

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
JANUARY 8, 2013
7:04 P.M.**

OATH OF OFFICE – City Clerk Mangen administered the oath of office to Council Member and HRA Commissioner Mary Brindle and Mayor and HRA Chair James B. Hovland. Hennepin County Chief Judge Swenson administered the oath of office to Council Member and HRA Commissioner Ann Swenson.

I. CALL TO ORDER

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

II. ROLL CALL

Answering rollcall were Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

III. MEETING AGENDA APPROVED

Member Bennett made a motion, seconded by Member Brindle, approving the meeting agenda.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IV. CONSENT AGENDA ADOPTED

Member Swenson made a motion, seconded by Member Sprague, approving the consent agenda as revised to remove Item IV.D., Resolution No. 2013-01, designating Official Newspaper for 2013, as follows:

IV.A. Approve regular, work session, and closed session meeting minutes of December 18, 2012

IV.B. Receive payment of the following claims as shown in detail on the Check Register dated December 20, 2012, and consisting of 29 pages; General Fund \$336,204.77; Police Special Revenue \$279.40; PIR Debt Service Fund \$1,864.33; Working Capital Fund \$46,634.75; Equipment Replacement Fund \$3,575.00; Art Center Fund \$1,399.31; Golf Dome Fund \$389.04; Aquatic Center Fund \$25,598.14; Golf Course Fund \$20,922.74; Ice Arena Fund \$25,115.94; Edinborough Park Fund \$14,319.31; Centennial Lakes Park Fund \$9,855.51; Liquor Fund \$205,188.36; Utility Fund \$39,746.41; Storm Sewer Fund \$11,659.24; PSTF Agency Fund \$1,215.47; Centennial TIF District \$10,085.42; TOTAL \$754,053.14; and for approval of payment of claims dated December 27, 2012, and consisting of 22 pages; General Fund \$102,493.56; Police Special Revenue \$396.00; PIR Debt Service Fund \$1,901.15; Working Capital Fund \$134,140.75; Equipment Replacement Fund \$9,463.03; Art Center Fund \$97.88; Golf Dome Fund \$141.80; Aquatic Center Fund \$66.25; Golf Course Fund \$4,643.02; Ice Arena Fund \$1,214,425.90; Edinborough Park Fund \$5,429.80; Centennial Lakes Park Fund \$3,886.05; Liquor Fund \$196,892.15; Utility Fund \$35,848.30; Storm Sewer Fund \$3,909.69; PSTF Agency Fund \$1,356.66; TOTAL \$1,715,091.99; and for approval of payment of claims dated January 3, 2013, and consisting of 25 pages; General Fund \$80,248.58; Police Special Revenue \$15,000.00; Working Capital Fund \$46,559.12; Equipment Replacement Fund \$9,223.76; Art Center Fund \$1,595.68; Golf Dome Fund \$269.38; Aquatic Center Fund \$48.89; Golf Course Fund \$8,788.51; Ice Arena Fund \$10,299.27; Edinborough Park Fund \$13,955.00; Centennial Lakes Park Fund \$6,306.23; Liquor Fund \$306,600.30; Utility Fund \$663,663.08; Storm Sewer Fund \$7,923.14; Recycling Fund \$32.97; PSTF Agency Fund \$11,861.08; Payroll Fund \$7,653.59; TOTAL \$1,190,028.58; and, Credit Card Transactions dated October 26 – November 26, 2012; TOTAL \$14,146.20.

IV.C. Re-Appointment of Mayor Pro Tem

~~IV.D. Resolution No. 2013-01, designating Official Newspaper for 2013~~

IV.E. Adopt Resolution No. 2013-02, Signatory Resolution

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- IV.F. Adopt Resolution No. 2013-03, designation of Director/Alternate Director of Suburban Rate Authority
- IV.G. Adopt Resolution No. 2013-04, designation of Director/Alternate Director of LOGIS
- IV.H. Adopt Resolution No. 2013-05, authorizing facsimile signatures
- IV.I. Adopt Resolution No. 2013-06, designating official depositories
- IV.J. Adopt Resolution No. 2013-07, appointment to Edina Fire Relief Board
- IV.K. Set the 2013 date for Board of Appeal & Equalization for April 8, 2013 at 5:30 p.m.
- IV.L. Annual appointment of Assistant Weed Inspector
- IV.M. Adopt Resolution No. 2013-09, Joint Powers Agreement with City of Bloomington, Eden Prairie, and Edina
- IV.N. Request for Purchase, one 2013 Chevrolet Equinox, Police Department, awarding the bid to the recommended low bidder, Thane Hawkins Polar Chevrolet at \$25,522.15.
- IV.O. Request for Purchase, five 2013 Ford PI Utility Vehicles, Police Department, awarding the bid to the recommended low bidder, Nelson Auto Center at \$131,845.10.
- IV.P. Request for Purchase, one 2013 Ford Explorer, Police Department, awarding the bid to the recommended low bidder, Midway Ford at \$24,931.40.
- IV.Q. Request for Purchase, two Toro Greenmaster Mowers, Braemar Golf Course, awarding the bid to the recommended low bidder, MTI Distributing at \$47,632.76.
- IV.R. Waive Second Reading Adopting Ordinance No. 2013-01, Setting Morningside Water Rates for 2013

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA

IV.D. RESOLUTION NO. 2013-01, DESIGNATING OFFICIAL NEWSPAPER FOR 2013 – ADOPTED

In response to the Council's concern that the *Edina Sun Current* was not delivered to multi-family homes, Communication & Technology Services Director Bennerotte advised that in 2012, staff received only one call related to a circulation issue that was unresolved through the *Edina Sun Current's* call center. She explained that American Community Newspapers had a system-wide policy to not deliver to multi-family housing because the buildings were secured and property managers would not allow the newspapers to be left outside. She noted that extra copies of the *Edina Sun Current* would be available at City Hall and all published notices were available on the City's website under the "notices" section.

Manager Neal suggested a strategy with the building owners relating to the official newspaper of the City. He noted the official newspaper requirement was for a newspaper of general circulation. The *Edina Sun Current* met that requirement. In addition, the *Edina Sun Current* was a free publication which was different from newspapers used by some other cities. **Member Brindle introduced and moved adoption of Resolution No. 2013-01 designating official newspaper for 2013.** Member Swenson seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

V. SPECIAL RECOGNITIONS AND PRESENTATIONS

None.

VI. COMMUNITY COMMENT

No one appeared to comment.

VII. REPORTS / RECOMMENDATIONS

VII.A. RESOLUTION NO. 2013-08 ADOPTED – ACCEPTING VARIOUS DONATIONS

Mayor Hovland explained that in order to comply with State Statutes; all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations. **Member Brindle introduced and moved adoption of Resolution No. 2013-08 accepting various donations.** Member Bennett seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VII.B. APPOINTMENTS TO ADVISORY BOARDS, COMMISSIONS, AND COMMITTEES – APPROVED

Member Bennett made a motion, seconded by Member Sprague, approving the following reappointments: Art Center Board: Kitty O’Dea; Board of Appeal & Equalization: Ron Anderson, Michael Friedberg, Jeff Johnson, Steve Suckow, and Gordon Tuchenhagen; Community Health Committee: Kumar Belani and Matt Doscotch; Energy & Environment Commission: Bob Gubrud, Keith Kostuch, Bill Sierks, and Paul Thompson; Heritage Preservation Board: Ross Davis; Human Rights & Relations Commission: Jan Seidman; Park Board: Ellen Jones, Louise Segreto, and Keeya Steel; Planning Commission: Arlene Forrest and Michael Platteter; Transportation Commission: Nathan Franzen and Paul Nelson; Edina Housing Foundation (not an advisory board or subject to attendance requirements): Jack Rice.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VII.C. VOLUNTEER RECOGNITION RECEPTION – SCHEDULED

Following discussion of availability, **Member Swenson made a motion, seconded by Member Sprague, directing staff to schedule the 2013 Annual Volunteer Recognition Reception at Braemar Clubhouse from 5 to 7 p.m. on Tuesday, April 30, 2013.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII. CORRESPONDENCE AND PETITIONS

VIII.A. CORRESPONDENCE

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

IX. MAYOR AND COUNCIL COMMENTS – Received

X. MANAGER’S COMMENTS – Received

XI. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, January 22, 2013.

James B. Hovland, Mayor

Video Copy of the January 8, 2013, meeting available.