City's Transportation recommendations, the building layout provides an east-west vehicular connection on the northern edge of the site. This strategy supports the GrandView District's goals of creating connections between the different parts of the District and creating separate pathways for "pass-through" and "destination" automobile traffic. The project will also be set back 10 to 12 feet from the west property line to allow for the creation of a pedestrian and vehicular connection to the existing Jerry's Food grocery store to the north of the site.
- 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 inspiration for the proposed residential community is the creation of a courtyard style south-facing hillside village. Adding resident dwelling units at this location naturally creates a more inviting streetscape, as more people will be walking and biking to and from the site which creates an energetic, safe and people-friendly environment, in place of the existing vehicular-oriented conditions today.
- 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 new development will work closely with all surrounding land uses to provide appropriate connectivity and long-term compatibility. The surrounding properties will benefit from the new improvements which include pedestrian walkways, yards and porches fronting Eden Avenue, dense landscaping, below-grade and enclosed parking and a strong design aesthetic. The parcel’s sidewalk conditions will be improved, thus supporting nearby sites and encouraging area residents to walk for their shopping and entertainment needs.

- 4 What features does the proposal employ to ensure a safe and inviting pedestrian experience on the site?
Response: The proposed access driveways will be narrower than existing, thereby improving sidewalk connections and pedestrian safety. All site sidewalks will be reconstructed, and the project will incorporate attractive, high-quality native landscaping, lighting and exterior signage throughout the property.

Site Design; Transitions

Encourage parcel-appropriate intensities promoting harmonious and interactive relationships without “leftover” spaces on sites.

- 1 How does the proposal relate in terms of scale to its neighbors?
Response: At the tallest point, the proposed project is 6 stories in height. There is a significant amount of grade change on the site; therefore the building is perceived as a 5-story building from the level of the parking lot for Jerry’s Foods grocery store. Several 5- and 6-story buildings exist within the district.
- 2 How does the proposal make full use of the available site, especially those portions of the site not occupied by parking and buildings?
Response: The project redevelops the site very efficiently and landscapes the perimeter, making the public realm pedestrian-friendly and aesthetically appealing.
- 3 How does the proposal interact with its neighbors?
Response: Drawing on the existing surroundings, the exterior facades will feature contextual details, such as front porch style outdoor space, as well as a simple system of recessed and hung balconies that allow residents to take advantage of the outdoors.
- 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 redevelopment will dramatically improve the current site conditions. Beyond the active residential use, the building will have a handsome exterior and site design that will provide a warm and welcoming pedestrian experience. The building will be

positioned to visually define the street edge and supports the GrandView master plan vision of incorporating a pedestrian-friendly link along the western edge of the new development, connecting Eden Avenue to the commercial activities to the north.

Health

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, habitat)?
Response: This project will support the residents’ sustainable living experience with sustainable measures such as incorporating energy-efficient appliances, low-flow water fixtures, low-VOC paints and building-wide recycling practices. The building will be designed to incorporate assemblies that ensure a high quality acoustical performance between units (wall and floor assemblies).
- 2 How does the proposal mitigate any negative impacts on environmental health on its own site?
Response: Like most infill sites, the project is dense, located in an area that has adequate utilities and infrastructure. All parking for the residents will be enclosed within the building, and the building will be designed with outdoor space for dwelling units as well as common outdoor space for shared use.
- 3 How does proposal provide for a healthful environment beyond the current condition?
Response: The project redevelops an existing site that was previously used as a bus barn garage – a vehicular-oriented land use. As a high-density housing development, the project makes efficient use of the land area and is located within walking distance to many services that residents will use daily.
- 4 Describe ways in which human health needs are advanced by the proposal.
Response: The abundance of resident amenities will include a hotel-like lobby, bistro bar, Wi-Fi coffee lounge, activity center, pet spa, fitness center, yoga studio, club room, great room, catering kitchen, and resort style pool deck with an outdoor kitchen with great views of the surrounding area. The building will offer its residents on-site management, indoor tempered parking, private storage lockers, and a guest suite for resident visitors. Enclosed bicycle parking will also be provided within the building to encourage residents use of the nearby bike trail system.

Innovation

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: The proposed Active Adult use is designed to meet the wave of the baby boomer demand over the next decade. According to FreddieMac, over 5 million baby boomers will rent their next home by 2020. This is a growing trend that TCC is seeing across the country and the subject property satisfies all of TCC’s proprietary Active Adult site criteria.
- 2 Describe the metrics to be used to compare the innovations posed by the proposal.
Response: An Active Adult building, when combined with light services, acts as more affordable Independent Living housing option attracting a younger senior than traditional senior housing. Senior apartments (market rate 55+ apartments) are an established asset class that is already serving an age cohort (72 to 75) on the edge of the wave of baby boomer demand (51 to 71). Apartments for residents aged 55 or older can be significantly improved with thoughtful amenities, activities, a la carte services, socialization and prime micro locations adjacent to destination type retail and entertainment.
- 3 For those solutions posed by the proposal as innovative, describe how they might become “best practices” for the district.
Response: The project serves a growing desire for seniors that want an “urban” lifestyle. The concept also makes economic sense – it is an affordable monthly payment and unlocks home-equity. Rich social-experience with maintenance-free lifestyle. With the avalanche of demand coming over next five years with chronic shortage of adequate for-rent supply, this type of residential community can be a “best practice” for the GrandView District and for the greater Edina municipality.
- 4 Describe innovations in systems and aesthetics and the ways in which systems and aesthetics for integrated solutions.
Response: There are a number of design strategies that are critical for age-friendly housing. Key to it all is that it be located within a walkable community that integrates housing and commercial uses so that residents can integrate themselves into the larger neighborhood. Within the building, unique and distinctive amenities will be provided and space will be allocated to accommodate ancillary services. Active Adult residents don’t want to live in “senior housing;” therefore, design aesthetics are very important and will define the character and individuality of this residential community.
- 5 Describe other projects where innovations similar to those included in

Land Use; Live-able
Precincts

the proposal have been employed.
Response: The capital partner (Carlyle) for the proposed project has completed multiple Active Adult projects in other areas of the country and has seen great demand for this type of housing. The amenity design, unit layouts, and services offered, are unique and only being developed in select markets throughout the US.

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 development will offer a housing option for empty-nesters to stay in Edina and downsize their homes, acting as a catalyst to recycling the existing housing stock. Active Adult serves the baby boomer’s growing desire to live in an urban environment, makes economic sense by offering affordable monthly payments, unlocks home equity, and provides a rich social experience. The market for this segment of renters is robust. There is an avalanche of demand over the next 10 years as residents age into this type of housing. Currently, there is a shortage of adequate for-rent housing options in a luxury, programming-rich, and age-restricted project in the City of Edina.
- 2 Describe the proposal in terms of “come to” and/or “stay at” places.
Response: This residential community will offer various unit types for its diverse tenant profile, tailored to the active adult demographic in search of flexible luxury living. Unit types will range from small 1-bedroom units to large 2-bedroom units. This variety in housing types will help to accommodate a variety of household formations, sizes and incomes. The average unit size is approximately 875 RSF and will achieve market rents in the range of approximately \$2,000-\$4,000/month and affordable rents in the range of approximately \$800-\$1,000/month.
- 3 What adjacent or nearby “come to” or “stay at” places does the proposal rely on for vitality?
Response: The GrandView District, with its mix of uses and a vision for walkable streetscapes and a neighborhood feel, is highly desirable to prospective residents. The nearby public park, library, shops and restaurants within walking distance to the apartment are very important features and places that will ensure the continued vitality of the project.
- 4 Demonstrate the flows of activity generated by the site during a typical weekday and weekend day.
Response: Future residents of this site will be 55+ years of age. Many will be retired; therefore, the anticipated weekday and

weekend traffic will be less than a typical market-rate apartment complex. The site is walkable to nearby amenities that will most likely be utilized by foot.

Economic Vitality

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 proposed equity structure of Trammell Crow Company, The Carlyle Group, and a national lender, provides a surety of close and successful ground up execution. The property will be managed by a professional 3rd party operator when the project opens its doors for move-ins.
- 2

How does the proposal enhance development on adjacent or nearby sites?

Response: The project can serve as a catalyst for other development in the GrandView District. A successful housing project at this site will give others encouragement to invest here because there will be a true mixed-use district. In addition, there is no Active Adult housing stock in Edina and there are strong demand fundamentals.
- 3

What features of the site or district limit the potential of the proposal from being fully realized?

Response: To the east of the site there is a very large piece of land that was vacated by the Edina Public Works Department. If that property is not redeveloped, it could have a negative impact on the eastern facing view units.
- 4

Why is the proposal best situated on its proposed site from the perspective of economic vitality?

Response: Trammell Crow Company conducted a market study in order to select this particular sub-market, city and site. We reviewed the specific demographics and housing options in the area and they all exceed the standards required for an Active Adult community.
- 5

How does the proposal make the district and the community a better place?

Response: The project replaces an existing bus barn facility with a vibrant residential community that will have a handsome exterior design and bring positive activity to this site within the GrandView District. Edina will be one of the first communities to offer its residents an Active Adult housing option if this project moves forward.



Trammell Crow Company

HIGH STREET[®]
RESIDENTIAL

esg

SCHOOL BUS GARAGE SITE

Edina, MN

CITY COUNCIL SKETCH PLAN REVIEW

May 10, 2017



THE ISLAND RESIDENCES AT CARLSON COMPANIES APARTMENTS
MINNETONKA, MINNESOTA

The Island Residences at Carlson Center is a 174-unit, five-story, Class A residential apartment building located in the heart of Carlson Center, a corporate office campus nestled within a secluded natural oasis of green space and bounded by water on all sides.

The Island includes studio, one bedroom, one bedroom plus den, two bedroom, two bedroom plus den and three bedroom units. The site provides direct access to outdoor amenities and includes waterfront views from all sides of the building. The site is located off of Carlson Parkway with direct access to I-394 and I-494. The building is positioned within a steep slope and thick trees to preserve the natural ambiance.

Apartment dwellers will enjoy the trails and trees, heated underground parking, lap length pool and the surrounding lake. Living in the natural setting will offer a breathtaking indoor-outdoor relationship. Amenities include clubroom, guest suite, WiFi coffee lounge and fitness center.

The site is located within minutes of Wayzata Bay and Lake Minnetonka shores, home to some of the most affluent residential neighborhoods in the state. The Island is within a five minute drive from Ridgedale Center, a regional shopping mall anchored by Macy's and Nordstrom.

The Island opened its doors in November 2015, and is now leasing.



ARCATA
GOLDEN VALLEY, MINNESOTA

Arcata is a luxury apartment building in Golden Valley, a first-ring suburb of Minneapolis, Minnesota. The site is situated among a collection of distinctive modern and post-modern period office buildings and a major project goal was to harmonize with and enrich this unique neighborhood context.

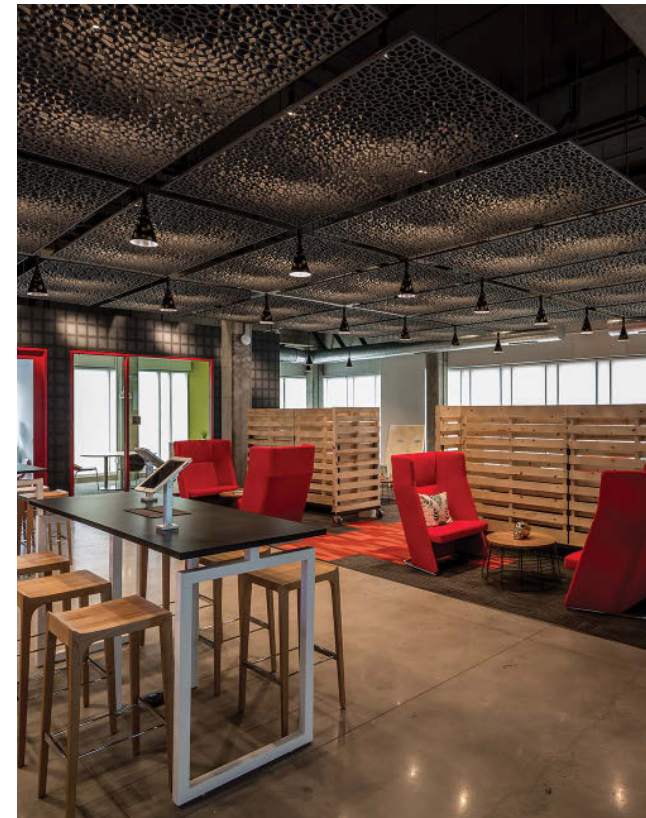
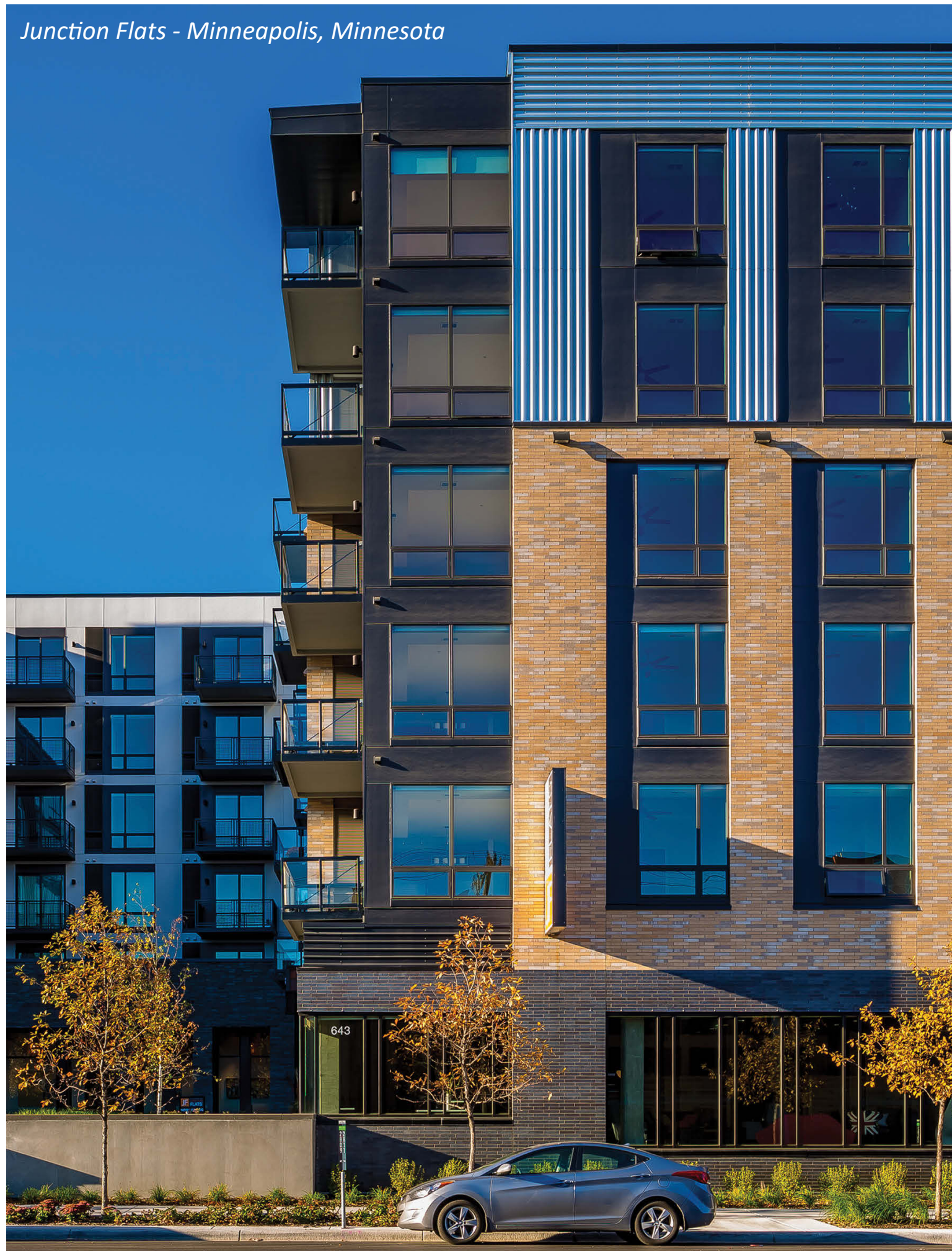
The new building’s architectural design responds to, and dialogues with, the adjacent properties. The six story building is broken into several related building blocks that are organized in a manner that creates an internal courtyard, which becomes an oasis for residents, providing an abundance of amenities as well as privacy from the surrounding office buildings.



With 165 units, Arcata offers spacious studio, one bedroom, one bedroom plus den and two bedroom apartment homes with floor plans ranging in size from 526 to 1,156 square feet. Amenities include a lobby bar, club room and lounge, a giant pool deck with bar/grill area and gas fire pit, a 24 hour fitness center, a resort-style pool and bocce ball court.

Arcata is the perfect location for those who love easy access to the big city, but are seeking the charm of a quieter tight-knit neighborhood community. It is the best of both worlds: modern suburban living, with the city at your fingertips.





JUNCTION FLATS
MINNEAPOLIS, MINNESOTA

Junction Flats exemplifies how ESG is addressing exciting new opportunities for creating transit-oriented, amenity-rich, mixed-use residences.

The 6-story, 182-unit, 240,000 sf residence, located in the burgeoning North Loop neighborhood, fulfills the city's need for creative, high-density live/work and commercial buildings along and near transit corridors and hubs.

Junction Flats is located a short walk from a new multi-modal transit center and adjacent to the Target Field baseball stadium and other entertainment options. The neighborhood is also home to numerous restaurants, cafes, micro-breweries and boutique retail, as well as bike paths, dog parks, and the Mississippi River and its recreation areas.

ESG boosted the attractiveness of the contemporary residences by incorporating 1 and 2-bedroom apartments, as well as innovative live/work units. Amenities include a pool deck with cabanas, fire pits and bar/grill; a rooftop lounge; first-level lounge, event area and bar area; conference room; business center; fitness center; bicycle storage; and dog run and dog wash station.

An infill project in the bustling North Loop, Junction Flats demonstrates ESG's expertise in innovating contemporary, amenity rich residences that compete for today's discerning resident.

Junction Flats was delivered in summer 2013.



FOUNDRY MINNEAPOLIS, MINNESOTA

The Foundry is a 1.89 acre site with 164 unit, 6-story, Class A+ residential mixed-use building with a gateway location to the Lake Calhoun District in Minneapolis. Construction began in Q2/2015, to be ready for occupancy in Q1/2017. The Foundry is contemporary with studio, alcove, 1-bedroom, 2-bedroom, 2-bedroom plus a den and 3-bedroom apartments. The unit mix includes a number of premium bedrooms with spectacular views of the surrounding lake and Minneapolis skyline. The commercial portion of the development consists of 5,000 square feet of indoor restaurant space and an outdoor patio.

The residential common area amenities include a hotel style lounge, conference room and fitness center and yoga room. The outdoor deck on the third level offers breathtaking views of Lake Calhoun, resort style pool, fire pit, grilling lounge and access to the club room complete with an entertainment kitchen. The sixth level sky lounge and viewing deck has an internal stairwell leading to the rooftop deck featuring a fireplace and seating area.

The site is located in the Uptown-Lakes area and is 2.5 miles from downtown Minneapolis and next to the Midtown Greenway which offers residents the opportunity to walk or bike to various destinations. The project will offer spectacular views of Lake Calhoun, Lake of the Isles, and downtown Minneapolis. Access to the nearby upscale restaurants, entertainment and shopping provides abundant options for an active lifestyle.

What is Active Adult?

The Concept:

- Senior apartments (market rate 55+ apartments) is an established asset class that is already serving an age cohort (72 to 75) on the edge of the wave of baby boomer demand (51 to 71).
- 55+ apartments can be significantly improved with thoughtful amenities, activities, a la carte services, socialization and prime micro locations adjacent to destination type retail and entertainment.
- Active Adult when combined with light services acts as more affordable Independent Living attracting a younger senior than traditional senior housing.

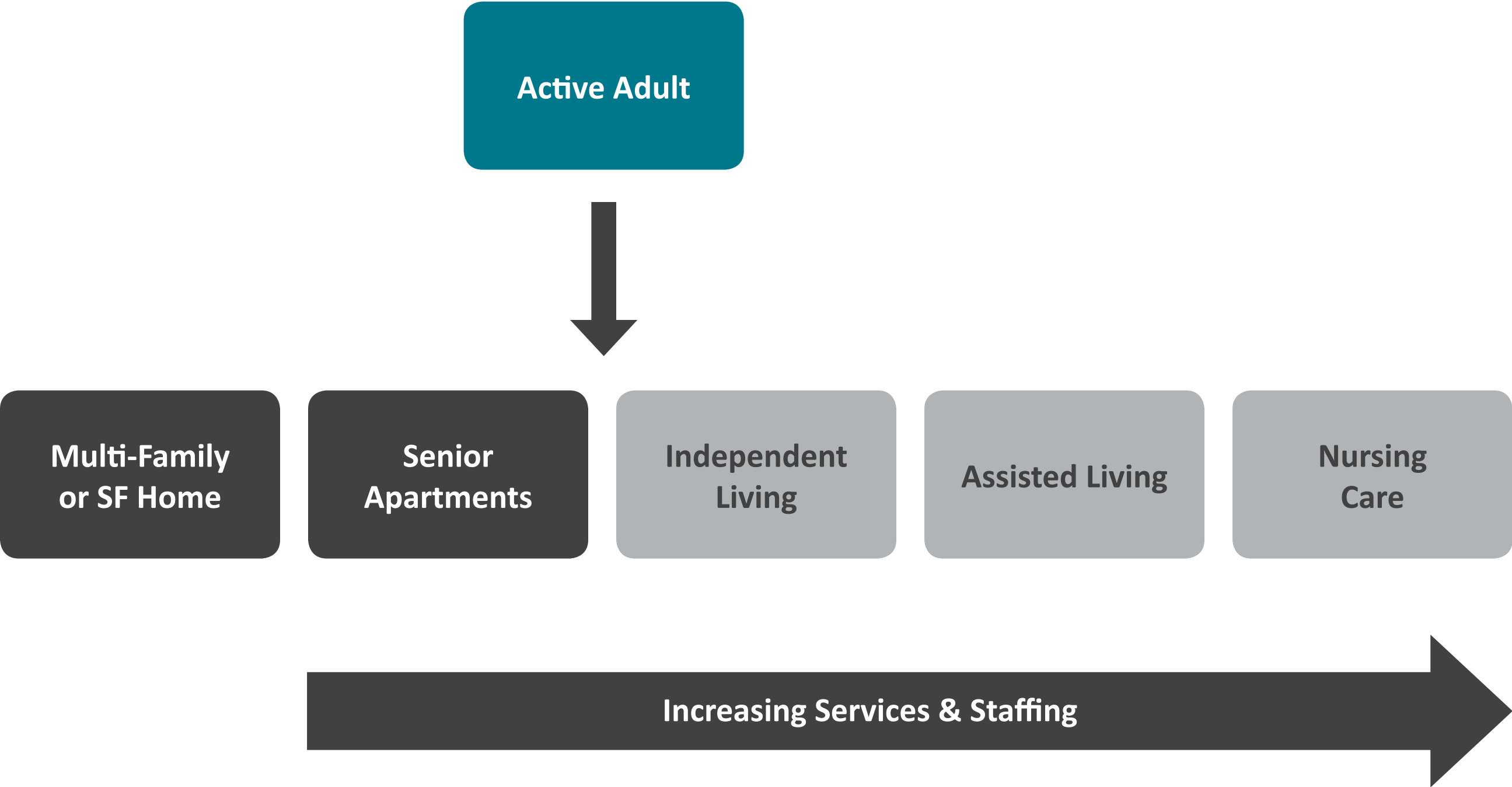
The Rationale:

- Serves growing desire for “urban” lifestyle.
- Makes economic sense: affordable monthly payment and unlocks home-equity.
- Rich social-experience with maintenance free lifestyle.
- Avalanche of demand coming over next five years with chronic shortage of adequate for-rent supply.



CONFIDENTIAL

May 10, 2017



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	Senior Apartments	Active Adult	Independent Living	Assisted Living	Nursing Care
	Increasing Services & Staffing				
Housing	☒	☒	☒	☒	☒
Housekeeping		A La Carte	☒	☒	☒
Transportation		A La Carte	☒	☒	☒
Meals		A La Carte	☒	☒	☒
Socialization		☒	☒	☒	☒
Nursing Care				☒	☒
Skilled Nursing					☒

CONFIDENTIAL



May 10, 2017

EXISTING SITE CONTEXT

View and Sound Concerns

- Parking garage wall faces the project to the south
- Gas stations immediately to the west of the site
- Truck delivery for Jerry's Foods on the north
- Railway right-of-way on the east side of site

Extreme Grade Changes

- Retaining wall to north on Jerry's Foods site
- Embankment on along the west property line
- Difficult to make pedestrian connections

GrandView District

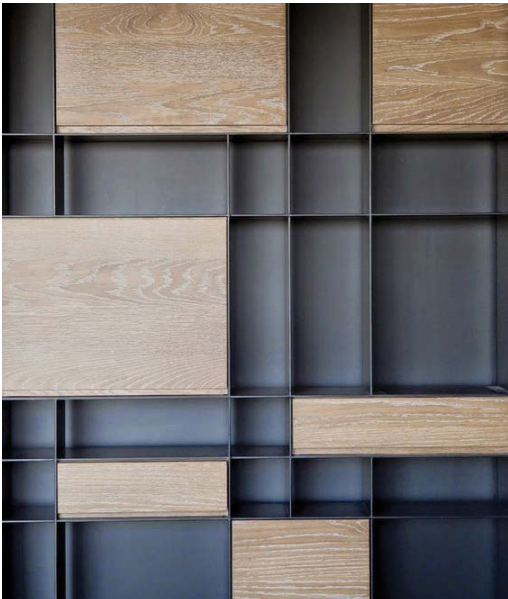
- First site to be developed within the district
- Catalyst for future projects



May 10, 2017



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May 10, 2017



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May 10, 2017

TrammellCrowCompany

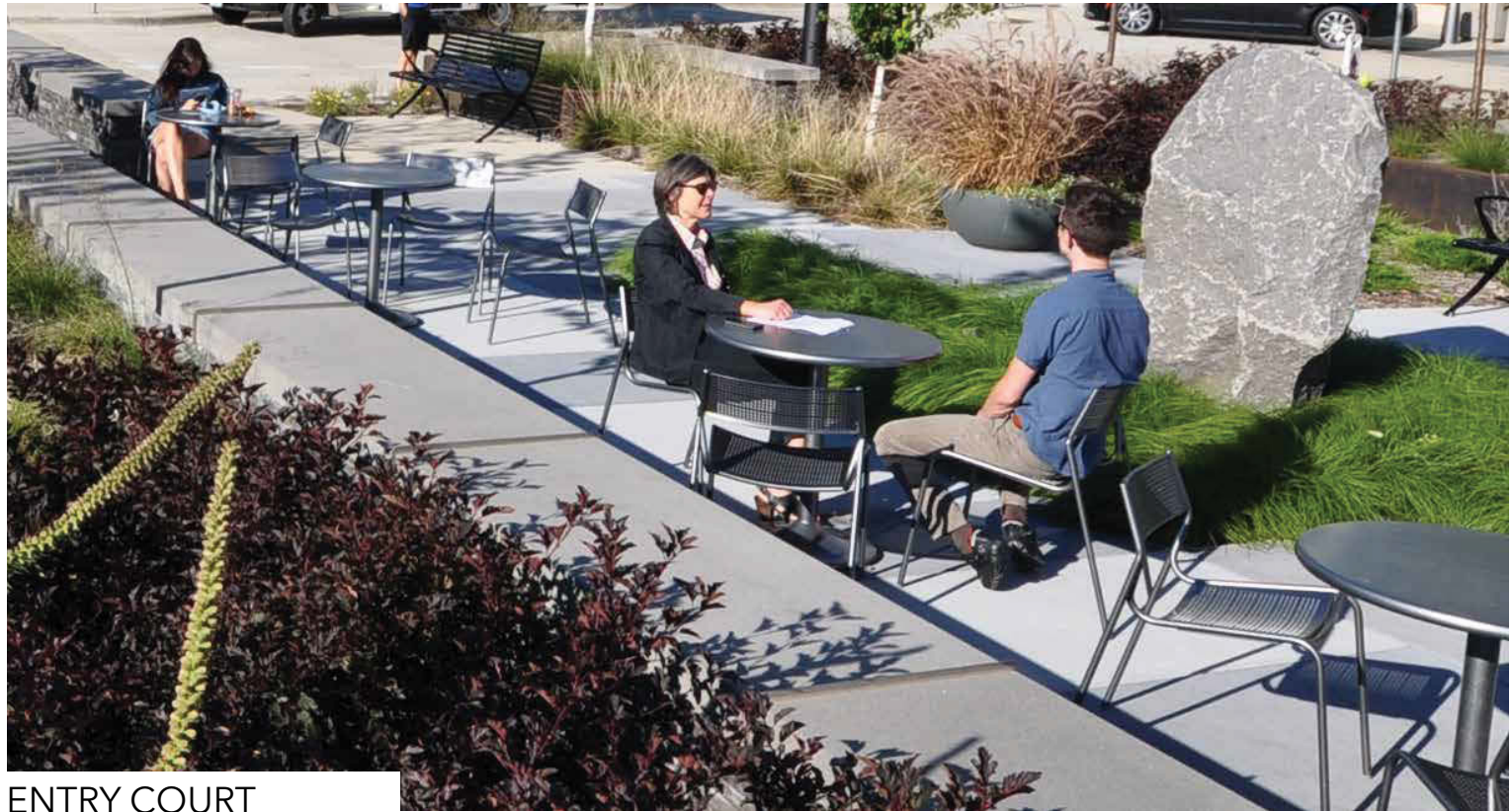
HIGHSTREET
RESIDENTIAL

esg

DF/

SCHOOL BUS GARAGE SITE - EDINA

Landscape Plan



ENTRY COURT



RAINGARDENS



PEDESTRIAN PROMENADE



PEDESTRIAN STREETSCAPE



LEVEL 2 COURTYARD



DOG RUN

May 10, 2017

TREES



KENTUCKY COFFEE
SHRUBS



LINDEN



GINKO



RED SUNRISE MAPLE



LUSTRE MAPLE



PYRAMIDAL ARBORVITAE



SWISS STONE PINE



WHITE PINE



GOLDEN NINEBARK



SPIREA / BARBERRY



ALPINE CURRANT



DWARF BUSH HONEYSUCKLE



SEM FALSESPIREA



MINT JULEP JUNIPER

PERENNIALS AND ORNAMENTAL GRASSES



KARL FOERSTER GRASS



DAYLILLIES



RUSSIAN SAGE



SWITCHGRASS

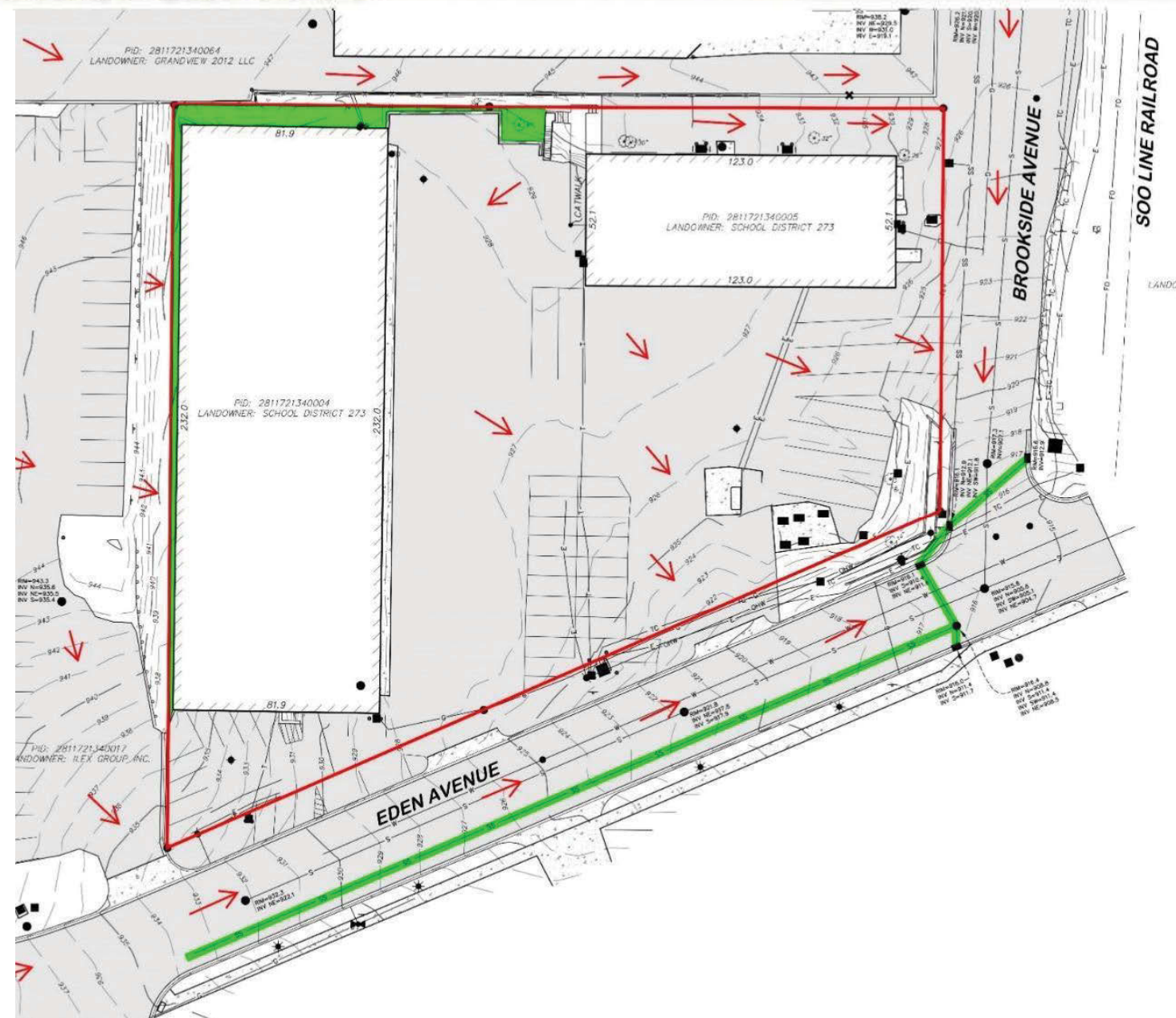


AUTUMN JOY SEDUM



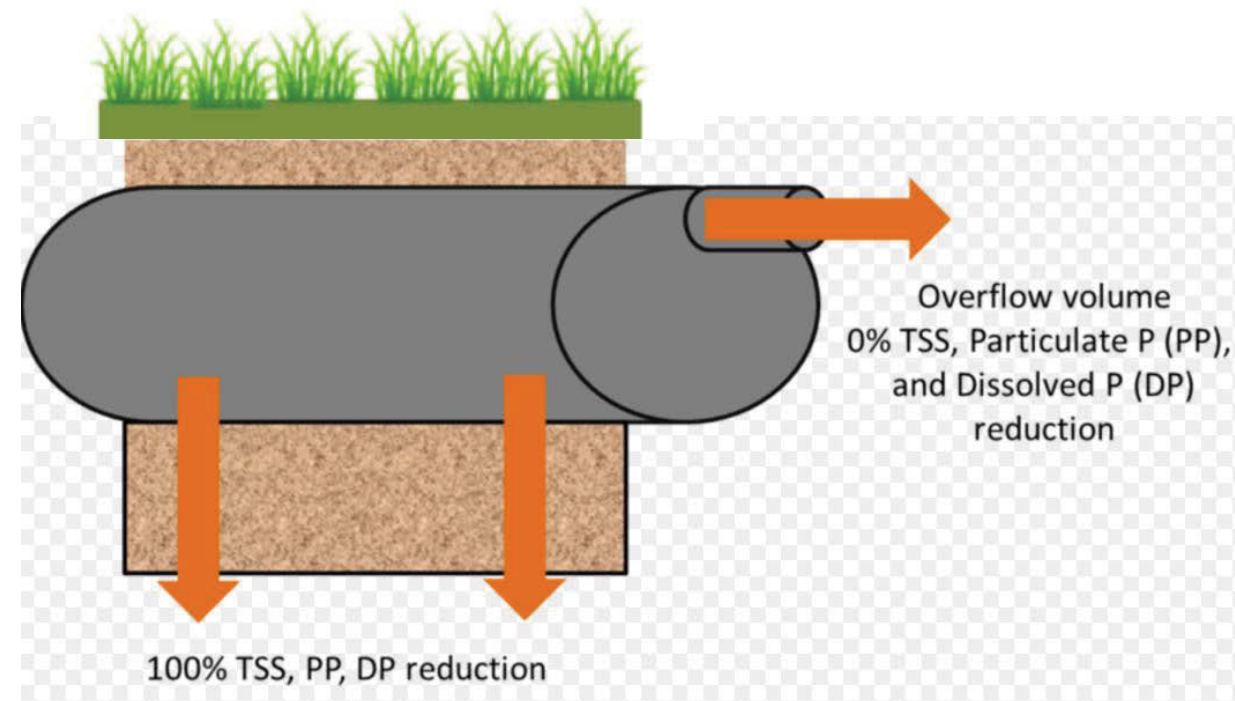
CATMINT

May 10, 2017

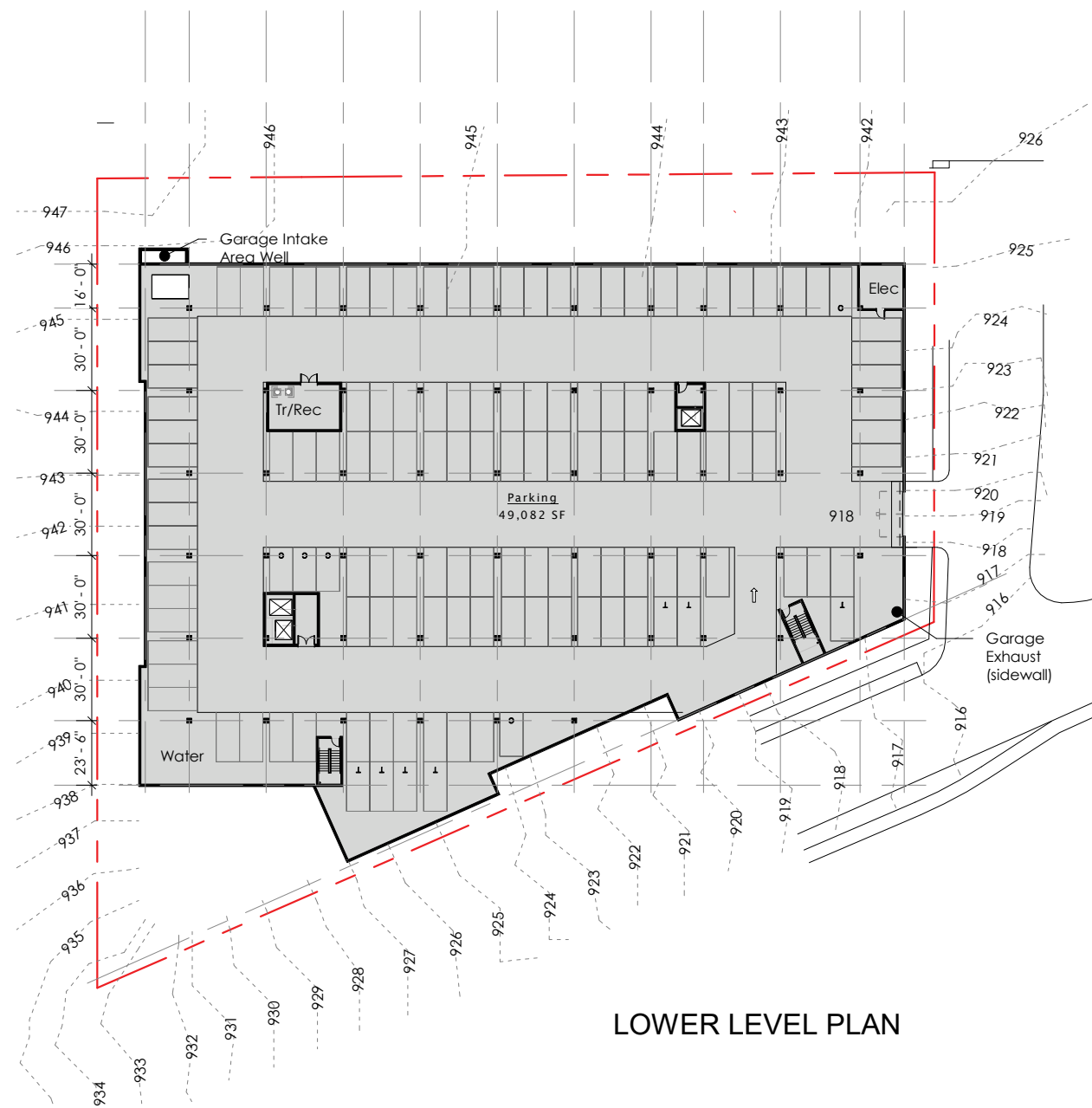


- The property is nearly 100% impervious – pavement or roof – little to no water enters the ground
- Contaminants on the parking lot – fuel, oil, dirt, trash – are washed off the parking lot and into the street
- Pollution from the site enters the public storm sewer directly, and is conveyed to nearest water body
- Due to the steep slopes, runoff leaves the site at a high rate
- Site runoff reduces the available capacity of the public storm sewer considerably, and increases the risk of flooding downstream

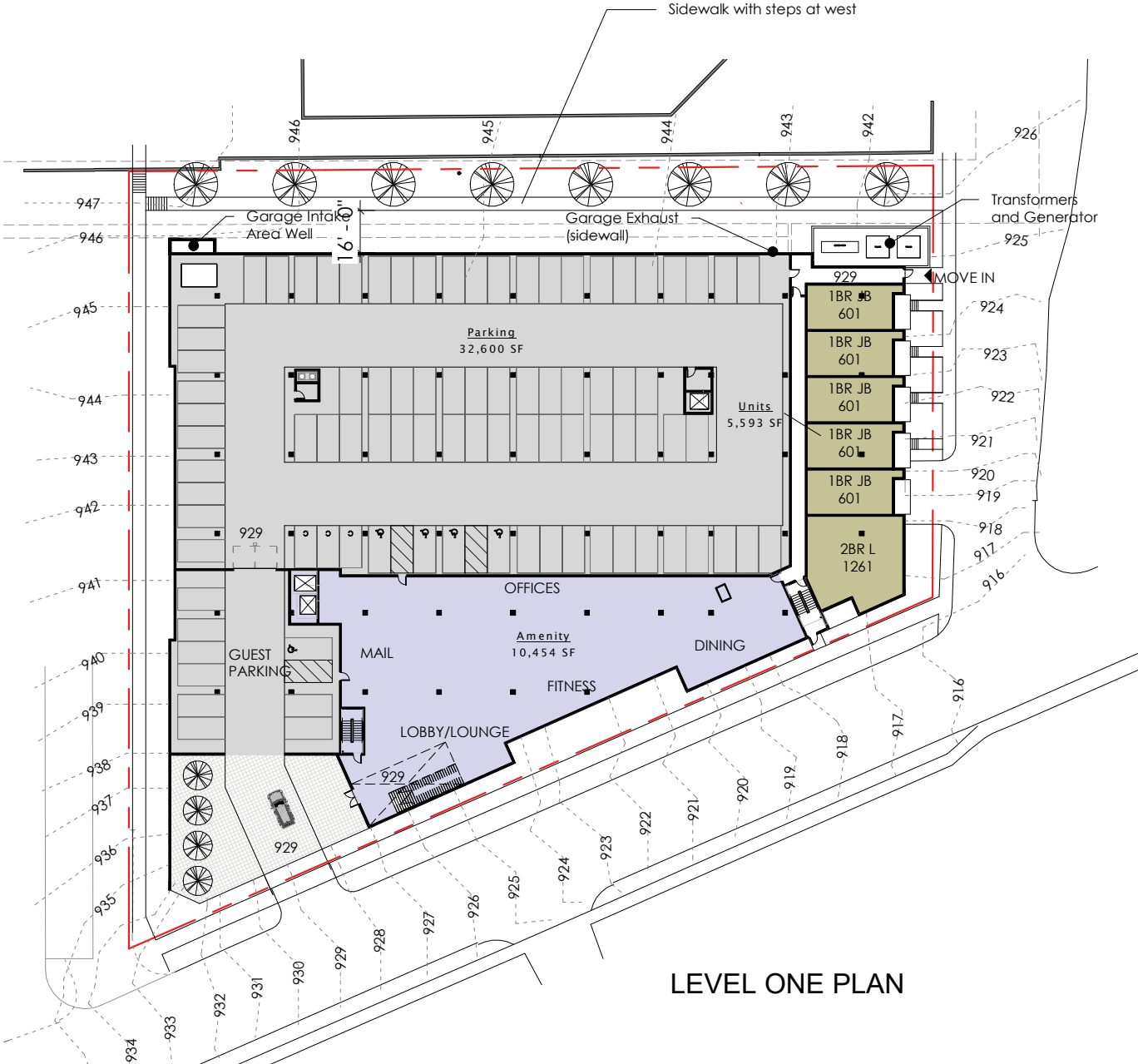
May 10, 2017



- An underground infiltration system will be installed on the property, consisting of a large diameter perforated pipe system that collects water from the roof and allows it to percolate into the ground to recharge the groundwater aquifer
- Boulevard trees in structural soils to encourage evapotranspiration and enhance tree growth
- Water quality benefits will exceed state and watershed requirements
- Environmental clean-up will be performed of the soil and the existing buildings
- Infiltration removes all of the contaminants:
 - Dirt and sediment – total suspended solids
 - Phosphorus, nitrogen and other nutrients
 - Fuel and oil - hydrocarbons
- The city's storm sewer system will have more capacity, and the risk of flooding downstream will be reduced

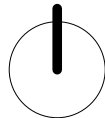


LOWER LEVEL PLAN

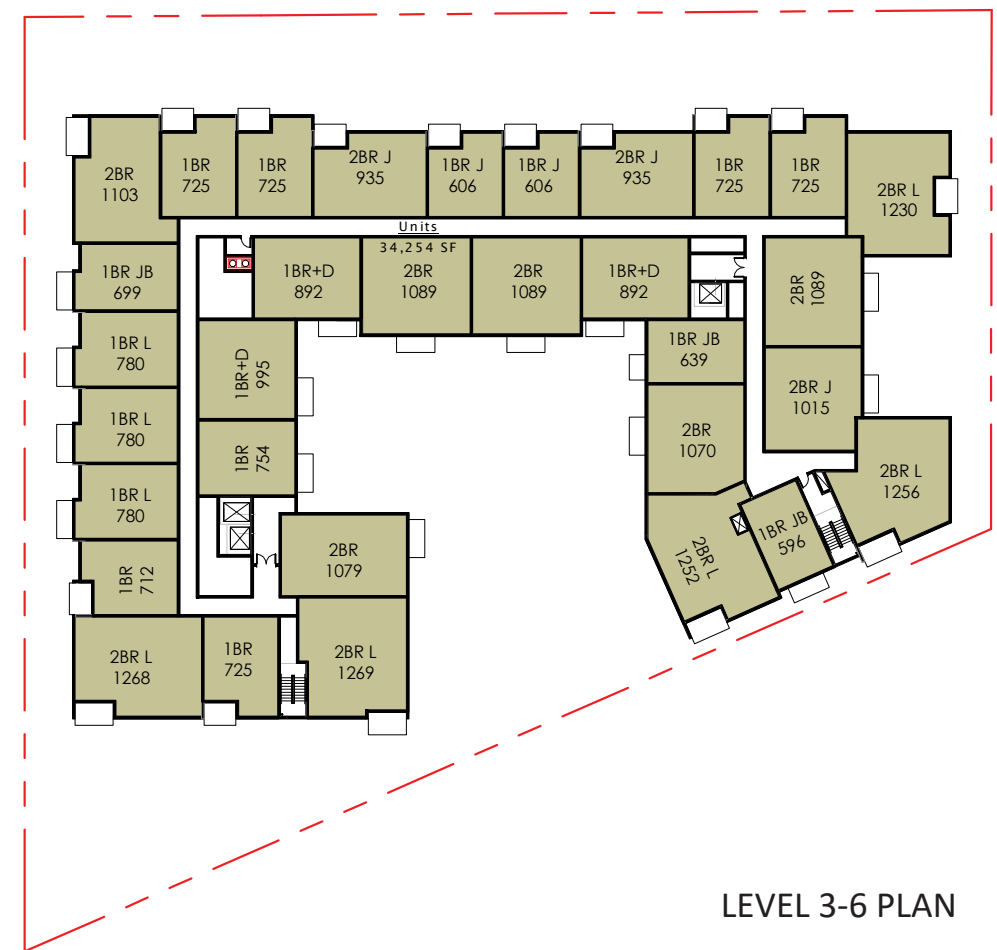


LEVEL ONE PLAN

SCALE: 1" = 60'



May 10, 2017



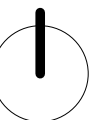
PROJECT METRICS

ELEV	TOTAL GSF	PARKING GSF	STALLS	AMENITY GSF	APT GSF	APT RSF	APT UNITS
918' LEVEL P1	49,082	49,082	131				
929' LEVEL 1	48,647	32,600	78	10,454	5,593	4,266	6
946' LEVEL 2	35,899			2,650	33,249	27,570	31
957' LEVEL 3	34,254				34,254	29,027	32
967'-4" LEVEL 4	34,254				34,254	29,027	32
977'-8" LEVEL 5	34,254				34,254	29,027	32
988' LEVEL 6	34,254				34,254	29,027	32
	270,644	81,682	209	13,104	175,858	147,944	165

SCALE: 1" = 60'



A horizontal line with vertical tick marks at 0', 15', 30', and 60'.



Concept Rendering - Previous Submittal (4/25)



May 10, 2017

Concept Rendering - Revised Design (5/10)
Option A: Development independent of adjacent sites



May 10, 2017

Concept Rendering - Revised Design (5/10)
Option B: Development working with adjacent site to
improve grading connection



May 10, 2017



May 10, 2017

Concept Rendering - Revised Design (5/10)
Option A: Development independent of adjacent sites



May 10, 2017

Concept Rendering - Revised Design (5/10)

Option B: Development working with adjacent site to improve grading connection



May 10, 2017

TrammellCrowCompany



esg

SCHOOL BUS GARAGE SITE - EDINA

Concept Rendering - West
Elevation

Concept Rendering - Previous Submittal (4/25)



May 10, 2017



May 10, 2017

Concept Rendering - Previous Submittal (4/25)



May 10, 2017

Concept Rendering - Revised Design (5/10)
Option A: Development independent of adjacent sites



May 10, 2017

Concept Rendering - Revised Design (5/10)
Option B: Development working with adjacent site to
improve grading connection



May 10, 2017

Concept Rendering - Revised Design (5/10)
Option C: Potential future street connection to Level 2
of parking structure buildout



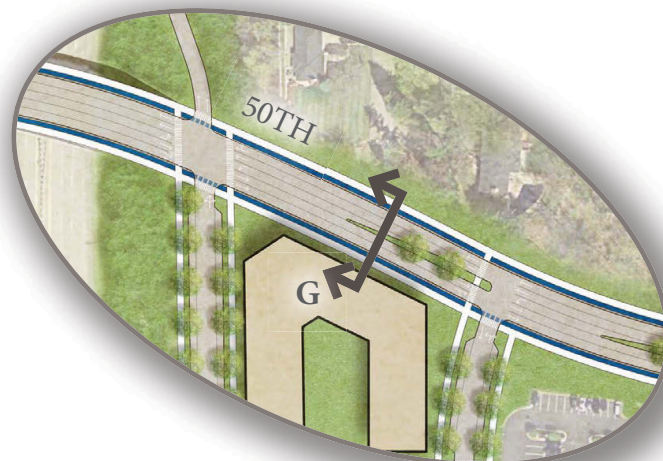
May 10, 2017

SOLUTIONS AND SCENARIOS

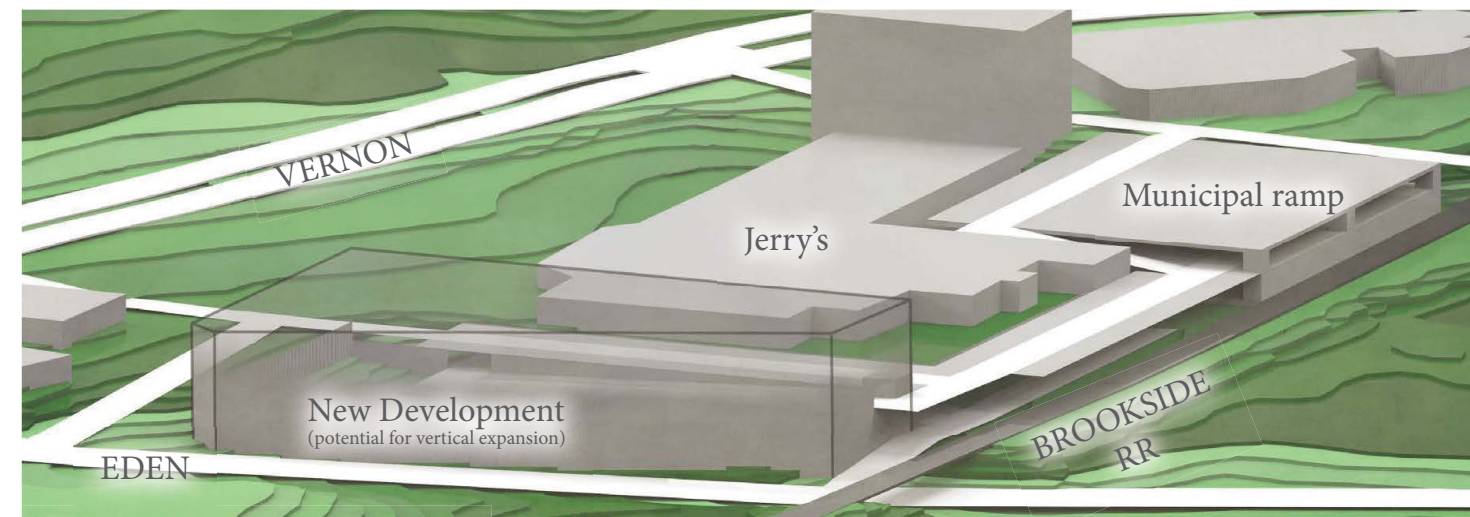
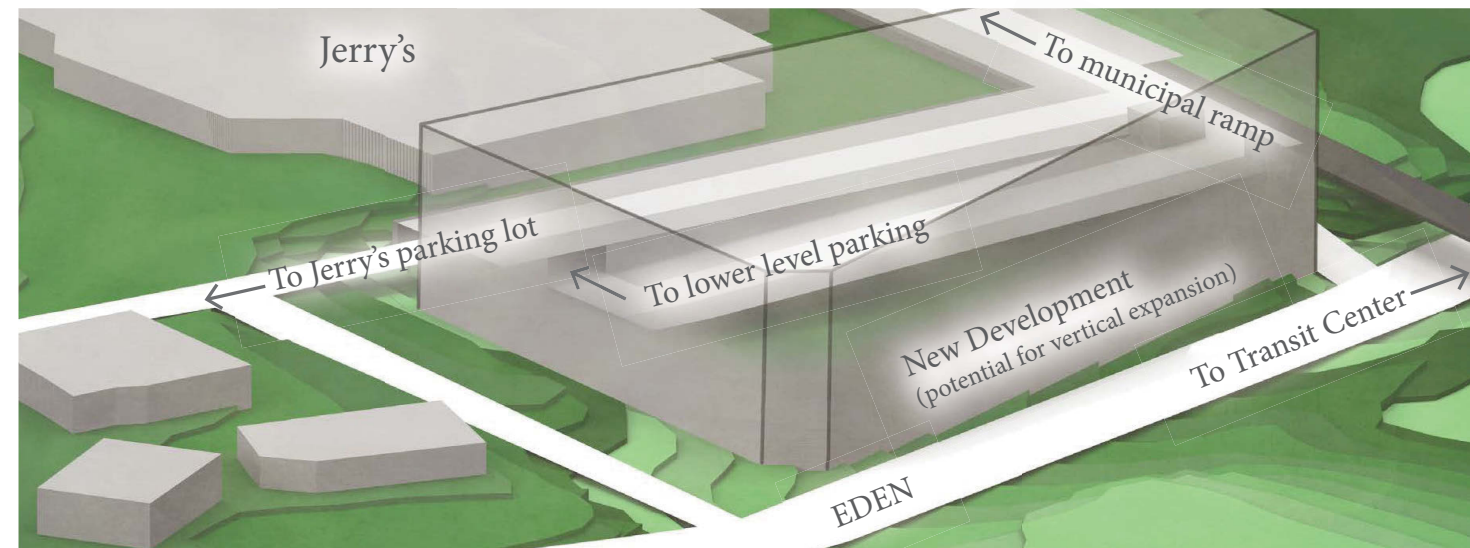
LONG-TERM (15-30 YEARS) TRAFFIC IMPROVEMENTS



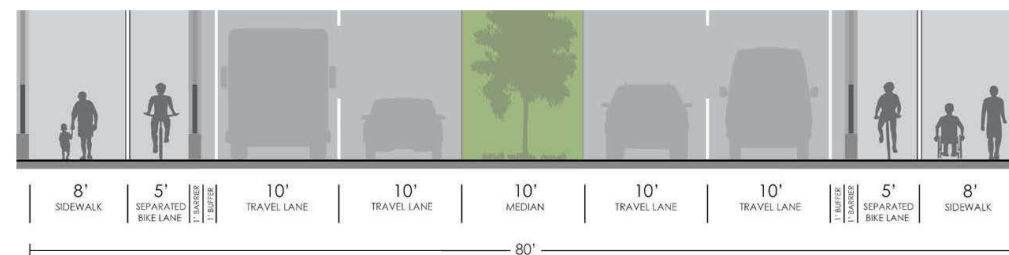
DISTRICT PARKING



50th/VERNON
RECONFIGURATION



DISTRICT PARKING MODEL



SECTION G: 50th/VERNON (5-LANE)

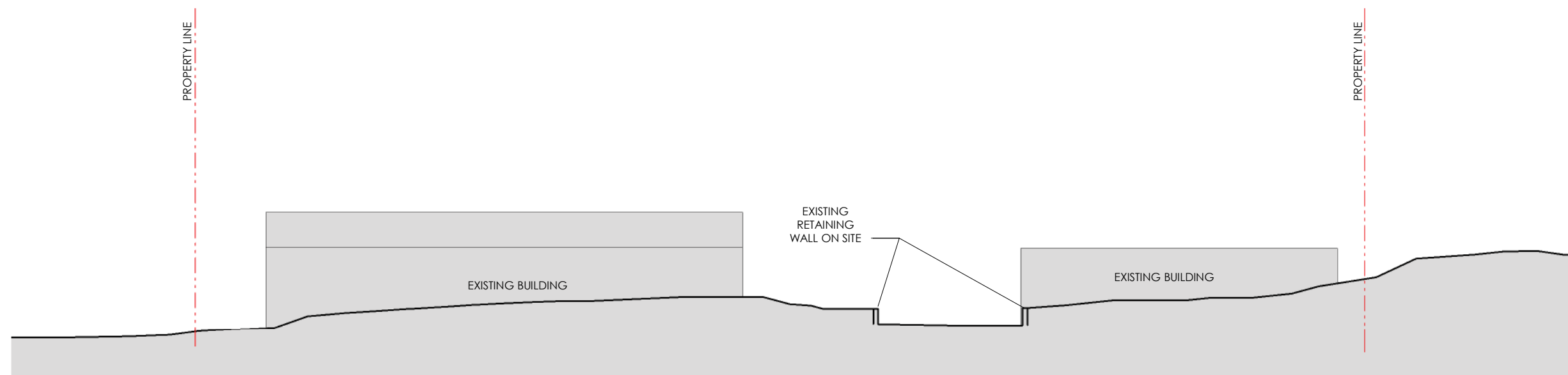
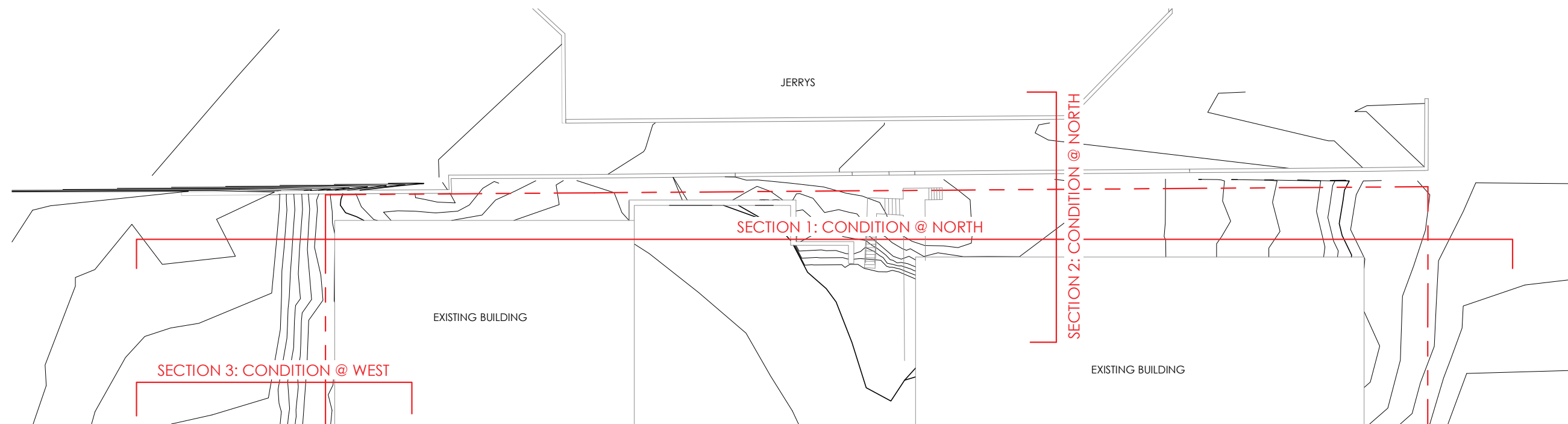
May 10, 2017



May 10, 2017

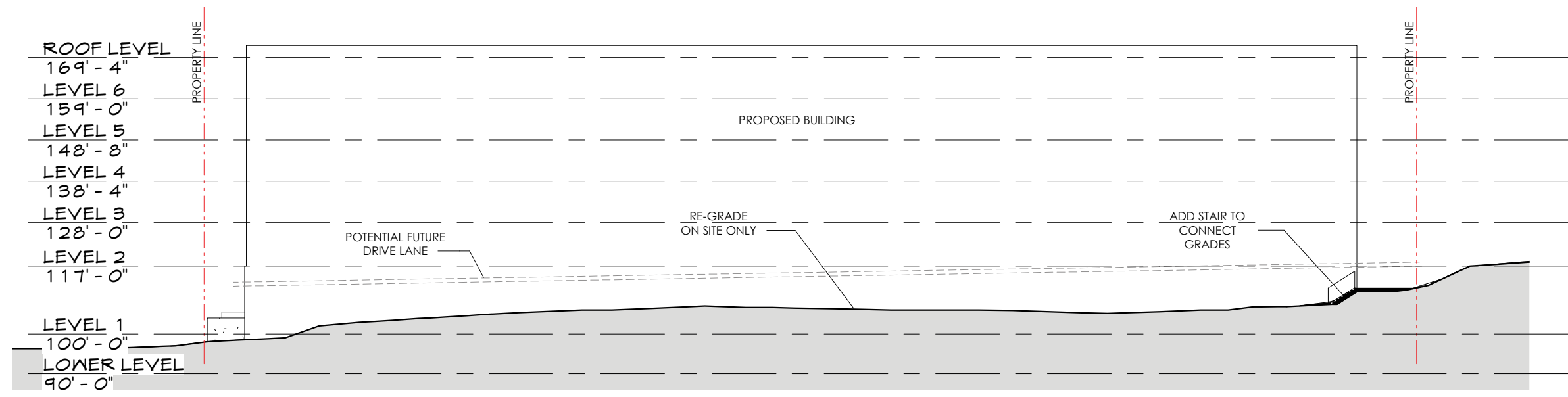
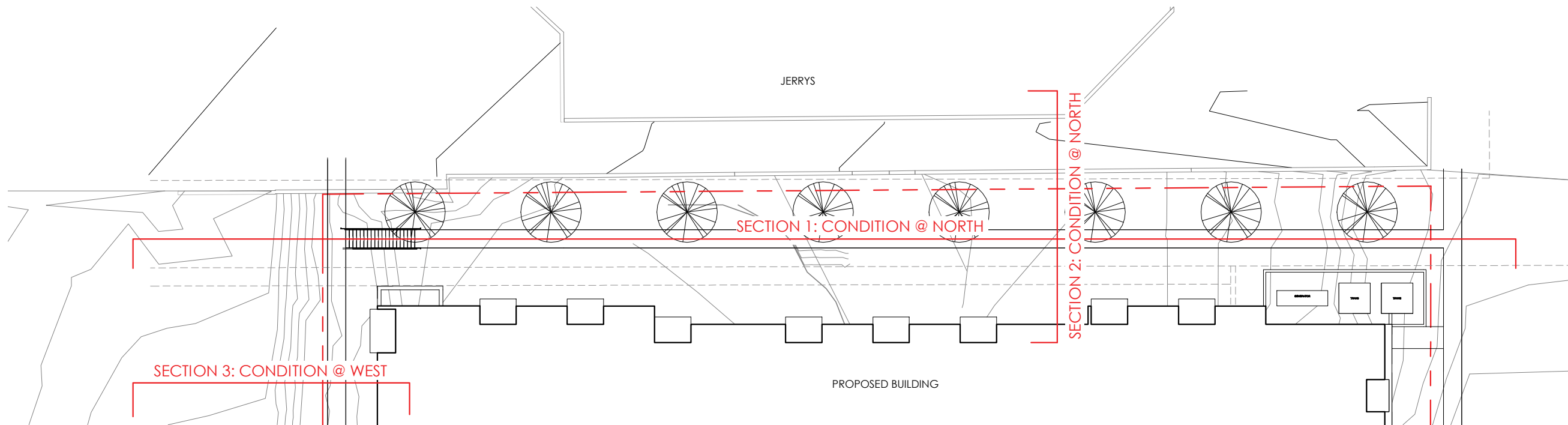


May 10, 2017



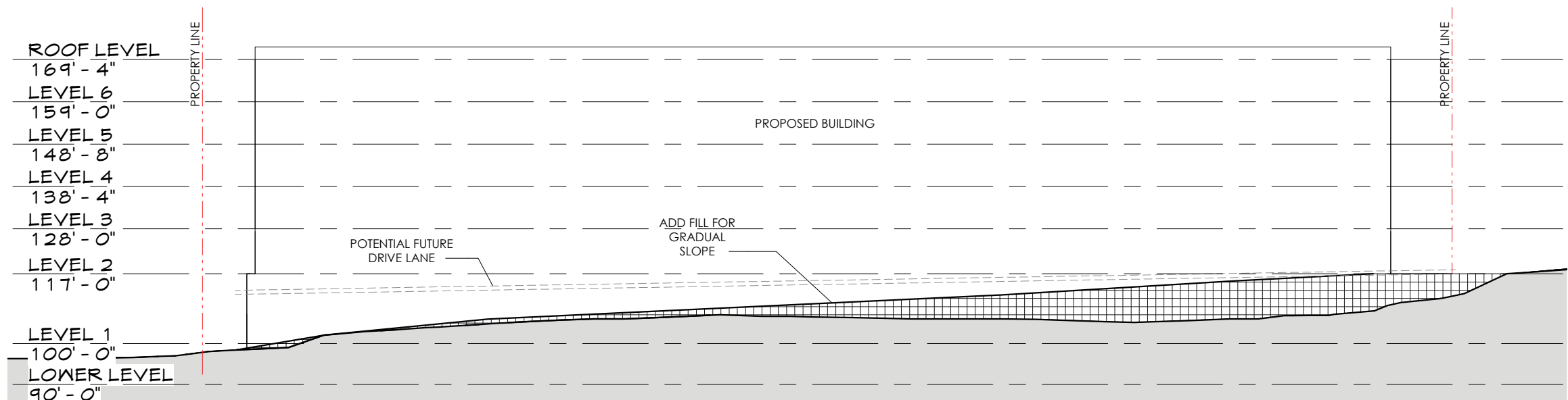
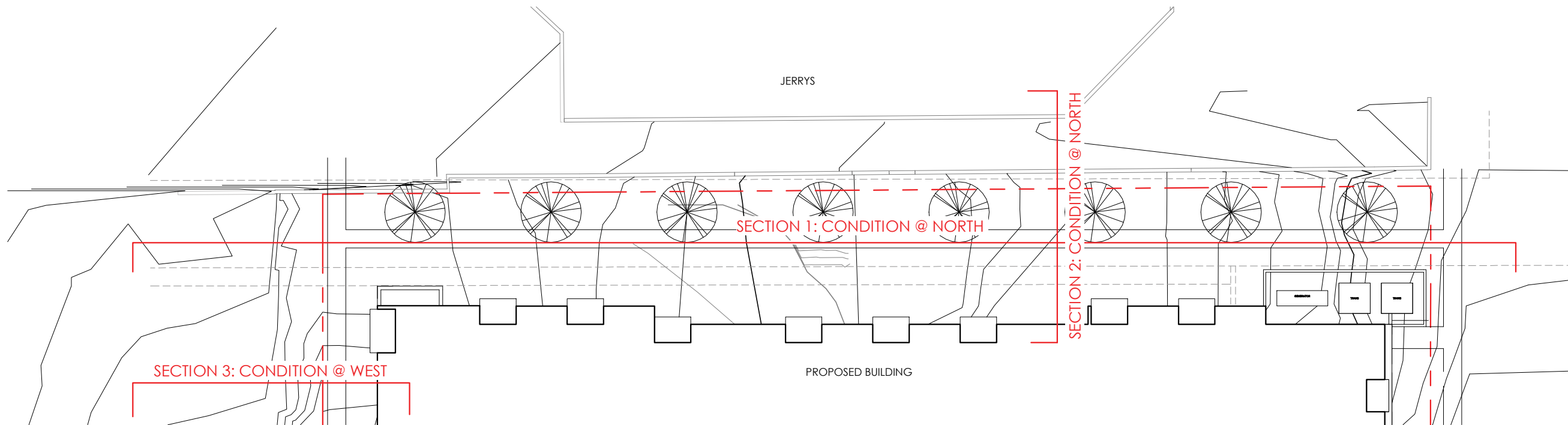
SECTION 1 - CONDITION @ NORTH: EXISTING CONDITION

May 10, 2017

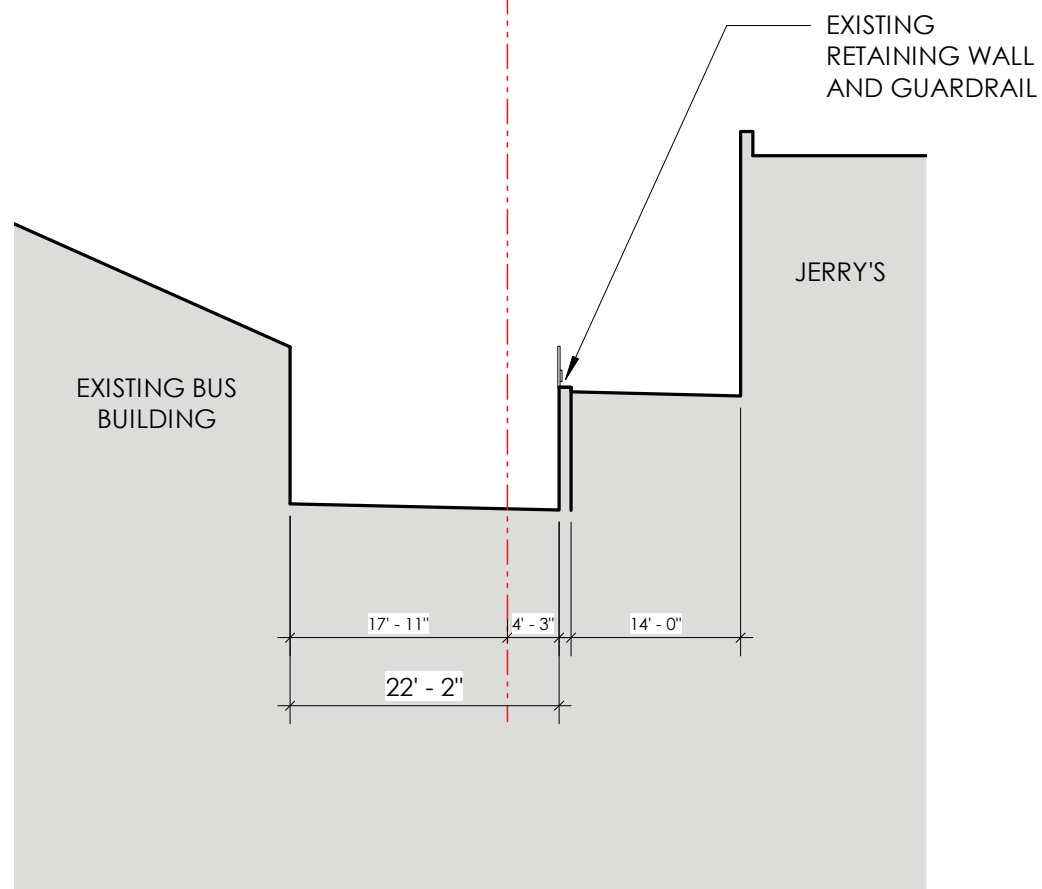


SECTION 1 - CONDITION @ NORTH: OPTION A - RE-GRADE ON SITE ONLY

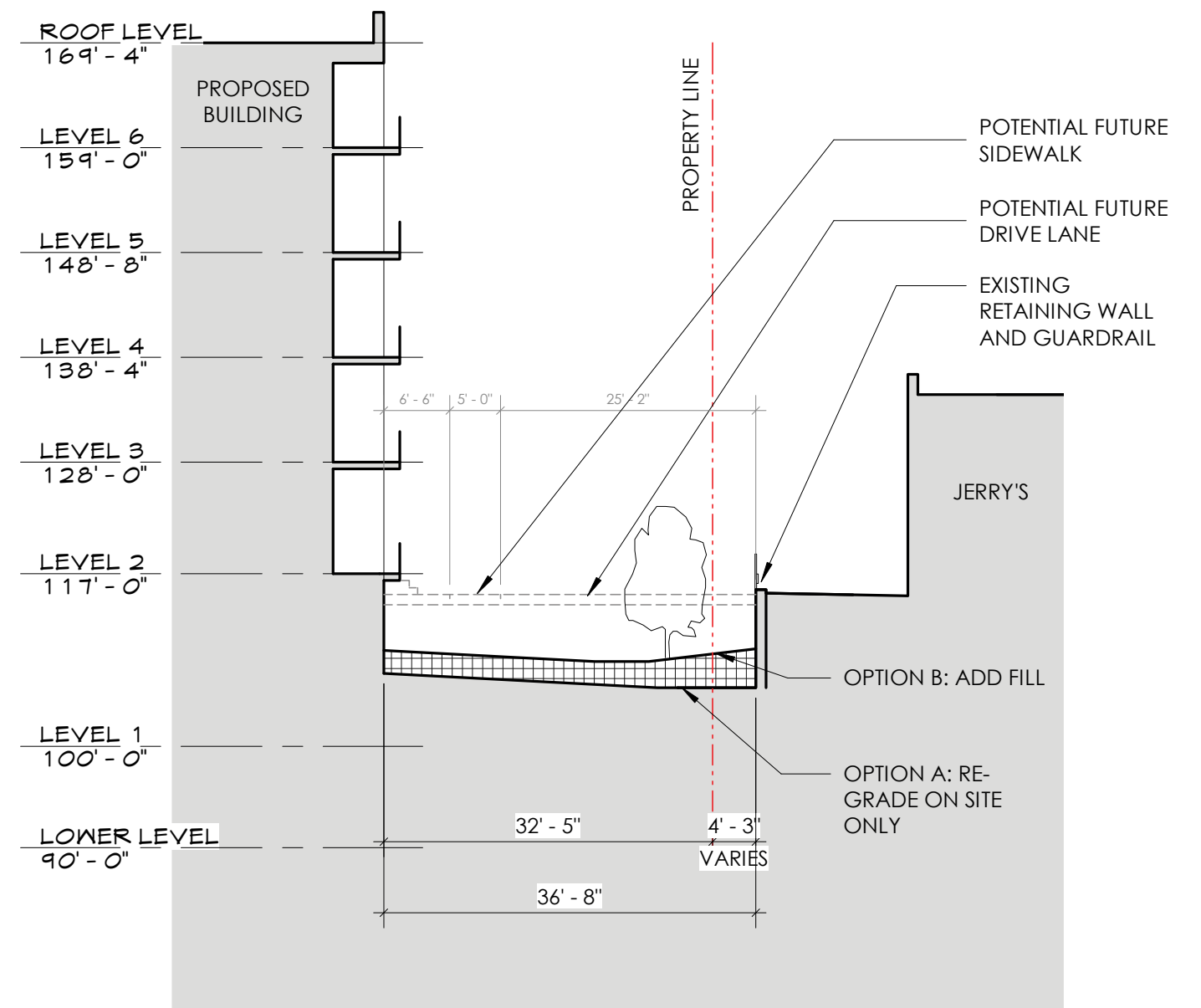
May 10, 2017



SECTION 1 - CONDITION @ NORTH: OPTION B - ADD FILL FOR GRADUAL SLOPE

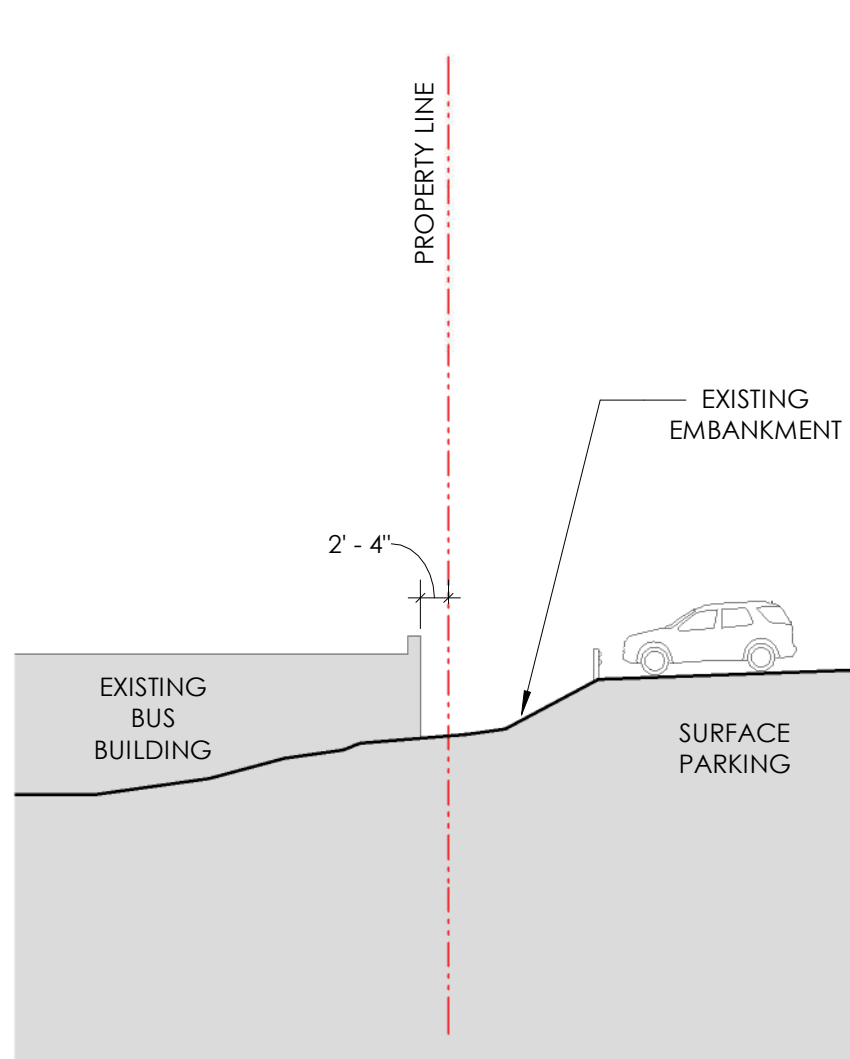


SECTION 2 - CONDITION @ NORTH: EXISTING CONDITION

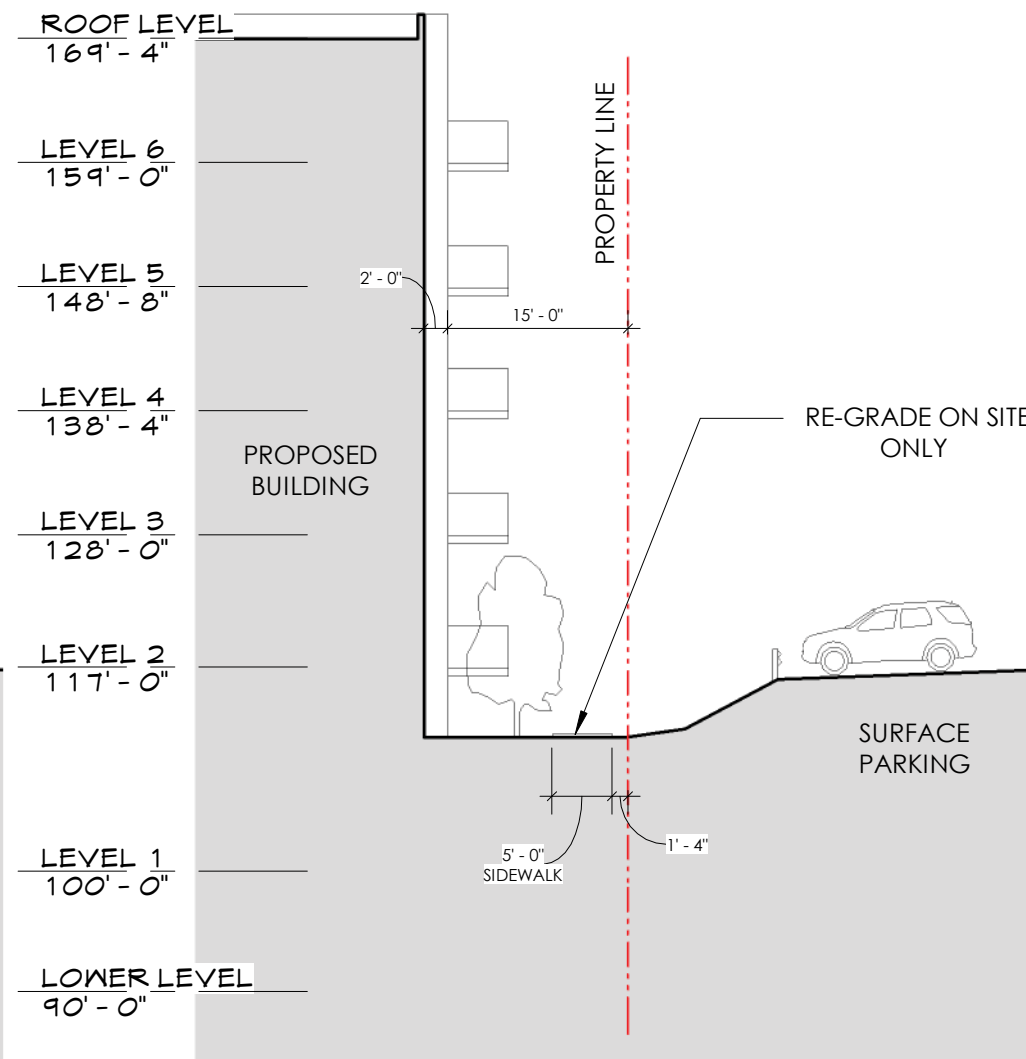


SECTION 2 - CONDITION @ NORTH: OPTION A + OPTION B

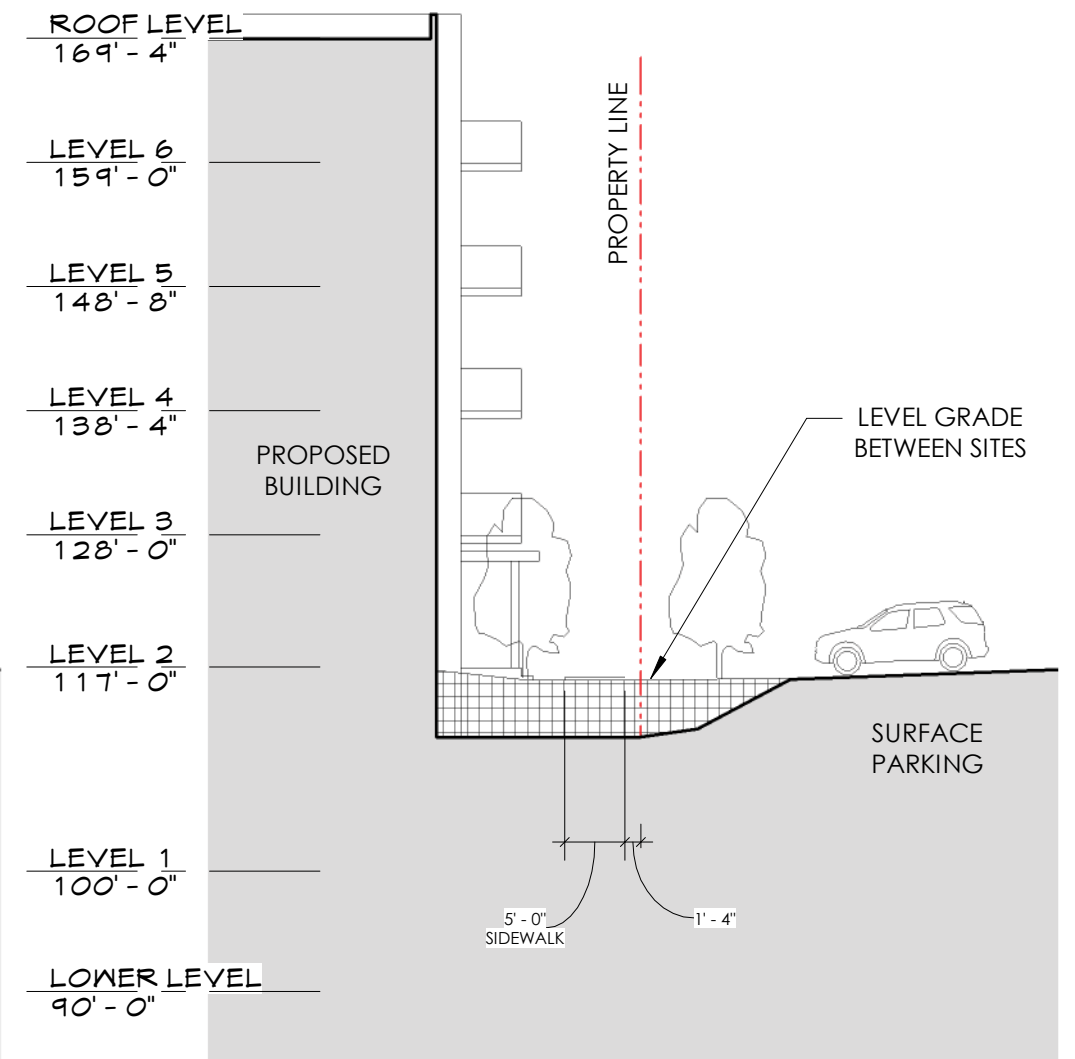
May 10, 2017



SECTION 3 - CONDITION @ WEST: EXISTING CONDITION



SECTION 3 - CONDITION @ WEST: OPTION A



SECTION 3 - CONDITION @ WEST: OPTION B

May 10, 2017

France Avenue Southdale Area Working Principles and Supporting Questions

Element	Working Principle and Supporting Questions
Give-to-Get; Plan & Process	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 proposed project is located within the GrandView District, which is envisioned to be a mixed-use community with a unique identity and increased transit connections that is inviting to pedestrians and cyclists and improves the quality of the neighborhood for residents, businesses, and property owners. Per the City’s Transportation recommendations, the building layout provides an east-west vehicular connection on the northern edge of the site. This strategy supports the GrandView District’s goals of creating connections between the different parts of the District and creating separate pathways for “pass-through” and “destination” automobile traffic. The transformation of this former bus barn site can be a catalyst to help other development opportunities in the district come to fruition. 2 How can the proposal move beyond the principles for the district? Response: The infrastructure improvements on the property will improve the quality of the stormwater runoff to the Nine Mile Creek Watershed. Currently the surface parking lot contributed sediment loading and other contaminants to downstream water body. 3 What tangible and intangible outcomes might be offered by the proposal but cannot be achieved by the project on its own? Response: The Grandview District has the potential to be a very pedestrian-friendly and bike-oriented neighborhood, but this one proposed project cannot do it alone. All property owners within the site need to work together to make improved connections throughout the District, so that this is truly a walkable community. 4 What does the proposal offer as a way of balancing those outcomes provided by others? Response: By providing multi-family housing in the district, area restaurants and retail will be supported by adjacent residents. Additionally, new civic or municipal uses will also be possible because of the economic benefits of developing this site and the new residents who will be using the facilities.

Edina Cultural Preferences; Identity

- 5 What alternatives were explored to arrive at a proposal that is best aligned with the principles and the opportunities of the district?
Response: Per the City’s Transportation recommendations, the building layout has evolved in order to accommodate an east-west vehicular connection on the northern edge of the site. This strategy supports the GrandView District’s goals of creating connections between the different parts of the District and creating separate pathways for “pass-through” and “destination” automobile traffic.
- 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 building will be constructed utilizing a wood-framed structure over a concrete podium, and the exterior materials will consist of stone, brick, stucco, composite siding and glass. Windows will be expansive, allowing plenty of daylight into and views from the dwelling units.
- 2 What qualities of the proposal will be most valued by the community in 50 years?
Response: The attractive, well-designed streetscape and public realm of the site are project qualities that will be valued by the community for a long time, and most notably, the east-west vehicular connection on the northern edge of the site is imperative to the success of future phases of GrandView, which will dramatically improve the current site conditions. Beyond the active residential use, the building will have a handsome exterior and site design that will provide a warm and welcoming pedestrian experience. The building will be positioned to visually define the street edge and supports the GrandView master plan vision of incorporating a pedestrian-friendly link along the western edge of the new development, connecting Eden Avenue to the commercial activities to the north. Improvements to stormwater management will promote better water quality in the receiving water body, including less pollutants and sediment that will leave the site. Over 50 years, the net effect will be substantial.
- 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: Resident activity on the site will be readily visible, as some of the units at ground level will have walk-up porches and units

on levels two through six will have outdoor space in the form of balconies and terraces. Additionally, the shared outdoor courtyard for the building will open up to Eden Avenue on the south.

- 4

In what ways does the proposal enhance the economic vibrancy of the district?
Response: The project replaces a 1980-era school bus barn facility with a multi-million dollar luxury development. Adding residential units in this area will support the existing retail and commercial uses nearby and encourage new stores and restaurants to open.
- 5

How does the proposal adapt itself to changing economic opportunities of the community and the district?
Response: As residents age in place, the Active Adult housing option can adjust the amenities and services offered, depending on the growing needs of the resident population, and adapt to the changing economic opportunity. Active Adult is a unique housing option that Edina does not currently offer its resident base and the subject site is a perfect fit given its location within the community.

District Function

Look beyond baseline utilitarian functions of a single site to create 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 property will manage the first inch of runoff from the property on-site, without reliance on public infrastructure. This will reduce the demand on downstream storm sewer, resulting in an improved level of service for the area.
- 2

What impacts does the proposal pose on existing on- and off-site infrastructure?
Response: On-site infrastructure, including wet (sanitary, storm, water) and dry (gas, electric, telecommunications) will be removed to facilitate placement of the building. To the extent practical, existing services will be utilized to avoid impacts to adjacent off-site infrastructure. Services that are beyond service life or inadequate for the development will be replaced. Limited temporary traffic closures and open excavation are anticipated for new service connections.
- 3

What elements of the proposal support infrastructure needs of adjacent or nearby sites?
Response: The demand on downstream storm sewer will be reduced due to the stormwater management system that will be installed to meet watershed district rules. This will improve the capacity, and will

result in improved level of service for adjacent and nearby sites. The impact to water and sanitary will be equal to, or greater, than existing demand, however the impact to the level of service for adjacent or nearby sites is likely negligible.

- 4

Describe the infrastructure features of the proposal that are truly extraordinary by relating the performance of those features to current standards, requirements, or best practices.
Response: The development is primarily covered by a building, and requires an "ultra-urban" approach to stormwater management. Whereas conventional stormwater practices may meet current standards, this development will require unique management practices such as structural filtration or membrane treatment that provide a high level of water quality treatment in a very small footprint between the building and right-of-way.
- 5

How the proposal relies on infrastructure of the district for baseline performance?
Response: The property is currently well served by dry and wet utilities. The development will rely on these existing utilities for baseline performance.

Comprehensive
Connections; Movement

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: Per the City’s Transportation recommendations, the building layout provides an east-west vehicular connection on the northern edge of the site. This strategy supports the GrandView District’s goals of creating connections between the different parts of the District and creating separate pathways for “pass-through” and “destination” automobile traffic. The project will also be set back 10 to 12 feet from the west property line to allow for the creation of a pedestrian and vehicular connection to the existing Jerry’s Food grocery store to the north of the site.
- 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 inspiration for the proposed residential community is the creation of a courtyard style south-facing hillside village. Adding resident dwelling units at this location naturally creates a more inviting streetscape, as more people will be walking and biking to and from the site which creates an energetic, safe and people-friendly environment, in place of the existing vehicular-oriented conditions today.
- 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 new development will work closely with all surrounding land uses to provide appropriate connectivity and long-term compatibility. The surrounding properties will benefit from the new improvements which include pedestrian walkways, yards and porches fronting Eden Avenue, dense landscaping, below-grade and enclosed parking and a strong design aesthetic. The parcel’s sidewalk conditions will be improved, thus supporting nearby sites and encouraging area residents to walk for their shopping and entertainment needs.

- 4 What features does the proposal employ to ensure a safe and inviting pedestrian experience on the site?
Response: The proposed access driveways will be narrower than existing, thereby improving sidewalk connections and pedestrian safety. All site sidewalks will be reconstructed, and the project will incorporate attractive, high-quality native landscaping, lighting and exterior signage throughout the property.

Site Design; Transitions

Encourage parcel-appropriate intensities promoting harmonious and interactive relationships without “leftover” spaces on sites.

- 1 How does the proposal relate in terms of scale to its neighbors?
Response: At the tallest point, the proposed project is 6 stories in height. There is a significant amount of grade change on the site; therefore the building is perceived as a 5-story building from the level of the parking lot for Jerry’s Foods grocery store. Several 5- and 6-story buildings exist within the district.
- 2 How does the proposal make full use of the available site, especially those portions of the site not occupied by parking and buildings?
Response: The project redevelops the site very efficiently and landscapes the perimeter, making the public realm pedestrian-friendly and aesthetically appealing.
- 3 How does the proposal interact with its neighbors?
Response: Drawing on the existing surroundings, the exterior facades will feature contextual details, such as front porch style outdoor space, as well as a simple system of recessed and hung balconies that allow residents to take advantage of the outdoors.
- 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 redevelopment will dramatically improve the current site conditions. Beyond the active residential use, the building will have a handsome exterior and site design that will provide a warm and welcoming pedestrian experience. The building will be

positioned to visually define the street edge and supports the GrandView master plan vision of incorporating a pedestrian-friendly link along the western edge of the new development, connecting Eden Avenue to the commercial activities to the north.

Health

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, habitat)?
Response: This project will support the residents’ sustainable living experience with sustainable measures such as incorporating energy-efficient appliances, low-flow water fixtures, low-VOC paints and building-wide recycling practices. The building will be designed to incorporate assemblies that ensure a high quality acoustical performance between units (wall and floor assemblies).
- 2 How does the proposal mitigate any negative impacts on environmental health on its own site?
Response: Like most infill sites, the project is dense, located in an area that has adequate utilities and infrastructure. All parking for the residents will be enclosed within the building, and the building will be designed with outdoor space for dwelling units as well as common outdoor space for shared use.
- 3 How does proposal provide for a healthful environment beyond the current condition?
Response: The project redevelops an existing site that was previously used as a bus barn garage – a vehicular-oriented land use. As a high-density housing development, the project makes efficient use of the land area and is located within walking distance to many services that residents will use daily.
- 4 Describe ways in which human health needs are advanced by the proposal.
Response: The abundance of resident amenities will include a hotel-like lobby, bistro bar, Wi-Fi coffee lounge, activity center, pet spa, fitness center, yoga studio, club room, great room, catering kitchen, and resort style pool deck with an outdoor kitchen with great views of the surrounding area. The building will offer its residents on-site management, indoor tempered parking, private storage lockers, and a guest suite for resident visitors. Enclosed bicycle parking will also be provided within the building to encourage residents use of the nearby bike trail system.

Innovation

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: The proposed Active Adult use is designed to meet the wave of the baby boomer demand over the next decade. According to FreddieMac, over 5 million baby boomers will rent their next home by 2020. This is a growing trend that TCC is seeing across the country and the subject property satisfies all of TCC’s proprietary Active Adult site criteria.
- 2

Describe the metrics to be used to compare the innovations posed by the proposal.

Response: An Active Adult building, when combined with light services, acts as more affordable Independent Living housing option attracting a younger senior than traditional senior housing. Senior apartments (market rate 55+ apartments) are an established asset class that is already serving an age cohort (72 to 75) on the edge of the wave of baby boomer demand (51 to 71). Apartments for residents aged 55 or older can be significantly improved with thoughtful amenities, activities, a la carte services, socialization and prime micro locations adjacent to destination type retail and entertainment.
- 3

For those solutions posed by the proposal as innovative, describe how they might become “best practices” for the district.

Response: The project serves a growing desire for seniors that want an “urban” lifestyle. The concept also makes economic sense – it is an affordable monthly payment and unlocks home-equity. Rich social-experience with maintenance-free lifestyle. With the avalanche of demand coming over next five years with chronic shortage of adequate for-rent supply, this type of residential community can be a “best practice” for the GrandView District and for the greater Edina municipality.
- 4

Describe innovations in systems and aesthetics and the ways in which systems and aesthetics for integrated solutions.

Response: There are a number of design strategies that are critical for age-friendly housing. Key to it all is that it be located within a walkable community that integrates housing and commercial uses so that residents can integrate themselves into the larger neighborhood. Within the building, unique and distinctive amenities will be provided and space will be allocated to accommodate ancillary services. Active Adult residents don’t want to live in “senior housing;” therefore, design aesthetics are very important and will define the character and individuality of this residential community.
- 5

Describe other projects where innovations similar to those included in

Land Use; Live-able
Precincts

the proposal have been employed.
Response: The capital partner (Carlyle) for the proposed project has completed multiple Active Adult projects in other areas of the country and has seen great demand for this type of housing. The amenity design, unit layouts, and services offered, are unique and only being developed in select markets throughout the US.

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 development will offer a housing option for empty-nesters to stay in Edina and downsize their homes, acting as a catalyst to recycling the existing housing stock. Active Adult serves the baby boomer’s growing desire to live in an urban environment, makes economic sense by offering affordable monthly payments, unlocks home equity, and provides a rich social experience. The market for this segment of renters is robust. There is an avalanche of demand over the next 10 years as residents age into this type of housing, Currently, there is a shortage of adequate for-rent housing options in a luxury, programming-rich, and age-restricted project in the City of Edina.
- 2

Describe the proposal in terms of “come to” and/or “stay at” places.

Response: This residential community will offer various unit types for its diverse tenant profile, tailored to the active adult demographic in search of flexible luxury living. Unit types will range from small 1-bedroom units to large 2-bedroom units. This variety in housing types will help to accommodate a variety of household formations, sizes and incomes. The average unit size is approximately 875 RSF and will achieve market rents in the range of approximately \$2,000-\$4,000/month and affordable rents in the range of approximately \$800-\$1,000/month.
- 3

What adjacent or nearby “come to” or “stay at” places does the proposal rely on for vitality?

Response: The GrandView District, with its mix of uses and a vision for walkable streetscapes and a neighborhood feel, is highly desirable to prospective residents. The nearby public park, library, shops and restaurants within walking distance to the apartment are very important features and places that will ensure the continued vitality of the project.
- 4

Demonstrate the flows of activity generated by the site during a typical weekday and weekend day.

Response: Future residents of this site will be 55+ years of age. Many will be retired; therefore, the anticipated weekday and

weekend traffic will be less than a typical market-rate apartment complex. The site is walkable to nearby amenities that will most likely be utilized by foot.

Economic Vitality

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 proposed equity structure of Trammell Crow Company, The Carlyle Group, and a national lender, provides a surety of close and successful ground up execution. The property will be managed by a professional 3rd party operator when the project opens its doors for move-ins.
- 2

How does the proposal enhance development on adjacent or nearby sites?

Response: The project can serve as a catalyst for other development in the GrandView District. A successful housing project at this site will give others encouragement to invest here because there will be a true mixed-use district. In addition, there is no Active Adult housing stock in Edina and there are strong demand fundamentals.
- 3

What features of the site or district limit the potential of the proposal from being fully realized?

Response: To the east of the site there is a very large piece of land that was vacated by the Edina Public Works Department. If that property is not redeveloped, it could have a negative impact on the eastern facing view units.
- 4

Why is the proposal best situated on its proposed site from the perspective of economic vitality?

Response: Trammell Crow Company conducted a market study in order to select this particular sub-market, city and site. We reviewed the specific demographics and housing options in the area and they all exceed the standards required for an Active Adult community.
- 5

How does the proposal make the district and the community a better place?

Response: The project replaces an existing bus barn facility with a vibrant residential community that will have a handsome exterior design and bring positive activity to this site within the GrandView District. Edina will be one of the first communities to offer its residents an Active Adult housing option if this project moves forward.



PARK 205
PARK RIDGE, ILLINOIS

Park 205 is a 3-story Class "A" 115-unit apartment development in Park Ridge, Illinois. The apartment complex includes one bedroom, one bedroom plus den, two bedroom, two bedroom plus den and three bedroom units. Amenities include pool and sun deck, club room overlooking pool, fitness center, business center, dog spa, bicycle storage, and covered/heated parking.

Park 205 is the first LEED® Silver multifamily development in Park Ridge. The apartment community is located in prestigious Uptown Park Ridge, only 5 miles (10 minute drive) northeast from O'Hare International Airport, and within minutes from major federal expressways - Interstate 294, Interstate 94 and Interstate 90.

The site is adjacent to a newly constructed Whole Foods market and within a four minute walk to the Park Ridge Metra station, connecting the site to the central business district within 30 minutes.

Park 205 was delivered in October 2015, and is now leasing.



MIDTOWN SQUARE
GLENVIEW, ILLINOIS

Midtown Square is a transit oriented Class A multifamily community within walking distance to Glenview Metra train Station. Midtown Square is a 215,000 square foot building, featuring 138 luxury apartment units and 9,000 square feet of first floor retail space, including a drive-thru. Midtown Square offers one bedroom and two-bedroom units.

Community Amenities include covered heated garage parking, club room, 24 hour fitness center, business center, wine room, pool table, WI-FI coffee lounge, secured bicycle storage and access control with telephone intercom. Midtown Square is pet friendly and features a dog washing station.

Apartments feature quartz kitchen counter tops, gas ranges, stainless steel appliances, in-home washers and dryers, spacious bathrooms with double sinks, large walk-in closets. Balconies and patios are available.

Midtown Square opened its doors November 2014.



MAPLE & MAIN
DOWNERS GROVE, ILLINOIS

Maple & Main is a boutique transit-oriented mixed use development located near the Main Street train station. The development will feature 115 market-rate apartment units and 3,098 square feet of ground-floor retail/restaurant space. There are a variety of unit types that range from studio/alcove apartments to 3-bedroom units, allowing for a diverse tenant profile tailored to all demographics in search of luxury living.

The building will include an abundance of resident amenities such as a pet spa, bike lounge, Wi-Fi coffee lounge, fitness center, yoga studio, club room, chef kitchen, resort-style pool deck with outdoor kitchen located on the second level and a sky deck located on the sixth level.

The architectural design and massing for the site is based on guidance from urban design and achieves the goals and policies of the villages comprehensive plan. As a mixed use building, the development has a responsibility to enhance the retail activity to the vibrant streetscape, while creating a livable, engaged residential community above.





CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: VII.D.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Debra A. Mangen, City Clerk

Subject: Resolution No. 2017-50: Accepting Various Grants & Donations

Item Activity:
Action

ACTION REQUESTED:

Motion adopting Resolution.

INTRODUCTION:

In order to comply with State Statutes, all donations to the City must be adopted by a resolution approved by four favorable votes of the Council accepting the donation. I have prepared the attached resolution detailing the various donors, their gifts and the departments receiving donations for your consideration.

ATTACHMENTS:

Res. No. 2017-50 Donations

**RESOLUTION NO. 2017-50
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 Department: Braemar Arena

Carol Hay	\$50.00	Slapshot Statute
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Parks & Recreation Department: Edina Senior Center

Edina Community Foundation	\$500.00	Painting Barn, Sunset Reflections Senior Center
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Park & Recreation Department

Randy Jones	\$350.00	Tree Donation – Utley Park
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Dated: May 16, 2017

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

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

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of May 16, 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: May 16, 2017

Agenda Item #: VIII.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:

2017-05-16.1 Correspondence

2017-05-16.2 Correspondence

2017-05-16.3 Correspondence

From: Bruce Artmann
To: [Edina Mail](#)
Subject: 2016 Tracy Ave Project
Date: Wednesday, May 03, 2017 9:59:47 AM

Please forward this email to the City Council members, the mayor and the Public Works supervisor.

I disputed an aspect of the plans for this project in writing and before the City Council. The dispute was about the removal of all parking on the east side of Tracy Ave between Hwy. 62 and Benton Ave. The mayor and the members of the Council voted and ordered the project managers to include a parking area in front of my house and to find 1-2 other areas that would allow parking on the east side.

They did put a parking area in front of my house, but no other areas. It is very nice to have had this area since I have had a lot of trades people and other visitors this spring.

My complaint is that someone decided to put a bus stop sign in front of my house. A lot of people won't park there for fear of getting a ticket for parking in a posted bus stop.

I don't know and don't care what the law is about parking in a bus zone. I want the sign removed from in front of my house. It is too confusing. I know there is a sign at the beginning of the parking area that says "END no parking", but that doesn't clarify the situation. I don't even see buses on Tracy anymore and I can't find any available bus service in this area. An alternative would be to post the sign on the stop sign for EB Olinger at Tracy or the stop sign at NB Tracy at Olinger or both depending on if you find a bus route.

In addition to moving (or simply removing) this bus stop sign, I think there should be an investigation into why the project managers ignored a direct request from the mayor himself in an open meeting and from the majority of the council to place at least 2 -3 parking areas during this project on the east side of Tracy. I think they should be instructed to add these areas before the project is declared complete.

Thank you for considering my requests,

Bruce Artmann
6117 Tracy Ave
952-240-6155

From: Max Hackett
To: [Edina Mail](#)
Subject: Parks & Rec & City Council - Arden Park Project
Date: Thursday, May 04, 2017 10:33:58 AM

To Those Determining the Future of Arden Park,

As a resident who enjoys Arden Park I wanted to write in to express my concern regarding the removal of the FALLS under the 54th st. bridge. It is an interesting, beautiful and great feature that so many people enjoy on a daily basis.

I am certainly in favor of many of the upgrades that are proposed regarding walking paths, warming houses, rink and playground upgrades.

However, altering the creek flow and removing the falls is greatly concerning. There is an email chain going on "Next Door" showing many concerned residents who see this as something that would be damaging to the great thing we have going and at a high cost as well.

I would encourage any of you making this decision to take the time and go by this bridge on a nice day. See for yourself how many kids and families and people truly enjoy this area. It is really cool!

Thank for taking the time to read my email and I really hope you will reconsider your next steps as it pertains to the creek and falls.

Best Regards,

Max

Max Hackett
VP Sales & Marketing
c. 310.428.8182
o. 800.680.7177 x 7108
max@ytgloves.com
www.ytgloves.com

From: Morrie Hartman
To: [Edina Mail](#)
Cc: [Michael Bahr](#); rclark@minnehahacreek.org; [Ann Kattreh](#)
Subject: Please don't destroy the 54th Street Minnehaha Creek Rapids
Date: Thursday, May 04, 2017 10:47:46 AM

Dear Edina City Council Members:

I live a few hundred feet from the [54th Street](#) rapids - I'm listening to their gentle hum now, as I write this - and I want to express to you how very troubled I was when I learned just yesterday that there's a plan being considered to remove those rapids.

We take great delight in watching from our deck the many kayackers and canoeists shooting the rapids on their journeys downstream past our home. Plus, the constant sound of the rapids is a pleasant, soothing white noise. Furthermore, we love watching the many, many adults and children swimming and fishing in the "fishing/swimming hole" at the base of the rapids. The wildlife are abundant there: bald eagles, herons, fox, deer, egrets. And the fish are abundant below the rapids. I can even look down at the creek from our deck and see them swimming there.

The rapids are a neighborhood treasure.

We do NOT want the rapids to be removed. Furthermore, it is particularly egregious that we were not notified regarding the various meetings that discussed these plans.

Our neighbors are just getting wind of these plans for the rapids, and I'm guessing that as more people learn about these plans, opposition to them will rise.

Thank you for your consideration.

Sincerely,

Morrie Hartman
[5417 Woodcrest Drive](#)
[Edina, MN 55424](#)
[612-269-6958](#)

Morrie Hartman | Realtor
Edina Realty

[2017 Edina Realty Leadership Circle](#)
[Exceptional Properties Division](#)

[5318 Lyndale Avenue South](#)
[Minneapolis | Minnesota | 55419](#)
[612.269.6958](#) | Mobile
[612.821.4235](#) | Office
[612.827.0373](#) | Fax

Email: morriehartman@edinarealty.com

Web: www.morriehartman.edinarealty.com

If someone you know is considering buying or selling, please let me know. I will give them my utmost attention.

Download my mobile search app:
<http://app.edinarealty.com/MorrieHartman>

From: James TheLivingMan
To: [Edina Mail](#)
Subject: Tobacco 21 Proposed Ordinance
Date: Tuesday, May 02, 2017 5:50:52 PM

Hello Council Members of Edina,

I have learned that your city has been met with a proposal to enact a city wide ordinance to restrict the age of tobacco purchases/use to 21 and up.

As a 34 year old ex smoker, I have to object to an ordinance like this. It is being considered under the guise of "youth prevention" but I strongly feel, it will only have the reverse effect on today's youth.

Currently, MN smoking rates are at an all time low and continue to decline every year. Stripping adults age 18-20 of their sovereign right to make decisions for themselves, creating a new 'forbidden fruit' and drawing more attention to it, is surely only going to create psychological reactance and result in smoking rates increasing, thus thwarting any efforts and progress made in youth tobacco prevention so far.

In addition to that, we already have 21+ age restriction for alcohol, in hopes of keeping it out of the hands of the youth. However, in this country in particular we have a national epidemic of under age binge drinking. America's youth, ages 15-20, are binge drinking (consuming mass amounts of hard alcohol at rapid rates) at an all time record rate. How can this be possible with such a strict age restriction? It is simple, restrictions and regulations only work on paper. Everyone knows someone with a: Friend, older brother, older sister or a parent with an unlocked liquor cabinet -and the mere fact that it is restricted to the youth is reason enough to try it.

Honestly, think back to when you were in high school, I am willing to bet you knew who to ask for a six pack for the Friday night party. I am also willing to bet that if you had wanted to, you could have purchased a few cigarettes from a friend that takes them from his parents.

You can't stop people from obtaining what they are seeking by merely "restricting" it or forbidding it. *example, Prohibition - FAILED, you can buy alcohol everywhere now, and so can kids. The War on Drugs -FAILED, if you look in the right places you can buy drugs, and so can kids. In my areas schools, meth and heroin are obtainable by students and is becoming a problem.*

If you want to see MN smoking rates continue to decline as they have steadily over the years, it will take diligent efforts to raise awareness on the dangers of smoking, the dangers of drug abuse, the dangers of alcohol abuse... not stricter regulations.

Furthermore, I feel like it's insulting to any "legal Adult" (18+) to say that they can't make their own choices, be them good or bad. These are tax paying adult voters, that should have the freedom to make poor decisions if they choose to do so. Adults age 18 -20, can sacrifice their lives in the name of this country, but Edina, MN wants to tell them they don't have the right to purchase or use tobacco or vapor products?

*Recently there was a poll conducted, asking if MN should raise the smoking age to 21 on a State level. The Results are in and 65% of Minnesotans (860 Minnesotans) have voted NO to Tobacco 21 restrictions. See pool here: Recent poll in West Central Tribune shows 65% of Minnesotans OPPOSE 'raising the smoking age' to 21: <https://polldaddy.com/poll/9731470/>

This is incredibly disrespectful to our men and women of service. These are adults who have voluntarily chosen to risk their lives in service to their country, and if they make it back home, they can not choose to have a cigarette because somewhere a kid might have an opportunity to get a hold of one too? Also, most of the parents I know, and certainly, any parent of a middle schooler to 20 year old is over the age of 21. So there for, a 12-20 year old could still, just as easily, come in contact with these restricted tobacco products.

I feel very strongly that voting in favor of this tobacco 21 ordinance will be detrimental to youth public health, it will only glorify tobacco product that much more, making it a more effective way to rebel against; parents, schools, and

of course, everyone's favorite entity to rebel against -local government.

Please vote NO on tobacco 21

and maybe consider a stronger campaign to raise youth awareness for all "restricted" substances that are currently threatening tomorrows generation.

Thank you for your time and your consideration, I hope you make a responsible decision tonight, as well as a constitutional one.

~A Minnesota Resident, Taxpayer and Voter

James R.

From: stan davis
To: [Edina Mail](#)
Subject: Removal of waterfall at 54th ATTN Parks and Rec, City Council
Date: Thursday, May 04, 2017 12:54:38 PM

I am writing to express my extreme displeasure in hearing that the city is considering a project, the Arden Park restoration, that will remove the waterfall on Minnehaha creek at 54th street.

I am not alone. I was able to attend 2 of the meetings but it was not until the third meeting that I realized that the plan included the removal of the waterfall. this was not mentioned in a way that would make that obvious to the participant. it was mentioned that a dam would be removed and then the discussions were about paths and winding creek.

the waterfall is a huge plus for our neighborhood and is loved by many as a place to reflect, listen, tube, kayak, and fish. I can walk my dog by it on the way to 50th and france. five well known realtors in the area think it's a bad idea. that tells you something.

secondly, out of this must come some better way to communicate with residents. there are many people angry about the lack of communication about this issue and how they could not know what was going on with their beloved waterfall. sadly I have a sense that this might have been the idea given how poor the information has been, what has happened in the past and the unexplained need to commit to this project. there is also a lot of speculation around some nefarious use of monies by the city rather than a true interest in making the creek better for its citizens.

please do not remove the waterfall and please reject the current arden park restoration plan. we all want the park cleaned up...remove buckthorn, trash, some of the deadwood, a new year round warming house, but we don't want the waterfall removed...it's too much a part of our neighborhood.

thank you, stan davis md, have lived on Minnehaha creek in Edina for 20 years.

Stanley Edgar Davis MD, FACOG
5509 Woodcrest Drive
Edina, Minnesota 55424

Cell: 612 839-7322
(Please text if convenient.)

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From: Tom jones
To: [Edina Mail; reply@rs.email.nextdoor.com](mailto:reply@rs.email.nextdoor.com)
Subject: Arden park, attn. city council and park and recreation
Date: Thursday, May 04, 2017 1:25:06 PM

To whom it may concern,

I was notified approximately 2 weeks ago concerning the proposals and 5/1/17 meeting concerning the Arden Park proposals. It was disturbing to read that there was a representation that there had been "extensive neighborhood input", as we live on the 5200 block of Brookview, face the park, and have never received any request for input, little alone any form of communication. I suppose there is some explanation that somehow our address of 30 years, happened to be omitted, however, via subsequent communication with neighbors, and viewing dozens of "posts" on the Arden Park area website, it appears we were not the exception, but the rule. That not only were a large percentage of the residents not notified, most are vehemently opposed to the proposal.

The proposal touts improved enjoyment of the park via the addition of extensive trails, added bridges, removal of the dam, addition of stairway and some improvements to park structures. It goes on to say this will "improve wildlife habitat, treat regional storm water, provide more consistent creek flow, and improve canoeing and fishing"

I'm not familiar with the concept of removing wetlands, trees, or other native vegetation to improve wildlife habitat, nor does doing this resonate any logic concerning treatment of regional storm water. In fact most projects nation and statewide seeking to improve water conditions and drainage, encourage the opposite. The addition of more hard cover, will not only increase surface runoff, but the areas where the paths are proposed, are unlikely to survive water level events that have been commonplace in the last several decades. Though the watershed district's website includes data from a Barr engineering report, whereby only a "100 year" and "10 year event" are noted, most of the proposed path areas were submerged as recently as 5/1/2017, and to an extent, that removal of the dam would not have mitigated. As recently as the past 3 years there have been events where most of the park, properties on Bruce Pl., Woodcrest, and Woodland cir., had water encroachment representing elevation change far greater than the height of the dam. In fact, where removal of the dam may have mitigated some of the encroachment on Bruce Place, it would have exacerbated the issues South of 54th St. It should also be noted that of the approximately 250' the creek descends from Gray's Bay to the Mississippi, from Utley Park to Pamela Park, there is only a 15' elevation change. Also of note are the facts that Big Willow, the property east of Cargill's headquarters, and south of Cedar Lk. Rd., Meadowbrook, and the flood plain contiguous to there and running over to Todd Park, represent thousands of acres of "plains" along the creek, as opposed to a net 10 acres of the 18 total acres comprising Arden park (in terms of water management literally a drop in the bucket). Also on numerous occasions (several in very recent years), when Lake Minnetonka falls much below 929' the water flow is restricted in deference to lake level, conversely above 930' its wide open. The recent "no wake" season on Minnetonka, pretty much flooded much of the Arden Park area (including most of the proposed path locations).

In the early 2000s the Northwestern portion of South Harriet Park, and Country Club's Wooddale addition along 52nd St., had their roads and utilities updated. At the time there was an opposed recommendation to add concrete curbs (no one wanted). When queried as to the reason, the city stated "that it helped the roads last longer" when asked how long the roads were expected to last? The answer was 40 years. The next question was "if the roads have presently lasted over 60 years, why the necessity"? The response was that "due to the high amount of sandy soil, the land drained better than most areas". Needless to say this nonsensical, circular logic resulted in the elimination of the curbs. At the same time on the south end of the 5300 block of Brookview, "near a valley in the road, there was constructed a type of holding cistern and increased storm drains, so in theory already addressing storm water management (in addition to the good sandy soils). Ironically then, the storm drains were not installed at the lowest point of the "valley" resulting in an ice slick during periods of freeze thaw (the anti gravity approach). These are among the reasons that there is a great deal of consternation concerning the approach and scope of the proposed project.

It should be noted that the warming house is ancient, as is the playground and other park equipment, that the hockey rink has to reach the point of missing boards and splitting wood before anything is addressed. This is not a level of stewardship consistent with someone you want to approve for bigger projects involving more money. Also, the

recent bridge replacement, left stumps, wood debris and excess construction material (sand, gravel dirt and rocks) making the lower canoe access at 54th inaccessible during low and normal water levels, and when accessible, is separated from shore by water, rendering it superfluous.

In conclusion, the representations concerning feedback, communication and notification have not been accurate. The science, when one studies drainage, filtration, flow, and proposed path locations, is not consistent with the actual topographic features, elevations of land and water, nor can it be disputed from historic evidence, that what the proposal presents is inaccurate and misleading. In spite of the lack of notice, and erroneous data, apparently the meeting planned for 5/9/17 does and will not provide for any public input. It is strongly recommended that the council reject the proposal in its entirety, and ask for a plan to rectify existing deferred maintenance issues. Tom Jones 5224 Brookview Ave, 6128670367
Sent from my iPad

From: Holly Lafferty
To: [Edina Mail](#); [Ann Kattreh](#)
Subject: to the Parks & Recreation Commission and the City Council - re: Arden Park
Date: Thursday, May 04, 2017 10:55:09 PM

Dear Parks & Rec Commission and City Council Members,

I'm writing you to discuss the proposed plans for Arden Park and the Minnehaha Creek.

I received a mailing about a meeting taking place on May 1st, but was unable to attend. And based on the glancing at the map and diagram, it seemed like some nice changes would be happening within our great neighborhood park.

When I went back and re-read the information, I thought there must be a different dam they are thinking of removing.

Afterall, in 2013 this very same neighborhood spoke loud and clear that it is CRITICAL that the falls on 54th street remain as is.

And based on that extensive feedback, the resigned bridge on 54th St was designed and approved keeping the much loved and needed falls intact. Please re-visit this information as it appears to have been forgotten. see link:

http://edinamn.gov/edinamail/files/City_Offices/Engineering/Construction_Projects/54th_Street/20131107%20Compilation%20of%20stakeholder%20feedback%20on%20draft%20design.pdf

While many of us appreciate the partnership between the city and the watershed, this particular project seems to have a major disconnect.

It sounds like it could look like Centennial Lakes. yikes!

My property address is 5320 Brookview and one of the great features is the view of the creek and the waterfall on 54th St.

Not only is it beautiful to look at, but it sounds great too.

We love seeing people of all ages fishing, kayaking and tubing down the creek. It's a small sliver in our great community that is a treasure to many.

If those rapids are removed and the creek expanded, it will be disastrous. (again, please refer back to study and feedback from 2013 mentioned and sited above)

This feels as though there is another agenda at play that isn't transparent.

Is this about committing to a larger project in order to get a portion of the project funded by the watershed?

If so, the public has a right to know and respond accordingly.

Why is the city addressing "wants" vs. "needs" on this?

Please do not approve this plan without seeking more resident input, and without asking more questions about what is really driving this.

Thank you for your time and your commitment to our great city.

Sincerely,
Holly Lafferty
5320 Brookview Ave.
612-803-1395

From: Rebecca Epstein
To: [Edina Mail](#)
Subject: France and 62
Date: Saturday, May 06, 2017 12:58:50 PM

Dear Edina City Council Members,

On Thursday May 4th, my three-year-old son and I were in a fairly bad car accident going north on France over Highway 62. We were extremely lucky. Everyone walked away with bumps and bruises, and nothing more. The emergency team that came to the scene was calming and professional. We are truly grateful.

As I was talking with the officers and the paramedics, I learned that they refer to that intersection as "The Usual Spot." They said they are called to that intersection about once a day. They didn't even need to ask me what happened. It's the same thing every time. The cars in the left lane going north on France are backed up, trying to turn left at the next light onto 62 West. I was going straight in the right lane going north on France, and someone headed south was turning left onto 62 East. He crossed right in front of me, and I had no time to stop. Something needs to change. We were lucky that day. One day, someone's family may not be able to say the same thing.

It seems to be a timing issue with the light. Either the southbound cars turning left need to have a red arrow until the northbound cars are stopped, or there needs to be a green light for all southbound cars and a separate green light for all northbound cars. They should not be able to go at the same time.

For the sake of our community members and anyone else passing through, please consider making a change.

I appreciate you taking the time to read my email, and I would be more than happy to discuss this further.

Have a wonderful rest of this beautiful weekend!!

Thank you,
Rebecca Epstein
6128 Beard Pl.
Edina, MN 55410
614-561-4476

Sent from my iPhone

From: Steve Timmer
To: [Edina Mail](#)
Subject: FW: Arden Park
Date: Sunday, May 07, 2017 9:16:54 PM

Please forward a copy of this email to the council, including the mayor, the planning commission, and the city manager. Thanks, Steve

From: Steve Timmer [mailto:stimmer@planetlawyers.com]
Sent: Sunday, May 07, 2017 7:55 PM
To: Renae Clark (RClark@minnehahacreek.org); 'akattreh@edinamn.gov'; 'jwilson@edinamn.gov'
Subject: Arden Park

Hello, everyone,

Thanks for holding the meeting regarding Arden Park on the evening of May 1st. When I hear the terms opportunity, partnering, and stakeholders so often in the same meeting, it makes me nervous, of course. I do think some of the people there were holding stakes, but I think you meant "residents" or "homeowners," or even "neighbors." I find the term "stakeholder" offensive, frankly, as it is intended to devalue the relationship we have with our neighborhood. The city uses this tone deaf term in a number of contexts.

Anyway. Here are some thoughts I had after the meeting and afterwards.

1. I agree that that the creek needs major work. In a meeting I had with the MCWD over a year ago now, I think, I was shown a plan where the impounding structure would be removed and replaced with a series of step pools that would bring the creek down over the course of perhaps fifty or 100 yards. That would increase the flow, helping with the silt, and if located right above the bridge on 54th, provide some visual interest. The sidewalks on the bridge were made wide to accommodate looking at the creek, I think with something like that in mind.
2. It is pretty obvious that a lot of people are attached to the "waterfall" and are disappointed about it being gone. It is apparently a "goner" regardless, because of its deteriorating condition, and that has to be dealt with in some fashion (and explained more fully to the residents). But jeepers, if the creek is taken down four feet just upstream of the bridge, it is going to look like downstream of the bridge in the fall and winter. That is to say: no water. This will *really* make people unhappy, and I will confess I am not wild about it, either, as I think about it.
3. Re-meandering the creek as proposed has some ecological advantages. Removing the impounding structure would help deal with the silt, which would be blown out much easier in high water. With a more gravel-ly bottom, aquatic vegetation and invertebrates would certainly have a better chance.
4. Maybe some kind of a compromise is possible, that is, meander the stream some but put an attractive impounding structure (permeable to fish) above the bridge, maybe just a foot or two high, sort of like the one at the edge of Lake Itasca where the Mississippi River begins. It's a great place to wade, take selfies, etc., and the water gurgles fetchingly. A lower impoundment would also be topped more easily, helping to get rid of high water when we need to.

5. Parenthetically, I'll note that it is a really good that that the city did not raise the new 54th Street bridge three feet as originally proposed. Peering over that bridge would have been like looking into the Royal Gorge, or maybe the Royal Gulch, depending on the season, especially with the current plan.

6. On the re-meandering itself, I note that the switchbacks seem pretty tight. I am not a hydrologist, but I have some familiarity with moving water. The switchbacks seem tighter than you would typically see in nature, and in nature, the tighter the curve, the more erosion on the outside bend, due to higher water velocity. Fishermen like these, but I doubt that is a desirable feature at Arden Park. Will the outside banks be rip-rapped? Once you re-meander the creek, it won't want to stay put. That has implications, at least long term, for where other facilities go, too.

7. The meanders will also hold water back in times of high water – for the same reason they hold water back when the flow is lower – perhaps increasing the risk of flooding of properties between Wooddale Avenue and the playground area. And again, the tighter the meanders, the more that the water is held. The meanders will hold water higher in the stretch than the current dam. Has this been studied? In times of high water, the Gray's Bay dam is wide open, holding nothing back to prevent flooding in the houses along the stretch or at St. Stephen's Church.

8. I understand that "wildness" was one of the things that people wanted to preserve, according to their comments in the earlier meetings. In my opinion, the plan in its present state does not do that. I think, in fact, that the plan does not honor Minnehaha Creek.

First, a "trail," really a concrete sidewalk, running next to the creek, and right through the middle of the site, especially the south end, with all the activity it will attract, will discourage wildlife. The landscape architect who was at the meeting, who told me he didn't have a business card, spoke glowingly about wildlife habitat improvement. But I think it is silly to think it will be so, in spite of the claimed riparian plantings. I think that the hawks, ducks, the turkeys, deer, and foxes will agree.

9. The plan presented is more of an amusement park than a setting for wildlife. Three ramps (or four if you count the one downstream of 54th Street) for kayaks and tubers virtually within sight of each other is confirmation of that. The tight meanders are part amusement park, too. The southern part of the park, especially, is one of the wilder places left in Edina, especially on this side of town. When it is gone, it's gone.

10. The "shelter," which looms over the creek, was called by the architect, in an unguarded moment, by its real name: a "pavilion." I can see the day when the rack for the rental kayaks and tubes stands nearby.

11. The bridge near the pavilion was shown as an arched stone bridge, the very kind of thing that my neighbors and I worked for nearly two years to prevent on 54th Street. This is not "wild," and I have to admit that seeing it stunned me. You cannot look through a stone arch bridge. It would blot out the creek. The current steel bridge over the creek is old, but nobody said it was structurally unsound, and it sits lightly over the creek. The architect said it was too narrow, apparently meaning it is an impediment to high water flow. If that's true, the meanders will be a bigger impediment. If it has to be replaced, I can see no reason to replace it with a monster. To me, this is emblematic of the grandiose thinking that infects the whole project.

12. The “overlook” on Brookview is probably the single most grandiose thing – well, maybe after the stone arch bridge – in the proposal. This is Minnehaha Creek, not the Grand Canyon. You can’t even see the creek from Brookview – believe me, I know this – and it isn’t just because of the buckthorn as somebody from the city suggested at meeting; it is because of the trees. Even if you clear enough trees to provide a breathtaking vista (I hope you note the sarcasm here), this is almost certainly the thing that will get visitors most crosswise with residents. This is a thoroughly bad idea.

13. If a sidewalk is put right next to the creek, it will inevitably be lighted for safety and liability reasons. Even downward facing lights, as the architect suggested, will discourage wildlife, as will the sidewalk they have to cross.

14. Any parks project has a maintenance tail after it is built. There was no discussion of that by the speakers at the meeting, although some questions were asked. On multiple occasions, I have walked down to the 54th Street bridge and cleaned up Styrofoam containers that held worms, plastic bags for lead split shot (some with split shot remaining in them), fish hooks, and tangles of monofilament fishing line. A lot of this stuff is deadly to wildlife. Who is going to do the clean up when these things are strewn along the entire stretch of the creek? What will the pavilion cost to maintain, or repair after the inevitable vandalism, since it will be “unattended?”

15. And lastly, I hope you don’t expect my neighbors and me to pay for this amusement park via special assessment. If you do, please know it will be resisted vigorously. It won’t add value to the neighborhood, quite the reverse from the current park setting.

Thanks,
Steve Timmer
5348 Oaklawn Avenue
stimmer@planetlawyers.com

cc. Edina City Council, Edina Parks Commission, Edina City Manager, MCWD Managers

From: Evelyn Black
To: [Edina Mail](#)
Subject: Edina City Council
Date: Monday, May 08, 2017 8:13:16 AM

Hello,

My name is Evelyn Black and I am in 7th grade. I am from SVEG, a program in South View middle school that helps out the environment. I have contacted you to talk to you about Freds Richards park and restoring the wetland. The problem is that Freds Richards park wants to be a park but it is a wetland. The first concept is to build pathways to play and rest, get an athletic field and bike skills area to encourage movement, nine mile creek trail head, and maximize human health. The problem with this one is that the soccer fields waste space and it doesn't have any space for children to play. Another solution is to give an environmental experience and education, to maximize ecological benefits, to integrate technology and nature, to have wetland restoration, and to reuse the building that is already there and use it as a nature center. This is the way to go because of the benefits of the environment and the benefits of people and keeps the wetlands. It would be great if you help us restore the wetlands.

Thank you very much.

Sincerely,

Evelyn

From: Aliceanne McClain
To: [Mary Brindle](#); [Mike Fischer](#); [Kevin Staunton](#); [Robert Stewart](#); [Edina Mail](#); [James Hovland](#)
Subject: Fred Richards Park
Date: Monday, May 08, 2017 5:36:14 PM

Dear Edina City Council Members,

I am a 9th grader at South View Middle School. On behalf of the student leadership team SVEG (The South View Environmental Group), I am writing to you regarding the wetland area at Fred Richards Park. I understand that you have multiple concepts that you are considering for this project. We would prefer that you use concept B. This plan provides more ecological benefit for the area, and allows for people to better connect with nature. It also provides for more wetland area, which is very important for our local ecosystem. Wetlands provide for an immense variety of organisms to live there, and is extremely important to provide for a safe place for animals to live and thrive. Wetlands also provide for flood protection by acting as a sponge that traps and slowly releases the water within it. We would appreciate it if you choose not to execute options A or C because they do not allow for as extensive of a wetland feature. I believe that in concept B people can better connect with nature in many different ways, and it would allow for a thriving ecosystem. Thank you for taking time out of your day to read this message.

Sincerely,

Alice McClain

From: Olivia Gustafson
To: [Edina Mail](#)
Subject: Fred Richards Park Concepts: Concept B is the Best for our Community
Date: Monday, May 08, 2017 6:09:37 PM

Dear Edina City Council Members,

I am a 9th grade student at South View Middle School and am a part of South View's Environmental Group. I am writing to you to speak up about which concept I believe is best for Fred Richards Park and for the community. I dislike Concept A due to the minimized area for wetlands and I like Concept B due to the fact that it will be good for our environment along with the fact that there are many activities for children to enjoy.

Personally, I dislike Concept A due to the minimized area for wetlands. According to the United States Environmental Protection Agency (EPA), "Wetlands are important features in the landscape that provide numerous beneficial services for people and for fish and wildlife. Some of these services, or functions, include protecting and improving water quality, providing fish and wildlife habitats, storing floodwaters and maintaining surface water flow during dry periods. These valuable functions are the result of the unique natural characteristics of wetlands," (EPA). Plus, there's the fact that only 6% who took the survey, put athletic fields as a priority, which I believe is a very small part of our community and will only be enjoyed by a small portion.

I think that Concept B is the right option for our community due to the fact that it is best for the environment. It will provide the citizens of Edina, among other neighboring cities, to enjoy the peaceful nature that is surrounding them, which according to the public engagement summary, 29% of respondents (the largest percentage) wants. Also, I believe that Concept B is a good option as there are lots of activities for little kids to enjoy, and personally, I think if little kids are happy, everyone's happy!

I would just like to say thank you for reading this letter and I hope that whatever concept you decide on, it is what you think will be **BEST for our community as a whole.**

I thank you for taking in these considerations and doing what is best for our community!

Sincerely,
Olivia Gustafson

From: Susie Holderness
To: [Edina Mail](#)
Subject: Dovre Drive
Date: Tuesday, May 09, 2017 9:53:32 AM

Please forward to Jim Hovland, city council, city engineer, chief of police

First of all, a huge thank you for closing Dovre Drive. The improvement in traffic is substantial. The added time to go south on 169 is minimal. Most everyone I have talked to is grateful for the closure and not minding the new route out. Most people, including me, would love to have it be a permanent closure.

I am not complaining but do want you to know that there is still a large number of people, probably following their map quest, that refuse to believe that the road is closed. They drive down, turn around in one of our driveways and speed up to get out. One day I watched a car in each of our driveways turning at the same time. Another day I watched someone with a motor home spend 30 minutes trying to back up and turn around. My driveway is being redone and this morning alone there are three new sets of tire tracks on it. I also noticed this morning my neighbor to the west, who is out of town frequently, had his mailbox down — of course I do not know for sure that someone hit it, but it was not that way when I came home last evening. Along with all of my neighbors, we could entertain you with many stories. And this is not just “a few” cars each day, it is actually quite a substantial number.

I am just wondering if you could add a “no outlet” or “dead end” or any additional signage that might deter people from thinking they can still get through. I don’t know if that would help, but it seems like it might be worth trying.

Again, truly I want to thank you for all your help. It is definitely greatly improved and we no longer have a string of semis making their way through. I am just looking for a way to make people understand the road is truly closed.

Susie Holderness

From: Leslie Iyer
To: [Edina Mail](#)
Subject: Sports fields needed in SE Edina
Date: Wednesday, May 10, 2017 9:26:09 AM

Dear Edina City Council and Mayor Hovland,

I am a resident of Southeast Edina. I've been following the process of closing and repurposing the Fred Richards park and have participated in several of the public meetings over these past few years.

I write to support the installation of sport fields at the park. Our quadrant of Edina has fallen behind the others of Edina in the development of these amenities: we are the only section of Edina without sport fields. Our neighborhood youth and adult athletes must travel (always across highways, and without the accessible ped/bike crossings that the other quadrants enjoy) to play soccer, lacrosse, football, ultimate frisbee, etc. Having sport fields that are within walking and biking distance, particularly for our youth, is an important neighborhood resource for both players of organized sports as well as general field recreation. The Pamela Park neighborhood has reaped the benefits of parkland and field improvements that I seek at Fred Richards; I think our neighborhood deserves the same.

As a volunteer team manager for Edina Soccer Club, I am well aware of the enormous constraints that we have on field space in Edina. Since we clearly need to develop more usable field space in our city, I very much hope that Southeast Edina is finally given some of the same facilities and resources that my fellow citizens in other parts of the city enjoy - and the improved property values that come with such amenities. The Nine Mile Creek Trail is a fantastic start toward this goal. I hope that among the planned features of the new park, we see both a playground for the immediate neighborhood (currently completely unserved) as well as these sport fields.

Thank you for your time,

Leslie Iyer
6621 Southcrest Drive
Edina, MN 55435
952 406 0578

From: [Stephanie Oyen](#)
To: [Edina Mail](#)
Subject: Arden Park
Date: Monday, May 15, 2017 1:14:55 PM

To the Parks and Recreation Commission and City Council,
My family recently moved to Edina and live 8 blocks from Arden Park. We were delighted to discover this park as it is one of the few "unmanicured" areas in Edina. It's truly a city treasure and we have spent countless hours fishing in the creek. I was dismayed to hear of a plan to disrupt this vibrant section of the creek. I do not believe that there have been any scientific studies to back up the need to alter the creek. I strongly urge you to reconsider these plans until there has been time for public comment and study.

Thank you.
Stephanie

From: [James Hovland](#)
To: [Deb Mangen](#); [Scott H. Neal](#)
Subject: FW: Transportation Veto Letter
Date: Tuesday, May 16, 2017 10:04:53 AM
Attachments: [2017_05_15_Letter_Ch_62_Veto.pdf](#)
[ATT00001.htm](#)
[image001.png](#)

Please include the letter from the Governor in the Council member communications. Thanks. Jim Hovland



James B. Hovland, Esquire
HOVLAND & RASMUS, PLLC
Southdale Office Centre
6800 France Avenue S., Suite 190
Edina, MN 55435
jhovland@hovlandrasmus.com
Phone: (612) 874-8550
Direct: (612) 874-8551
Fax: (612) 874-9362
Cell: (612) 961-6192

From: Duininck, Adam [mailto:Adam.Duininck@metc.state.mn.us]
Sent: Monday, May 15, 2017 9:11 PM
To: James Hovland <jhovland@hovlandrasmus.com>
Cc: O'Rourke, Jennifer <Jennifer.ORourke@metc.state.mn.us>; Rodriguez, Katie <Katie.Rodriguez@metc.state.mn.us>
Subject: Fwd: Transportation Veto Letter

FYI. Note the language around Met Council governance and TAB. Appreciate all your efforts supporting SWLRT and the Council.

Let's catch up soon once the session is over.

Best,
Adam

Begin forwarded message:

From: "Dolkar, Tenzin (GOV)" <tenzin.dolkar@state.mn.us>
Date: May 15, 2017 at 8:34:29 PM CDT
To: Adam Duininck <Adam.Duininck@metc.state.mn.us>, "Zelle, Charles (DOT)"

<charlie.zelle@state.mn.us>

Cc: Judd Schetnan <judd.schetnan@metc.state.mn.us>, Brooke Brodson
<brooke.bordson@metc.state.mn.us>, "Peterson, Scott R (DOT)"
<scott.r.peterson@state.mn.us>, "Rudeen, Erik (DOT)" <erik.rudeen@state.mn.us>,
"Rahn, Sean A (DOT)" <sean.rahn@state.mn.us>

Subject: Transportation Veto Letter

Attached.

Tenzin Dolkar | Policy Advisor

Office of Governor Mark Dayton & Lt. Governor Tina Smith
130 State Capitol
75 Rev Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155
Office: 651-201-3478 | Fax 651-797-1856 | Cell: 651-485-3169

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STATE OF MINNESOTA

Office of Governor Mark Dayton

130 State Capitol ♦ 75 Rev. Dr. Martin Luther King Jr. Boulevard ♦ Saint Paul, MN 55155

May 15, 2017

The Honorable Kurt Daudt
Speaker of the House
463 State Office Building
100 Rev. Dr. Martin Luther King, Jr. Blvd.
Saint Paul, Minnesota 55155

Dear Mr. Speaker:

I have vetoed and am returning Chapter 62, House File 861, a bill related to transportation finance.

For the past three years, I have proposed a detailed transportation proposal to adequately fund roads, bridges, and transit. We all agree Minnesota's transportation system needs significant new funding beyond existing revenues:

- **An additional \$400 million per year** in ongoing, dedicated funding just to maintain our state's highways, roads, and bridges in their current conditions;
- **Another \$200 million per year** in ongoing, dedicated funding in order to make the critical improvements and expansions on our state highways, interstates, and bridges, which will be crucial to our continuing economic and social vitality; and
- **An additional \$300 million per year** in ongoing, dedicated funding in order to maintain our current transit and bus systems, and to invest in transit expansions across the state necessary to reduce highway congestion and accommodate population growth.

I found the bill for roads, bridges, and transit disheartening and wholly inadequate. Based on this bill, despite rhetoric to the contrary, transportation does not appear to be one of the top priorities for Republicans.

Roads and Bridges

This bill fails to provide long-term, sustainable, and dedicated funding for the state and local transportation systems. Twenty-five states, including our Republican governed neighbors, are creating more economically sound transportation infrastructure using increases in the gas tax. Despite my willingness to compromise and accept a transportation bill without the gas tax increase, this bill completely lacks a new funding source that is long-term and constitutionally dedicated for roads and bridges. That is unfortunate for our cities, counties, township and states that rely on dedicated funding to maintain and build our infrastructure.

This bill anticipates using speculative future general funds to make significant trunk highway bond payments over the next 20 years, which sets up an untenable budget situation. Issuing \$600 million in trunk highway bonds without new, constitutionally dedicated revenue to pay off the bonds will undoubtedly force MnDOT to reduce future road and bridge construction to pay for more debt if the general fund transfers are discontinued or reduced in the future. In fact, as your conference committee progressed, you already demonstrated the folly of relying on general funds for roads and bridges by shifting funds from the sales tax on auto parts away from roads and bridges to other uses in the bill.

Furthermore, the amount of funding in the bill for trunk highways provides only a small fraction of what is needed to preserve, let alone expand the system. My funding proposal provides \$600 million per year in new funding, whereas, your bill allocates only \$75 million per year in new, general fund revenue for state roads and bridges this biennium. This would only be enough to reconstruct 37.5 miles of pavement in greater Minnesota.

The needs of our infrastructure system to keep the state economically competitive demand that we invest additional resources just to maintain our system. And while I am willing to compromise and accept some use of the general fund for transportation, I insist constitutionally dedicated sources of revenue must be part of the transportation bill.

Transit

This bill seriously underfunds Metro Transit services and cuts Greater Minnesota transit. The bill leaves Metro Transit with a \$17.5 million deficit in fiscal year 2018-2019 that would require a reduction of bus service at a time when the population of the metro region and the need for efficient transit is growing. Because the funding increase in the bill is one-time only, Metro Transit is left with a \$110 million structural deficit in the next biennium. The bill also fails to address the rising costs of Metro Mobility, a program that is already stretched and will continue to see growing demand as our population ages.

I will not accept a transportation bill that results in cuts to Metro Transit services. Our transit system is vital to the economic health and competitiveness of the metro region and the state as a whole. My proposal for transit included a half-cent sales tax in the seven-county metropolitan area that would have raised \$3 billion over the next 10 years. It would have eliminated the need for future general fund appropriations for transit expansion and operations, including bus services.

Since the legislature is unwilling to consider my long-term plan for a stable, dedicated funding source for the metro area transit system, at a minimum I insist that the transportation bill include \$85 million in additional base funding for Metro Transit to avoid any reduction in service. 80 percent of metro area transit rides are taken by Minnesotans going to and from work and school. Your failure to adequately fund our transit system will have real life consequences for our seniors, students, low-income individuals, and individuals with disabilities.

Rail

This bill does not provide adequate funding for the MnDOT Freight Rail Office, which would severely limit, and potentially eliminate, the state's ability to administer key rail safety programs statewide, including identifying and upgrading high-risk grade crossings. I encourage you to fully fund these key functions within MnDOT.

By ignoring my request for additional rail inspectors, you are perpetuating a lack of adequate oversight that can have a serious impact on the safety of our communities along the freight lines. These rail inspectors are paid for by the rail industry through an assessment to ensure compliance with federal rail safety standards. In 2016, federal and state inspectors found over 12,068 defects, compared with 4,873 in 2015, an increase of almost 250%. My proposal included 6 inspectors to bring our numbers in line with other participating states.

Another key way of improving safety in my budget proposal was to fund small grade crossing improvements at over 4,500 state and local road crossings in Minnesota. I appreciate that your proposal includes some money for rail grade crossing safety, but my proposal deployed non general fund money that is currently collected from highway patrol fees and allocated the full amount to rail grade crossing safety at \$7.4 million.

Eliminating the passenger rail office, as your bill does, puts Minnesota behind other states in the region that continue to invest in passenger rail planning and implementation. Cities like St. Cloud, Duluth, Red Wing and Winona will be precluded from the economic benefits of expanded passenger rail service by completely eliminating the office. In the spirit of compromise, I would support a status quo option for this office at \$500,000 annually. I also encourage you to support my proposal to provide funding for an intercity passenger rail demonstration to St. Cloud and a full study of a Northstar expansion.

MNLARS

The Minnesota Licensing and Registration System (MNLARS) needs a stable and ongoing funding source to maintain the system when it goes live later this year. This bill does not re-institute a \$1 transaction fee that I included in my budget, which would establish an ongoing funding source for this critical backbone of the driver licenses, identification cards, and motor vehicle registrations system. This bill only funds MNLARS operations for one biennium from the driver and vehicle services special revenue accounts. In addition, there are other budget, policy provisions, and REAL ID proposals that may impact this account. I urge you to re-institute the \$1 transaction fee.

Met Council Governance Change

This bill proposes an ill-advised Metropolitan Council governance change that includes a 28-member Council composed of county commissioners and local elected officials. This governance change proposal was not part of the House or Senate Omnibus Transportation bills. This drastic governance change would create a chaotic structure with conflicts of interest. The offices of Metropolitan Council member and municipal elected official are inherently incompatible because the Council serves both as a regulator and distributor of funds to local governments. Eliminating the Transportation Advisory Board (TAB) and changing the composition of the Council jeopardizes federal funds currently allocated by the Metropolitan Council and will trigger a Federal Metropolitan Planning Organization (MPO) re-designation process.

I appreciate the Legislature's interest in Metropolitan Council governance reform, but I will not sign a transportation finance bill that includes such a drastic change. I encourage the Legislature to propose a change that includes input from and is overwhelmingly supported by a majority of the entities impacted by any change to the Met Council.

Other Policies

I am disappointed to see that this bill includes numerous policy proposals that are: 1) detrimental to the state's economy, 2) obstruct the metro area's ability to build a strong transit system that benefits all Minnesotans, and 3) are harmful to our state's infrastructure. I find the following policy provisions troublesome and they need to be removed before I consider the next transportation bill.

- Increasing truck weights for milk and construction materials would create more damage to roadways when the system is already struggling with maintenance.
- Setting a \$7 million cap on the local bridge funding program, which is unfair to local governments absent another program to fund these large, expensive bridges.
- Historically, tolling has been viewed unfavorably by Minnesotans and this study is unlikely to provide any additional information to make tolling more acceptable. Studying it is simply a waste of money.
- Prohibiting MnDOT legal counsel from performing activities related to data practices requests.
- Establishing requirements for the deposit and appropriation of Clean Air Act Settlement money, which does not belong in a transportation bill.
- I-35 Weigh Station construction moratorium, which will add cost and has no value.
- MN Valley Regional Rail Loan to grant conversion that sets a bad precedent.
- The trunk highway appeal process language does not reflect an agreement MnDOT reached last year on this provision, and as written, it challenges the ability of MnDOT to control access to trunk highways which is key to traffic safety. The language originally in the bill was passed twice on the floor of the House and once in the Senate. This language was never discussed, heard or voted on any committee or legislative body outside the conference committee.
- Snow and ice contingency language restricting the hiring of plow drivers or buying snow plows and other equipment to keep our roads safe during hazardous winters.
- Requiring the codification of the project selection process in law, which will create inefficiency and will not allow for flexibility to adjust to changing circumstances.
- Requiring a larger portion of MVST revenue to be allocated to opt-out bus service providers at the expense of Metro Transit service.
- Requiring the Council to grant financial assistance to Excelsior for replacement bus service.
- Prohibiting the Metropolitan Council from issuing any obligations backed by motor vehicle sales tax revenue, restricting the tools available to the Council to efficiently manage its capital and operating budget.

- Requiring a duplicative alternatives and benefits analysis prior to engineering a light rail project, and applying new requirements to projects already underway that have not yet formally entered the engineering phase of the FTA's New Starts program.
- Eliminating the state's 50 percent share of net operating costs for light rail lines not already in revenue operations.
- Allowing an administrative law judge to consider the reasonableness of a metropolitan system plan or part of a plan if a municipality challenges its system statement.
- Requiring the Metropolitan Council to pay for a vibration susceptibility study for Calhoun Isles by an engineering firm selected by the condo owners association.
- A Metro Mobility Task Force composition that includes providers and members with no experience with or knowledge of paratransit.

This transportation bill is a short-term strategy centered on the Republicans approach to "starve the general fund" by siphoning resources away from other priorities in the state budget. And yet, the dollar amounts in the bill do little to address the growing gap between resources and transportation system needs, including metro area bus service. I expect the next transportation bill to be sincere in what is described as "new" funding for roads and bridges as not to mislead the public.

I remain insistent that we take a long-term approach for transportation funding. I expect the next transportation bill to include constitutionally dedicated resources for roads and bridges, \$85 million for transit, and all the operating adjustment funding included in my budget from the trunk highway fund. I also insist that no extraneous policy provisions be inserted into this funding bill.

This transportation bill shortchanges Minnesotans and I find it deplorable. Thus, I am vetoing this bill.

Sincerely,

Mark Dayton
Governor

cc: Senator Michelle L. Fischbach, President of the Senate
Senator Paul E. Gazelka, Senate Majority Leader
Senator Thomas M. Bakk, Senate Minority Leader
Senator Scott J. Newman, Senate
Representative Melissa Hortman, House Minority Leader
Representative Paul Torkelson, House
The Honorable Steve Simon, Secretary of State
Mr. Cal R. Ludeman, Secretary of the Senate
Mr. Patrick Murphy, Chief Clerk of the House of Representatives
Mr. Paul Marinac, Revisor of Statutes

H | R

From: [Niska, Danielle M - BLOOMINGTO MN](#)
To: [Edina Mail](#)
Subject: Fred Richards Park renovation
Date: Monday, May 15, 2017 10:10:55 AM
Attachments: [image004.png](#)

Dear Edina City Council and Mayor Hovland,

My husband Mike and I are Edina residents and have been following the process of closing and repurposing the Fred Richards Park. As parents of three children who play club soccer, we are writing to support the installation of sport fields at the park.

Our quadrant of Edina has fallen behind the others of Edina in the development of these amenities: we are the only section of Edina without sport fields. Our neighborhood youth and adult athletes must travel (always across highways, and without the accessible ped/bike crossings that the other quadrants enjoy) to play soccer, lacrosse, football, ultimate frisbee, etc. Having sport fields that are within walking and biking distance, particularly for our youth, is an important neighborhood resource for both players of organized sports as well as general field recreation. The Pamela Park neighborhood has reaped the benefits of parkland and field improvements that I seek at Fred Richards; I think our neighborhood deserves the same.

As a volunteer team manager for Edina Soccer Club, my husband is well aware of the enormous constraints that we have on field space in Edina. Since we clearly need to develop more usable field space in our city, I very much hope that Southeast Edina is finally given some of the same facilities and resources that my fellow citizens in other parts of the city enjoy - and the improved property values that come with such amenities. The Nine Mile Creek Trail is a fantastic start toward this goal. I hope that among the planned features of the new park, we see both a playground for the immediate neighborhood (currently completely unserved) as well as these sport fields.

Thank you for your time,

Danielle Niska and Mike Manhard
6709 Normandale Road
Edina, MN 55435
612-750-1475

Danielle Niska, CIMA®, CRPC®

Vice President, Wealth Management Advisor

NMLS ID: 533435

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Merrill Lynch

Bank of America Corporation

From: [Lisa Turner](#)
To: [Edina Mail](#)
Cc: [DJ Turner](#)
Subject: Save the Waterfall at 54th street
Date: Monday, May 15, 2017 12:00:58 PM

To the Parks and Rec Commission and the Edina City Council,

I grew up 3 blocks away from the waterfall, we've had family photos there for years. Its such a peaceful and serene walk around and through Arden Park. The city installed sidewalks just so people could enjoy walking over the waterfall. We often see ducks and Egrets swimming and fishing for food near the waterfall. Why, after all this time is taking it out a necessity? It doesn't sound like the residents were consulted and it's an added cost when our property tax dollars are skyrocketing. Please consider whether this is a necessity. At least take the time to listen to the local reaction. There should be a really good reason to spend the money and change something that has been around for as long as I can remember. We currently walk by several times a week and live a few blocks away.

Thank you for your consideration,

Lisa Turner
29 Woodland Road



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 2017

Agenda Item #: B.1.

To: Mayor and City Council

Item Type:

Minutes

From: Sulekha Mohamed, Executive Assistant

Item Activity:

Subject: Minutes: Energy & Environment Commission, April 13, 2017

Information

ACTION REQUESTED:

None.

INTRODUCTION:

Receive the April 13, 2017, minutes of the Energy & Environment Commission.

ATTACHMENTS:

Minutes: Energy & Environment Commission, April 13, 2017



Minutes
City Of Edina, Minnesota
Energy and Environment Commission
Edina City Hall Community Room
Thursday, April 13, 2017, 7:00 PM

I. Call To Order

Chair Manser called the meeting to order at 7:00p.m.

II. Roll Call

Answering Roll Call were Burmeister, Glahn, Hoffman, Horan, Jackson, Kim, Kostuch, Madhok, Manser, Seeley, Shanmugavel, and Waddick.

Late: Satterlee

Absent:

Staff Present: Liaison Brown, Sulekha Mohamed

III. Approval Of Meeting Agenda

Motion made by Member Jackson to approve the Meeting Agenda. Motion seconded by Member Kostuch. Motion carried.

IV. Approval Of Meeting Minutes

Motion made by Member Waddick to approve the March 09, 2017 minutes. Motion seconded by Member Glahn. Motion carried.

Member Satterlee arrived to the meeting at 7:10pm.

V. Special Recognitions And Presentations

A. Asset Management Update, Liaison Brown

- Liaison Brown shared a presentation on “Asset Management Update.”
- She discussed how the City of Edina has started an asset management program to better maintain facilities and focus on energy opportunities. The Facility Manager, Mr. Tim Barnes partnered with CR-BPS (consultant) to review the top 26 facilities that the City of Edina owns. Liaison Brown discussed how important it is to have an asset management plan.

o Commissioners drafted Advisory Communication letter for Liaison Brown to submit to City Council Members. Drafted communication read:

- “The EEC appreciates the City investing and using the VFA asset management tools as well as the updated information. This shows

an example of leadership in acting on greenhouse gas reduction and building efficiency.”

V. Community Comment

- A. Dr. Federico Rossi currently resides at 4030 Branson Street, Edina, MN.
Dr. Rossi expressed interested in assisting any way he can with EEC’s efforts. Dr. Rossi believes the community could be doing more with renewable energy.

Member Kim excused herself from the meeting at 7:40pm.

Member Madhok excused herself from the meeting at 7:40pm.

VII. Reports/ Recommendation

- A. 2017 EEC Work Plan: Initiative 2 Study & Report on Plastic Bag Ban
- Commissioner Horan discussed with Commissioners about why citizens, cities, counties, states and countries are interested in regulating plastic bags. The key to reducing the impact of all carrier bags is to reuse them as much as possible and where reuse for shopping is not practical. Reusable bags have lower environmental impacts than all the single use of bags. This is a complex topic and there isn’t a clear winner for policy.

Motion made by Member Glahn to forward the 2017 EEC Work Plan: Initiative 2 Study & Report on Plastic Bag Ban to City Council without recommendation. Motion seconded by Member Jackson. Motion carried.

- B. 2017 EEC Work Plan: Initiative 8 Forum
- Commissioner Satterlee requested decisions needed for Environmental Fair from Commissioners.
 - i. Commissioners approved the program which stated; “The Edina Energy & Environment Commission hosts an annual community gathering and in 2017, the event will focus on bringing together home & energy experts to help residents care for their homes and learn about new technologies that will allow them to reduce energy use and save money.”
 - ii. Commissioners decided that the title should state; “Edina Home Energy Fair: Save Energy & Money!”
 - iii. Commissioners approved the timeframe; Saturday, 9:00am-1:00pm.
 - iv. Commissioners have selected venue locations in order of priority; Braemar Clubhouse, Edina High School, and Public Works.
 - v. Commissioners approved the guidelines for participating as an exhibitor in the fair.

- vi. Commissioners recommended budget amount of roughly \$3500.00 (Two \$1000 sponsors, \$1500 EEC budget). Commissioners advised targeting two sponsors at \$1000 each, and if do not get any at this level to reduce to smaller sponsorship level.

Motion made by Satterlee to add new Member Shanmugavel and remove Elizabeth Stroik from existing Education Outreach Working Group. Motion seconded by Kostuch. Motion carried.

Motion made by Kostuch to add new Member Shanmugavel to existing City Operations Energy and Efficiency and Conservation Subcommittee. Motion seconded by Waddick. Motion carried.

Motion made by Jackson to add new Members Peter Liska and Mike Woolsey to existing Business Energy Efficiency and Conservation Working Group. Motion seconded by Burmeister. Motion carried.

VIII. Correspondence And Petitions

A. Correspondence: Edina Energy Action Plan

B. Working Group Minutes

- Business Energy Efficiency Working Group
 - i. Commissioner Jackson shared an update that the group will review potential business energy benchmarking ordinances for City Council to pass in the future. The Business Energy Efficiency Working Group has a long way to go before making a recommendation, but Commissioner Jackson wanted to update Commissioners.
- Water Quality Working Group
 - i. Commissioner Waddick along with the Water Quality Working Group will be attending Weber Park Eco Fair on April 23rd at the Edina Senior Center. Katharine Winston and Richard Strong are volunteering at the event and will bring 'Clean Water Starts Here' signs and several brochures for table.
 - ii. Water Quality Working Group will also attend the Edina Garden Sale on May 12 & May 13 at the Arneson Acres. Water Quality Working Group is currently looking for volunteers to do multiple 2 hour shifts.

IX. Chair And Member Comments

- Commissioner Seeley shared information with Commission that the student working group including Commissioners Kim and Madhok are planning a Youth Summit Event. The event is scheduled for Saturday, May 13, 10:00am-2:00pm at Edina High School. The Youth Summit Event is by and for students.

- Commissioner Hoffman shared with Commissioners that Xcel is rolling out Renewable Connect Program on April 24th through May 24th for one month signing period.
- Chair Manser shared with Commissioners that Cooperative Energy Futures has a meeting on April 20th at Public Works. If you are interested, please attend the meeting.

X. Staff Comments

A. Updates

- Liaison Brown shared with Commissioners requested updates on:
 - i. Per Commissioners request, Liaison Brown shared the facility updates to Braemar Clubhouse.
 - ii. Commission Ordinance changes
 - 1. Park Board is now referred as Park Commission.
 - 2. Heritage Board is now referred as Heritage Commission.
 - 3. Board and Appeals terms have been changed to two- three year terms and Chairs can serve three consecutive terms.
 - 4. No longer the joint work session count towards Commissioner's attendance.
 - iii. Website updates will be made this summer. Board and Commissions pages will look similar. Be sure to look out for the new layout this summer!

XI. Adjournment

Motion made by Member Glahn to adjourn the April 13, 2017 meeting at 9:05 p.m. Motion seconded by Member Waddick. Motion carried.

Respectfully submitted,

Sulekha Mohamed
Executive Assistant



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 16, 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 April 17, 2017

Information

ACTION REQUESTED:

None

INTRODUCTION:

The approved minutes from the April 17, 2017 Heritage Preservation Commission meeting are provided for your information.

ATTACHMENTS:

Minutes: Heritage Preservation Commission April 17, 2017



Minutes
City Of Edina, Minnesota
Heritage Preservation Commission
Edina City Hall
Monday, April 17, 2017 at 7:00 p.m.

I. Call To Order

Chair Birdman called the meeting to order at 7:00 p.m.

II. Roll Call

Answering roll call were Chair Birdman and members Moore, Nymo, Kelly, Loving, and Blake. Absent were members Christiaansen, Sussman, Ellingson and student members Puerzer and Nemerov. Staff liaison Joyce Repya, Senior Planner and Preservation Consultant Robert Vogel were also in attendance.

III. Approval Of Meeting Agenda

Motion was made by Moore and seconded by Kelly to approve the meeting agenda. All voted aye. The motion carried.

IV. Approval Of Meeting Minutes

Motion was made by Kelly and seconded by Moore to approve the minutes from the March 14, 2017 meeting. All voted aye. The motion carried.

V. Community Comment - None

VI. Reports/Recommendations

A. Certificate of Appropriateness - 4632 Browndale Avenue

Planner Repya provided details of the proposed plans where the applicant is requesting a two-story addition to the rear of the home that will include an enlarged kitchen and master suite above. Typically, additions to the rear of homes in the Country Club District are not subject to Certificate of Appropriateness (COA) review, however because the rear of this home abuts Edgebrook Place, a COA from that street frontage is required. The changes proposed to the home complement its Tudor Revival style, and are consistent with the goals of the Country Club District's plan of treatment, thus Ms. Repya recommended approval of the request subject to the plans presented.

Motion was made by Moore and seconded by Nymo to approve the Certificate of Appropriateness request subject to the plans presented. All voted aye. The motion carried.

B. 2017 Heritage Award:

Planner Repya reported that a nomination for the 2017 Heritage Award was received from Nancy Johnson and Paul Anton, owners of the home at 5133 Mirror Lakes Drive. In the narrative explaining the nomination, Johnson and Anton wrote that their home, a 1951 mid-century modern structure was designed by renowned architect Robert Cerny, and is a fine example of post-WWII residential construction. Numerous projects have been undertaken to ensure the structural integrity and livability of the home. However, each project was carefully planned to ensure that the original Cerny design elements were preserved. The nomination included a listing of the improvements made to the home; as well as colorful photographs.

Commission members discussed how the proposed nomination was an excellent example of homeowners' caring for the historic integrity of their home while making improvements to enhance the livability.

Motion was made by Nymo and seconded by Moore to bestow the 2017 Heritage Award to the Johnson/Anton House, 5133 Mirror Lakes Drive. All voted aye. The motion carried.

Planner Repya explained that she would notify the owners of the award; adding the official plaque presentation will take place at the City Council meeting on May 2, 2017, in celebration of Preservation Month.

C. Proclamation for Preservation Month - May 2017:

Planner Repya provided a proposed 2017 Preservation Month proclamation which if approved, would be read into the public record at the May 2, 2017 City Council meeting, just prior to the 2017 Heritage Award presentation.

Commission members agreed that they liked the 2017 theme "Embrace the Story of Our Town". **Motion was made by Moore and seconded by Nymo to adopt the proposed**

2017 Preservation Month proclamation to be read at the May 2, 2017 City Council meeting. All voted aye. The motion carried.

D. Comprehensive Plan Update: Small Area Studies

Preservation Consultant Robert Vogel provided the Commission with background information on the Comprehensive Plan process; zeroing in on how the Heritage Preservation section of the Comp Plan also serves as the HPC's preservation plan from which the annual work plans are built. He added that while it is commonly thought that heritage preservation deals only with history and the past; the Heritage Preservation section of the Comp Plan will actually address the future of the city; focusing on how the City can partner with the residents to embrace the past while planning for the future.

Mr. Vogel also explained the role Heritage Preservation will play in the upcoming small area study process for 44th & France - pointing out that the Westgate Commercial study completed in 2012 will offer good insight into the history of the area; and aid the consultants in addressing the uniqueness of the properties.

VII. Correspondence And Petitions:

A. Comp Plan meeting schedule for April/May 2017

VIII. Chair And Member Comments:

Member Nymo reported that in her job as an architect, she is working with a client in White Bear Lake who owns a Cass Gilbert house. As part of her research, she called the White Bear Lake city offices to check on the preservation requirements for the home, and found out that there are none - in fact, White Bear Lake does not have a preservation commission. When Ms. Nymo explained that she is a member of the Edina Heritage Preservation Commission, the city staff person stated that they have heard great things about Edina, and expressed a desire to learn more about how heritage preservation works in our community....kudos to the Edina HPC.

Member Kelly announced the 3rd annual Country Club District Tour sponsored by the neighborhood on Saturday, May 13th 10:00 a.m. The congregation point is in Wooddale Park; registration is online, and there is a \$10 fee.

IX. Staff Comments: None

X. Adjournment: 8:05 p.m.

Respectfully submitted,
Joyce Repya



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

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Date: May 16, 2017

Agenda Item #: B.3.

To: Mayor and City Council

Item Type:

Minutes

From: Ann Kattreh, Parks & Recreation Director

Item Activity:

Subject: Minutes: Parks & Recreation Commission, April 4, 2017

Information

ACTION REQUESTED:

None.

INTRODUCTION:

ATTACHMENTS:

Minutes: Parks & Recreation Commission April 4, 2017



Minutes
City Of Edina, Minnesota
Edina Parks & Recreation Commission
Edina City Hall, Community Room
Tuesday, April 4, 2017
7 p.m.

I. Call To Order

Chair McCormick called the meeting to order at 7:05 p.m.

II. Roll Call

Answering roll call were Members McCormick, Good, Dahlien, Gieseke, McAwley, Nelson, Strother and Student Members Hulbert and Gustafson.

Absent were: Member Miller

Staff present: Staff Liaison Ann Kattreh, Assistant Parks & Recreation Director Susan Faus and Administrative Coordinator Janet Canton

III. Approval Of Meeting Agenda

Motion made by Strother to approve the meeting agenda. Motion seconded by Nelson.

Motion carried.

IV. Approval Of Meeting Minutes

Motion made by Dahlien to approve the March 14, 2017 minutes. Motion seconded by Gieseke. Motion carried.

V. Community Comment

None

VI. Reports/Recommendations

A. Park Signage Replacement

Assistant Parks & Recreation Director Faus informed the commission that Park Signage Project has been delayed; the Communications Department feels they need to pursue some other design options because they feel the sign doesn't completely tie into Edina's branding guidelines.

Assistant Parks & Recreation Director Faus went through some other options.

Commission members had a discussion, brought up concerns and asked questions.

Director Kattreh informed the commission once the pricing is available she will keep everyone informed.

B. Park Visits

Commissioners who had updates on their assigned parks gave those updates to the Parks & Recreation Commission.

C. Work Plan Update –

Chair McCormick informed the commission that the Work Plan Update is another item that will be added to the agenda under Reports and Recommendations.

Staff Liaison Kattreh gave an update on the progress of the Arden Park Natural Resource Plan.

Staff Liaison Kattreh gave an update on the Braemar Park Master Plan. Commission members asked questions and had a discussion.

Chair McCormick informed the commission that good progress is being made on the Fred Richards Master Plan and the Park Signage Replacement project.

Staff Liaison Kattreh informed the commission the Comprehensive Plan project hasn't officially kicked off yet; however, they should be hearing something soon.

Staff Liaison Kattreh informed the commission that they will be focusing on the Weber Woods Master Plan later this year.

Chair McCormick asked the commission to start thinking about items for the 2018 Work Plan.

VII. City Council Updates, Correspondence and Petitions

A. City Council Updates March 21, 2017

Nothing to report.

VIII. Chair and Member Comments

Commissioner Dahlien asked about the High School Tennis Courts being put in at Creek Valley; he is concerned it may cut into the field space that is being used for the youth soccer programs. He commented this gets back to the School Board representative communicating with the Parks & Recreation Commission. Staff Liaison Kattreh added that Val Burke, Director of Community Education, will be the new School Board representative and will be starting at their May commission meeting.

Commissioner Good commented that he continues to get good reports back on the pickleball courts and people are asking when they are going to have more. In addition they have also been asking where the restrooms are. Staff Liaison Kattreh replied they are currently trying to find the best location for a portable restroom but that one will be placed out there soon.

IX. Staff Comments

- The dome is scheduled to come down on May 5 with the bad weather date scheduled for May 12; the last event scheduled at the dome is April 26.
- The Aquatic Center new filter installation is complete and the zero depth play structure will be installed this spring before the Aquatic Center opens.
- The Braemar Golf Course construction is going to be starting next week.

- The Centennial Lakes bridge project is in its final design and they are getting ready to bid the project sometime early summer; there should more updates at the May 9 meeting.
- All of the playground staff has been hired; there is a lot of returning guy employees. In addition there is a lot of returning tennis instructors. The Aquatic Center is still looking for more lifeguards.
- Staff Liaison Kattreh thanked the commissioners for all of their help at tonight's work session; she couldn't have expected a better outcome and it's because of all of the Parks & Recreation Commission's feedback to the City Council.
- Staff Liaison Kattreh was recently contacted by Scott Takenoff from Hillcrest Development and he would like to get together to discuss parking and talk about how they can work together as well as talk about how they can work together on the storm water management.

X. Adjournment

Motion made by Nelson to adjourn the April 4, 2017 meeting at 8:38 p.m. Motion seconded by Good. Motion carried.



CITY OF EDINA

4801 West 50th Street

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Date: May 16, 2017

Agenda Item #: XII.

To: Mayor and City Council

Item Type:

Other

From: Sulekha Mohamed, Executive Assistant

Item Activity:

Subject: Schedule of Meetings, Events & Dates as of May 16, 2017

Information

ACTION REQUESTED:

None.

INTRODUCTION:

ATTACHMENTS:

Schedule of Events as of May 16, 2017

CITY COUNCIL SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS AS OF May 16, 2017

SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS

Tues	May 16	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
		Joint Meeting with Human Rights & Relations Commission	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Wed	May 24	Joint Meeting with Edina School Board & Superintendent	5:00 P.M. TO 6:30 P.M.	EDINA HIGH SCHOOL
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
		Work Session Joint Meeting with 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
		Work Session Fred Richards Master Plan with Consultants	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	July 4	FOURTH OF JULY HOLIDAY OBSERVED – City Hall Closed		
Tues	July 18	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
		Work Session Joint Meeting with Energy & Environment Commission	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS