



**To:** MAYOR & COUNCIL

**Agenda Item #:** IV. K.

**From:** Debra Mangen  
City Clerk

**Action**   
**Discussion**   
**Information**

**Date:** December 3, 2013

**Subject:**

**Action Requested:**

Authorize correction to December 4, 2012 minutes.

**Information / Background:**

I recently found that the December 4, 2012 had an error when approved by the City Council. An ordinance number was called out incorrectly. The correct number should have been 2013-24 for the alternative water meter reading ordinance. I have attached the page showing the correction needed.

**Attachments:**

December 4, 2012 Minutes, page 1

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
DECEMBER 4, 2012  
7:00 P.M.**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

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

**III. MEETING AGENDA APPROVED**

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

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

**IV. CONSENT AGENDA ADOPTED**

**Member Swenson made a motion, seconded by Member Bennett, approving the consent agenda as revised to remove Items IV.C., Request to Purchase for soil remediation at Braemar Public Works area, Improvement No. A-243; and, IV.I., Request to Purchase, Mobile Production System, as follows:**

**IV.A. Approve regular, work session, and closed meeting minutes of November 20, 2012**

**IV.B. Receive payment of the following claims as shown in detail on the Check Register dated November 22, 2012, and consisting of 55 pages; General Fund \$591,107.13; Working Capital Fund \$1,370,962.06; Equipment Replacement Fund \$250.00; Construction Fund \$235.91; Art Center Fund \$1,274.13; Aquatic Center Fund \$875.97; Golf Course Fund \$17,682.22; Ice Arena Fund \$15,765.12; Edinborough Park Fund \$42,285.24; Centennial Lakes Park Fund \$5,319.91; Liquor Fund \$245,380.46; Utility Fund \$397,358.07; Storm Sewer Fund \$234,232.27; PSTF Agency Fund \$1,936.97; Payroll Fund \$7,070.70; TOTAL \$2,931,736.16 and for approval of payment of claims dated November 29, 2012, and consisting of 23 pages; General Fund \$170,102.03; Police Special Revenue \$562.07; Working Capital Fund \$34,041.54; Equipment Replacement Fund \$83,036.66; Art Center Fund \$1,288.06; Golf Dome Fund \$92.10; Aquatic Center Fund \$23.80; Golf Course Fund \$3,425.78; Ice Arena Fund \$377,132.23; Edinborough Park Fund \$9,498.42; Centennial Lakes Park Fund \$6,245.37; Liquor Fund \$181,383.50; Utility Fund \$239,527.84; Recycling Fund \$32.97; TOTAL \$1,106,392.37**

~~**IV.C. Request to Purchase for soil remediation at Braemar Public Works area, Improvement No. A-243**~~

**IV.D. Adopt Resolution No. 2012-164 Approving Hennepin County Electronic Proprietary Data Base Conditional Use License Agreement**

**IV.E. Adopt Resolution No. 2012-165 Approving Senior Citizen Special Assessment Deferrals**

**IV.F. Selection of MMKR as City Auditor**

**IV.G. Approve Cuningham Group Architecture, Inc., Architect Services Contract Agreement**

**IV.H. Request to Purchase, Asphalt Paver Replacement, awarding the bid to the recommended low bidder, Ziegler Cat, Inc. at \$177,412.50**

~~**IV.I. Request to Purchase, Mobile Production System**~~

**IV.J. Adopt Resolution No. 2012-~~2423~~ Providing Fee for Alternate Water Meter Reading Program**

**IV.K. Adopt Resolution No. 2012-166 Setting Ambulance & Miscellaneous Fire Fees for 2013**

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

**ITEMS REMOVED FROM THE CONSENT AGENDA**