

**MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
APRIL 21, 2015
5:33 P.M.**

Mayor Hovland reconvened the City Council in open session at 5:33 p.m.

ROLL CALL

Answering roll call were: Members Brindle, Staunton, Swenson and Mayor Hovland. Member Stewart entered the meeting at 5:37 p.m.

Edina City Staff attending the meeting: Lindy Crawford, City Management Fellow; Karen Kurt, Assistant City Manager; Debra Mangel, City Clerk; Chad Millner, Engineering Director; Scott Neal, City Manager; Eric Roggeman, Finance Director and Kyle Sawyer, Assistant Finance Director. Also in attendance was David Beurle, future iQ Partners.

VISION EDINA

David Beurle, future iQ Partners and Assistant City Manager Kurt presented the draft VISION EDINA strategic vision and framework. The City Council went through draft VISION EDINA offering suggestions for edits to the documents which included: adding health into the mission statement, incorporating housing diversity in the section "Balancing Edina's Redevelopment", changes to the Transportation Options. Enhancing Our Community Fabric and Character, and Regional Leadership sections. Staff will incorporate the edits and present the final documents for adoption sometime in May.

2016-17 PROPOSED WORK PLAN

Ms. Kurt reviewed the 2016-2017 proposed work plan noting the following changes were added following the Council retreat:

- An additional theme titled "Future Planning" was added to reflect to the depth of work that will need to be completed in conjunction with the Comprehensive Plan. Some items were reorganized based on this addition. Future Development is organized by specific sites; Future Planning is organized by districts.
- It was difficult to identify specific tactics relative to Intergovernmental Relations. Instead, the intent would be to provide quarterly updates with respect to interactions and progress with key government partners.
- Infrastructure financing was added to the Transportation theme.
- Enterprise Stability includes developing business plans for each of our enterprises. Once those plans are developed, we would provide quarterly updates on our progress. Scott will be working with each of the enterprises to identify appropriate financial targets by the end of this year.

The Council offered their comments to staff noting the work plan would be finalized in conjunction with the 2016-2017 operating budget later in the year.

BUSINESS MEETING

Finance Director Roggeman presented a brief synopsis of the City's finances. He gave an unaudited 2014 Preliminary General Fund summary showing that 2014 revenue were at 104% of budget, expenditures were 99% of budget and that license and permit revenue was 137% of budget. It was noted that the General Fund transfer from the liquor fund had been cancelled due to a lower net profit, but that during 2014 the City received \$750,000 in Park Dedication funds. Mr. Roggeman reviewed the revenue for 2014 for the Utilities Fund, Liquor Fund Operating Revenue and Operating Income, Aquatic Center Operating Revenue, Golf Course Fund Operating Revenue, Arena Operating Revenue, Art Center Operating Revenue, Edinborough Operating Revenue, and Centennial Lakes Operating Revenue. Mr. Roggeman noted there be unallocated reserves in the

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General Fund, however, at a lower amount than in recent years. He said staff would be back at the completion of the City's audit with a recommendation for the best use of the 204 unallocated reserves.

ADJOURNMENT

Mayor Hovland adjourned the meeting at 7:02 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, May 6, 2015

James B. Hovland, Mayor