



**To:** MAYOR AND CITY COUNCIL

**Agenda Item #:** IV. I.

**From:** Scott H. Neal, City Manager

**Action**

**Date:** September 1, 2015

**Discussion**

**Subject:** Extension of Xcel Energy Franchise

**Information**

**Action Requested:**

Approve 1<sup>st</sup> reading of Ordinance No. 2015-17 Granting Xcel Energy a Franchise Extension

**Information / Background:**

The City and Xcel Energy are still engaged in a discussion regarding the renewal of Xcel Energy utility franchise in Edina. There remain issues in the discussion that are unresolved. In order for the issues to be resolved before the current franchise expires on November 15, 2015, it is necessary to extend the current franchise for 60 days to January 15, 2016. Xcel Energy has agreed to the extension.

**Recommendation**

I recommend the City Council approve first reading of Ordinance No. 2015-17. If approved, staff will schedule second/final reading for September 16, 2015.

**ORDINANCE NO. 2015-17**

**AN ORDINANCE AMENDING THE TERM OF THE ELECTRIC  
FRANCHISE GRANTED TO NORTHERN STATES POWER COMPANY,  
A MINNESOTA CORPORATION, D/B/A XCEL ENERGY**

**THE CITY COUNCIL OF THE CITY OF EDINA ORDAINS:**

**SECTION 1.** Section 2.1 of Ordinance No. 1995-4, An Ordinance Granting the Northern States Power Company, a Minnesota Corporation, Its Successors and Assigns, Permission to Construct, Operate, Repair and Maintain In the City of Edina, Minnesota, an Electronic Distribution System and Transmission Lines, Including Necessary Poles, Lines, Fixtures and Appurtenances, for the Furnishing of Electric Energy to the City, Its Inhabitants, and Others, and to Use the Public Ways and Public Grounds of the City for Such Purposes, is amended to extend the term of the franchise granted to Northern States Power Company, d/b/a Xcel Energy through January 15, 2016.

**SECTION 2.** This Ordinance shall be effective upon the filing of the Company’s written consent to the amendment with the City Clerk within ninety (90) days after its adoption by the City.

First Reading:  
Second Reading:  
Published:

Attest

\_\_\_\_\_  
Debra A. Mangen, City Clerk

\_\_\_\_\_  
James B. Hovland, Mayor

Please publish in the Edina Sun Current on \_\_\_\_\_, 2015  
Send two Affidavits of Publication  
Bill to Edina City Clerk

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

**CERTIFICATION 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 document described as follows: Ordinance No. 2015-\_\_ is a true and correct copy of the original record on file in the office of the City Clerk of the City of Edina, Minnesota adopted on \_\_\_\_\_, 2015.

Witness my hand and seal of the City of Edina this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Debra A. Mangen, City Clerk