

**MINUTES  
OF THE REGULAR YEAR END EDINA CITY COUNCIL  
MEETING HELD AT  
EDINA CITY HALL  
DECEMBER 29, 1997 - 5:00 P.M.**

**ROLLCALL** Answering rollcall were Members Faust, Hovland, Kelly, Maetzold and Mayor Smith.

**EDINA HIGH SCHOOL 1997 GIRLS' VARSITY TENNIS TEAM COMMENDED**

Mayor Smith commended the 1997 Girls' Varsity Tennis Team for their State Championship. Team Members were Katherine Agustsson, Ellen Anderson, Nicole Armbrust, Teresa Bordonaro, Jamie Carter, Jeannette Cluskey, Mara Gustafson, Marion Kim, Alexandra Koch, Anna Koosmann, Rebecca Krasno, Kristen Lilyquist, Jenny Lund, Shannon Lynch, Heidi Rovick, Laura Rovick, Annie Thompson and Rachael Zorn. Coaches for the 1997 team were Steve Paulsen and Greg Grosz. Mayor Smith also commended Katherine Agustsson and Laura Rovick individually for their 1997 State Tennis Doubles Championship.

**1997 YEAR END BUDGET FORECAST PRESENTED** Manager Rosland explained details of the year end projects for the City's General fund revenues and expenditures.

A summary of the major categories were presented as follows:

	<b>1997 Estimated</b>	<b>1997 Budget</b>	<b>Balance</b>	<b>Remarks</b>
SURPLUS ON JANUARY 1, 1997			\$1,899,357	
Revenues:				
Property Taxes	\$12,351,500	\$12,291,244	\$ 60,256	
Licenses & Permits	1,340,982	1,008,500	332,482	Higher Bldg Permits
Fees & Charges	2,000,000	1,830,700	169,300	Higher Court Fines & Ambulance Fees
Other Revenues	207,000	495,500	(288,500)	No Liquor Transfer made
Intergovernmental Aid	<u>1,580,187</u>	<u>1,453,735</u>	<u>126,452</u>	Higher HACA/Police Aid
Total Revenues	<u>17,479,669</u>	<u>17,079,679</u>	<u>399,990</u>	
Total Expenditures	<u>16,772,979</u>	<u>17,079,679</u>	<u>306,700</u>	
Total Central Services	<u>5,140,316</u>	<u>4,993,152</u>	<u>(147,164)</u>	

Minutes/Edina City Council/December 29, 1997

Total Estimated '97 Balance	559,526
Less Equip Replace Reserve	<u>(146,912)</u>
Less Reserve for Sec Systems	<u>(50,000)</u>
Less Reserve for Cap Imp	<u>(317,000)</u>
New Increase to Surplus	45,614
<b>ESTIMATED SURPLUS</b>	<b><u>\$1,944,971</u></b>
<b>12/31/97</b>	

Member Faust questioned if the Southdale TIF district is retired what happens to the funds. Assistant Manager Hughes responded that generally funds go back to the taxing jurisdictions in the proportion they were levied. The City would receive approximately 13% of the dollar, approximately 35% to the County and approximately 55% School District, remainder to Metropolitan Mosquito Control, etc. Since the Southdale Center's valuation was being protested none of the collected increments were spent and would be available to be refunded to Southdale.

Member Hovland noted a enterprise fund surplus had not been established. Manager Rosland told that he suggested this surplus be held in the liquor fund during budget discussions and that a enterprise fund be established at a later time.

Mayor Smith reminded the Council this is a forecast and when numbers are actual, the issue be placed on a future agenda for action during 1998.

**CLAIMS PAID** Member Faust questioned the claim paid for tree tops to Bachmans for \$674.25. Manager Rosland explained the tree tops were ordered for the 50<sup>th</sup> & France Association and the cost is assessed to the 50<sup>th</sup> & France Association. **Member Maetzold moved to approve payment of the following claims as shown in detail on the Check Register dated December 19, 1997, and consisting of 25 pages; General Fund \$453,800.86; C.D.B.G. \$1,841.00; Communications \$272.48; Working Capital \$63,792.62; Art Center \$1,710.15; Golf Dome Fund \$5,625.77; Swimming Pool Fund \$307.49; Golf Course Fund \$10,805.44; Ice Arena Fund \$5,449.89; Edinborough/Centennial Lakes \$17,690.13; Utility Fund \$55,415.48; Storm Sewer Utility Fund \$11,758.43; Liquor Dispensary Fund \$128,437.42; Construction Fund \$12,334.63; Park Bond Fund \$67,478.68; I-494 Commission \$1,640.00; TOTAL \$838,360.47.** Member Hovland seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Kelly, Maetzold, Smith

Motion carried.

There being no further business on the Year End Council Agenda, Mayor Smith declared the meeting adjourned at 5:25 P.M.

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City Clerk