

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
APRIL 6, 1998 - 7:00 P.M.**

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

CONSENT AGENDA ITEMS APPROVED Motion made by Member Maetzold and seconded by Member Faust to approve and adopt the Consent Agenda as presented with the exception of Agenda Item IV.A. Commodities Purchase, Public Works, and V.C. Resolution Receiving Feasibility Reports, Maple Road Sidewalk, Wooddale Glen Street and Storm Sewer and Wooddale Lane Curb and Gutter Improvements.

Rollcall:

Ayes: Faust, Kelly, Maetzold, Smith

Motion carried.

APRIL 22, 1998, EARTH DAY PROCLAIMED Mayor Smith proclaimed April 22, 1998, as Earth Day in the City of Edina. The 1998 celebration is the 28th annual Earth Day which was begun as a long-term endeavor to build a planet that would be clean, healthy, prosperous and sustainable. Edina residents can shape our environment and solve natural resource problems through good land use, transportation, solid waste, wastewater treatment, and zoning decisions. It is time for everyone to increase their understanding and the importance of participation in these programs and to gain a general respect for all natural resources.

***MINUTES OF THE REGULAR MEETING OF MARCH 16, 1998, APPROVED** Motion made by Member Maetzold and seconded by Member Faust approving the Minutes of the Regular Meeting of March 16, 1998.

Motion carried on rollcall vote - four ayes.

VACATION OF UTILITY AND DRAINAGE EASEMENT APPROVED - SOUTH EDINA DEVELOPMENT ADDITION THIRD ADDITION (UNITED PROPERTIES) Affidavits of Notice were presented, approved and ordered placed on file.

Presentation by Engineer

Engineer Hoffman stated the request is for the vacation of easements placed by earlier plats. He noted staff and the appropriate utility companies have reviewed the request and do not oppose the vacation. The City will retain a fifteen foot easement as shown on the South Edina Development Fourth Addition Plat. Engineer Hoffman recommended approval of the vacation of the drainage and utility easement as requested, subject to any relocation required by Minnegasco or Paragon being paid for by the developer.

Member Kelly introduced the following resolution and moved its adoption:

RESOLUTION VACATING EASEMENT

**FOR UTILITY AND DRAINAGE PURPOSES
SOUTH EDINA DEVELOPMENT THIRD ADDITION**

WHEREAS, a motion of the City Council, on the 2nd of March 1998, fixed a date for a public hearing on a proposed vacation of an easement for utility and drainage purposes; and

WHEREAS, two weeks published and posted notice of said hearing was given and the hearing was held on the 6th day of April, 1998, at which time all persons desiring to be heard were given an opportunity to be heard thereon; and

WHEREAS, the Council deems it to be in the best interest of the City and of the public that said easement vacation be made; and

WHEREAS, the Council considered the extent the vacation affects existing easements within the area of the vacation and the extent to which the vacation affects the authority of any person, corporation, or municipality owning or controlling electric, telephone or cable television poles and lines, gas and sewer lines, or water pipes, mains, and hydrants on or under the area of the proposed vacation to continue maintaining the same, or to enter upon such easement area or portion thereof vacated to maintain, repair, replace, remove or otherwise attend thereto;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Edina, Hennepin County, Minnesota, that the following described utility and drainage easement be and is hereby vacated effective as of April 6, 1998:

All of the DRAINAGE & UTILITY EASEMENT in OUTLOT A, SOUTH EDINA DEVELOPMENT THIRD ADDITION, according to the recorded plat thereof, Hennepin County Minnesota, as donated and dedicated by said plat of SOUTH EDINA DEVELOPMENT THIRD ADDITION.

BE IT FURTHER RESOLVED that the City Clerk is authorized and directed to cause a notice of completion of proceedings to be prepared, entered in the transfer record of the County Auditor, and filed with the County Recorder, in accordance with Minnesota Statutes, Section 412.85.

Adopted this 6th day of April, 1998. Member Faust seconded the motion.

Rollcall:

Ayes: Faust, Kelly, Maetzold, Smith

Resolution adopted.

**VACATION OF UTILITY AND DRAINAGE EASEMENT APPROVED -
PARKWOOD KNOLLS 24TH ADDITION (PARKWOOD KNOLLS
CONSTRUCTION COMPANY)** Affidavits of Notice were presented, approved and ordered placed on file.

Presentation by Engineer

Engineer Hoffman stated the request is for the vacation of a portion of an easement placed by the plat of Parkwood Knolls 24th Addition plat. He noted staff and the appropriate utility companies have reviewed the request and do not oppose the vacation because an adequate easement remains. Engineer Hoffman recommended approval of the vacation of the drainage and utility easement as requested.

Member Maetzold introduced the following resolution and moved its adoption:

**RESOLUTION VACATING EASEMENT
FOR UTILITY AND DRAINAGE PURPOSES
PARKWOOD KNOLLS 24TH ADDITION**

WHEREAS, a motion of the City Council, on the 16th of March, 1998, fixed a date for a public hearing on a proposed vacation of an easement for utility and drainage purposes; and

WHEREAS, two weeks published and posted notice of said hearing was given and the hearing was held on the 6th day of April, 1998, at which time all persons desiring to be heard were given an opportunity to be heard thereon; and

WHEREAS, the Council deems it to be in the best interest of the City and of the public that said easement vacation be made; and

WHEREAS, the Council considered the extent the vacation affects existing easements within the area of the vacation and the extent to which the vacation affects the authority of any person, corporation, or municipality owning or controlling electric, telephone or cable television poles and lines, gas and sewer lines, or water pipes, mains, and hydrants on or under the area of the proposed vacation to continue maintaining the same, or to enter upon such easement area or portion thereof vacated to maintain, repair, replace, remove or otherwise attend thereto;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Edina, Hennepin County, Minnesota, that the following described utility and drainage easement be and is hereby vacated effective as of April 6, 1998:

That part of Lot 21, Block 2, PARKWOOD KNOLLS 24TH ADDITION, according to the plat thereof on file or of record in the office of the Registrar of Titles, Hennepin County, Minnesota as described as follows:

The northerly 5.00 feet of the southerly 10.00 feet of said Lot 21, lying westerly of the easterly 10.00 feet and easterly of the westerly 10.00 feet of said Lot 21.

BE IT FURTHER RESOLVED that the City Clerk is authorized and directed to cause a notice of completion of proceedings to be prepared, entered in the transfer record of the County Auditor, and filed with the County Recorder, in accordance with Minnesota Statutes, Section 412.85.

Adopted this 6th day of April, 1998. Member Faust seconded the motion.

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Rollcall:

Ayes: Faust, Kelly, Maetzold, Smith

Resolution adopted.

***HEARING DATE OF MAY 4, 1998, CONTINUED FOR VACATION OF A PORTION OF WEST 69TH STREET (CHRIST PRESBYTERIAN CHURCH)** Motion made by Member Maetzold and seconded by Member Faust to continue the hearing date for vacation of a portion of West 69th Street (Christ Presbyterian Church) until May 4, 1998.

Motion carried on rollcall vote - four ayes.

ORDINANCE NO 1998-3 ADOPTED - AN ORDINANCE AMENDING SECTION 900 - LICENSED WINE MANAGERS

Assistant Manager Hughes noted at the March 16, 1998, meeting, the City Council directed staff to prepare an ordinance amendment regarding wine managers. The Council requested that owners, officers, and partners named in the on-sale wine license application should receive a wine manager license without the need for the payment of additional fees or further investigations. A draft ordinance was provided for such licensing on the condition that only those individuals who have complied with ordinance requirements regarding alcohol awareness training may receive a wine manager license. Staff recommends first reading of the ordinance.

Following a brief Council discussion, **Member Kelly introduced the following Ordinance and moved waiver of second reading:**

ORDINANCE NO. 1998-03

AN ORDINANCE AMENDING SECTION OF THE CITY CODE TO PROVIDE MANAGER'S LICENSES FOR HOLDERS OF ON-SALE WINE LICENSES

The City Council of the City of Edina Ordains:

Section 1. Section 6 of Subsection 900.16 of the City Code is amended by adding a new paragraph D. as follows:

D. Notwithstanding the requirements of this Subd. 6, any owner, partner or corporate officer named in the application for an on-sale wine license shall, upon issuance of the on-sale wine license, also be issued a manager's license, provided that such owner, partner or corporate officer has complied with the training requirement imposed by paragraph B. of Subd. 7 of this Subsection. No additional fee for a manager's license application as required by Section 185 of this Code shall be required of such individuals.

Section 2. This ordinance shall be in full force and effect upon passage.

Adopted this 6th day of April, 1998.

Attest: _____

City Clerk

Mayor

Member Faust seconded the motion.

Rollcall:

Ayes: Faust, Kelly, Maetzold, Smith

Ordinance adopted.

AWARD OF BID FOR COMMODITIES PURCHASE (PUBLIC WORKS) Public Works Director Hoffman explained he asked this bid be removed from the consent agenda to award the bid of FA-2 Seal Coat Chips (delivered) to Dresser Trap Rock at \$19.34 per ton. When the bids were awarded, Hassan Sand and Gravel was low bidder. Following delivery of a sample, Hassan Sand and Gravel's product did not meet specifications. Therefore, the bid was awarded to Dresser Trap Rock whose product did meet all specifications.

Member Maetzold made a motion for award of bid for sand, rock, bituminous materials, concrete, propane and engine oil to recommended low bidders as follows: **Concrete Sand** (delivered) to SA-AG at \$4.35 per ton; **Course Sand** (delivered) (Metro Seal) to SA-AG at \$5.40 per ton; **Buck Shot** (delivered) to Prior Lake Aggregate at \$11.20 per ton; **Cl.2 Limestone** (delivered) to Shiely Company at \$6.62 per ton; **FA-3 Seal Coat Chips** (delivered) to Dresser Trap Rock at \$15.91 per ton; **Asphalt 2331** (Base Type 31 or 32) (picked up at plant) to Bituminous Roadways* (vender 1) at \$17.75 per ton or C.S. McCrossan (vender 2) at \$16.40 per ton; **Asphalt 2331** (Base Type 31 or 32) (delivered) to Bituminous Roadways at \$21.25 per ton; **Asphalt 2331** (Type 41A & 42) Wear (picked up) to Bituminous Roadways* at \$18.50 per ton or C.S. McCrossan (alternate) at \$18.25 per ton; **Asphalt 2331** (type 41A and 42) (delivered) to Bituminous Roadways at \$22.00 per ton; **Asphalt 2331** (Wear (type 41A/42B) (picked up) to Bituminous Roadways* (vender 1) at \$18.00 per ton or C.S. McCrossan (vender 2) at \$17.20 per ton; **2331 41B/42B Asphalt Wear** (delivered) to Bituminous Roadways at \$21.50 per ton; **2331 Type 31 Asphalt Wear** (picked up) to Bituminous Roadways* (vender 1) at \$18.50 per ton or C.S. McCrossan (vender 2) at \$17.00 per ton; **2331 Type 31 Asphalt Wear** (delivered) to Bituminous Roadways at \$22.00 per ton; **Concrete 1-3 yards** (delivered) to Cemstone at \$67.00 per cubic yard; **Concrete 3+yards** (delivered) to CAMAS, Inc., Model Ready Mix at \$64.48 per cubic yard; **Emulsified Asphalt CRS2**** to Marathon Ashland at \$0.5549 per gallon; **Emulsified Tack Oil***** to Koch Materials at \$0.6702 per gallon; **Engine Oil 15/40** to Hallman Oil at \$2.89 per gallon; **Engine Oil 40W** to South Minnesota Oil Company at \$3.42 per gallon; **Engine Oil 5W/30** to Hallman Oil at \$2.89 per gallon; **Engine Oil Hyd. Tellus T46** to South Minnesota Oil Company at \$3.13 per gallon; **Engine Oil ATF-Donox TG** to South Minnesota Oil Co. at \$2.89 per gallon; **Engine Oil 15W40** to South Minnesota Oil Co. at \$13.22 per gallon; **Rubberized Crack Filler** to Construction Materials at \$0.294 per gallon; **Red Ball Aggregate** to Byran Rock at \$10.67 per ton; **Cut-Back Asphalt RC** (delivered) to Koch Materials at \$0.9404 per gallon; **Lannon Stone Wall Repair** to Bjork Stone at \$8.00 at S.F.; **Winter Asphalt Mix** to Bituminous Roadways at \$41.50 per ton; **Manhole Covers** to Ess Brothers at \$72.80 each; and to recommended second bidder Dresser Trap Rock, for FA-2 **Seal Coat Chips** (delivered) at \$19.34 per ton (*these bids are awarded on basis of total cost per ton including trucking and labor) (**low bid from Koch Refinery rejected due to poor performance of past product), (***) bid rejected because supplier unable to deliver in specified quantity). Member Faust seconded the motion.

Ayes: Faust, Kelly, Maetzold, Smith

Motion carried.

***BID AWARDED FOR COPIER FOR CITY HALL (XEROX)** Motion made by Member Maetzold and seconded by Member Faust for award of bid for one digital copier/network laser printer to recommended bidder, Xerox Corporation under State of MN Contract #M-6897, at \$25,900.00.

Motion carried on rollcall vote - four ayes.

***AWARD OF BID CONTINUED TO APRIL 20, 1998, FOR SALT STORAGE BUILDING (PUBLIC WORKS)** Motion made by Member Maetzold and seconded by Member Faust to continue the award of bid for a salt storage building at public works until April 20, 1998.

Motion carried on rollcall vote - four ayes.

***BID AWARDED FOR REPLACEMENT POLICE PISTOLS** Motion made by Member Maetzold and seconded by Member Faust for award of bid for Police Duty Pistols to recommended low bidder, Streichers Police Equipment at \$15,660.79.

Motion carried on rollcall vote - four ayes.

***BID AWARDED FOR ONE TON PICK-UP (PUBLIC WORKS)** Motion made by Member Maetzold and seconded by Member Faust for award of bid for one ton pick-up to recommended bidder, Erickson Chevrolet under Hennepin County Cooperative Purchasing Program at \$17,594.00.

Motion carried on rollcall vote - four ayes.

***BID AWARDED FOR INSURANCE RENEWALS; 1) LAW ENFORCEMENT LIABILITY, AND 2) PUBLIC OFFICIAL'S LIABILITY** Motion made by Member Maetzold and seconded by Member Faust for award of bid for Law Enforcement Liability Insurance to sole bidder, St. Paul Companies at \$26,095.00, and for Public Official's Liability Insurance to sole bidder, St. Paul Companies at \$15,887.00.

Motion carried on rollcall vote - four ayes.

***BID AWARDED FOR PLUMBING FOR PARK SHELTER BUILDINGS** Motion made by Member Maetzold and seconded by Member Faust for award of bid for plumbing for four park shelter buildings and three park comfort stations to recommended low bidder, DC Sales Company, Inc., at \$19,257.86.

Motion carried on rollcall vote - four ayes.

***BID AWARDED FOR WATER TREATMENT CHEMICALS FOR CITY WELLS AND SWIMMING POOLS** Motion made by Member Maetzold and seconded by Member Faust for award of bid for water treatment chemicals for City wells and swimming pools to recommended low bidder, Dixie Petro Chemicals (Hydrofluosilic Acid & Liquid Chlorine) at \$48.00 per CWT and to sole bidder Hawkins Chemical (Caustic Soda) at \$25.00 per CWT.

Motion carried on rollcall vote - four ayes.

RESOLUTION APPROVED DESIGNATING MnDOT TO PREPARE OFFICIAL MAP OF I-494 ALIGNMENT Planner Larsen explained that an official right-of-way map, prepared by MnDOT and approved by affected cities, has two primary benefits:

1) To identify all additional right-of-ways necessary for reconstruction of I-494. This puts cities in a stronger legal position when considering proposed private development which encroach in the area needed for reconstruction. It would also provide access to a possible funding source for right-of-way acquisition.

2) To help give proposed I-494 improvements a higher priority in the competition for highway construction dollars.

Staff recommends adoption of a resolution requiring that MnDOT prepare an official right-of-way map for the I-494 corridor.

Following a brief Council discussion, **Member Maetzold introduced the following resolution seconded by Member Faust and moved its adoption:**

**RESOLUTION REQUESTING MnDOT
TO PREPARE AN OFFICIAL RIGHT-OF-WAY MAP**

WHEREAS, I-494 is under the jurisdiction of the Minnesota Department of transportation (MnDOT); and

WHEREAS, extensive time, effort, involvement, and funds went into the preparation of the Environmental Impact Statement (EIS) for that portion of I-494 between I-394 and the Minnesota River; and

WHEREAS, a preferred alternative was selected in accordance with said EIS which sets forth proposed right-of-way needs along its route; and

WHEREAS, limitations on funding have resulted in the delay of the adoption and final approval as well as implementation of the EIS; and

WHEREAS, the provision of an adequate transportation system is vital to the state, the Metropolitan area, and particularly to the communities along its route; and

WHEREAS, the lack of an official right-of-way map potentially jeopardizes the future ability of this vital transportation link being implemented due to encroachment of development; and

WHEREAS, the establishment of an official right-of-way map would clearly define the public needs and significantly aid all levels of government in protecting said needs for the public.

NOW, THEREFORE, BE IT RESOLVED, that to properly protect the public transportation needs along I-494 between I-394 and the Minnesota River that an official right-of-way map along this corridor is extremely important; and

BE IT FURTHER RESOLVED, that delay in establishing said official right-of-way map will seriously jeopardize the ability of the public to attain the necessary transportation needs along this corridor; and

BE IT FURTHER RESOLVED, that the Minnesota Department of Transportation is hereby requested to prepare and establish said official right-of-way map as soon as possible.

Motion carried on rollcall vote - four ayes.

DONATION ACCEPTED FROM EDINA GARDEN COUNCIL FOR ARNESON ACRES PARK FOUNTAIN Park Director Keprios reported the Edina Garden Council has graciously offered to donate a water feature fountain for the center of the formal gardens at Arneson Acres Park. The Edina Garden Council established their desired specifications and solicited quotes from vendors. Following receipt of the quotes and presentation of the plans to the Park Board, the Board moved to accept the wonderful gift from the Garden Council and commended them for their numerous years of continued support to the City. The fountain, as proposed by Northern Water Gardens at \$25,000.00, was conceptually what the Garden Council desired and with the added bonus of being the low bidder. Construction should take 2 - 3 weeks and be completed in June. Following completion, the City would be responsible for maintenance and operation of the fountain. Residents from the Arneson Acres Park neighborhood support the idea.

Director Keprios introduced Garden Council Members, Ann White, Marlys Swetman, Shirley Petersen, and Marjorie Ruedy.

Member Kelly thanked the Edina Garden Council for their generosity and graciously accepted the donation of the water feature fountain for the center of the formal gardens at Arneson Acres Park. Member Maetzold seconded the motion.

Rollcall:

Ayes: Faust, Kelly, Maetzold, Smith

Motion carried.

Mayor Smith made a motion, seconded by Members Faust, Kelly and Maetzold approving a resolution of thanks to the Edina Garden Council for their philanthropic donations to Arneson Acres Park and for their support of Edina's park system by growing from seed, and planting beautiful flowers throughout the City's Parks.

Rollcall:

Ayes: Faust, Kelly, Maetzold, Smith

Motion carried.

RESOLUTION APPROVING RECEIPT OF FEASIBILITY REPORTS FOR MAPLE ROAD SIDEWALK, WOODDALE GLEN STREET AND STORM SEWER AND WOODDALE LAKE CURB AND GUTTER IMPROVEMENTS Member Faust said she removed the approval of receipt of feasibility reports for Maple Road sidewalk, Wooddale Glen street and storm sewer and Wooddale Lake curb and gutter improvements from the Council Agenda for additional information. She inquired whether a traffic study could be done. Assistant Engineer Houle explained when the Traffic Safety Committee meets on April 7, 1998, Strgar, Roscoe Fausch (SRF) could be asked to submit a proposal for a traffic study.

Member Maetzold introduced the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the City Council received a petition from residents requesting sidewalks on Maple Road, Improvement No. S-75 and street surfacing and storm

sewer on Wooddale Glen, Improvement No. A-183 June 16, 1997, and referred it to the Engineering Department requesting a feasibility report, and

WHEREAS, the City Council received a petition from residents requesting installation of curb and gutter on Wooddale Lane, Improvement No. A-095, August 18, 1997, and referred it to the Engineering Department requesting a feasibility report, and

WHEREAS, the City Council has set a public hearing date for the proposed improvements for April 20, 1998, at 7:00 P.M.

BE IT RESOLVED by the City Council that the feasibility reports received by them April 6, 1998, will be considered at the previously called public hearing April 20, 1998, and the assessment of abutting property for all or a portion of the cost of said improvements shall be considered at that time.

Adopted this 6th day of April, 1998. Member Faust seconded the motion.

Ayes: Faust, Kelly, Maetzold, Smith

Resolution adopted.

APPOINTMENT AND REAPPOINTMENT MADE TO THE EDINA FOUNDATION

Mayor Smith noted an application had been submitted from Otto Bang, indicating his interest in filling an unexpired term to June 2000 on The Edina Foundation Board. Mayor Smith recommended appointment of Otto Bang to fill this unexpired term.

Member Faust made a motion appointing Otto Bang to fill the unexpired term on The Edina Foundation Board, term to June 2000. Member Kelly seconded the motion.

Ayes: Faust, Kelly, Maetzold, Smith

Motion carried.

Mayor Smith noted that Kevin Ries reappointment has not been formalized. He recommended reappointing Mr. Ries for a term to June, 1999.

Member Maetzold made a motion reappointing Kevin Ries to The Edina Foundation Board, term to June 1, 1999. Member Faust seconded the motion.

Ayes: Faust, Kelly, Maetzold, Smith

Motion carried.

RESOLUTION ACKNOWLEDGING RECEIPT OF REPORT ON SANITARY SEWER SYSTEM IMPROVEMENTS

Engineer Hoffman presented the completed Feasibility Report for Sanitary Sewer System Improvements (Part 1) completed by Toltz, King, Duvall, Anderson and Associates, Inc. (TKDA). The report covers the projects that should be completed during the 1998 construction season. Staff would recommend plans and specifications be ordered for these projects. Some modifications may occur, but could be dealt with during final design. Copies of this report are on file in the office of the City Clerk.

Member Kelly introduced the following resolution and moved its approval:

RESOLUTION

WHEREAS, the City Council received the final reports on the storm sewer and sanitary sewer systems in Edina from its consultants, December 15, 1997, detailing potential improvements to the aforementioned systems, and

WHEREAS, the City Council December 15, 1998 ordered staff to develop more detailed project implementation feasibility reports for the potential improvements.

BE IT RESOLVED by the City Council receives the feasibility report prepared by TKDA, consulting engineers, for Sanitary Sewer System Improvements, Part 1. Adopted this 6th day of April, 1998. Member Maetzold seconded the motion.

Ayes: Faust, Kelly, Maetzold, Smith
Resolution adopted.

*HEARING DATE SET OF MAY 4, 1998, FOR PUBLIC DRAINAGE AND UTILITY EASEMENT VACATION, LOT 2, BLOCK 1, (NORMANDALE KREISER REPLAT)
Member Maetzold made a motion, seconded by Member Faust setting May 4, 1998, as hearing date for public drainage and utility easement vacation for Lot 2, Block 1 (Normandale Kreiser Replat).

Motion carried on rollcall vote - four ayes.

*CORRESPONDENCE FROM NEXTEL COMMUNICATIONS NOTED Motion made by Member Maetzold and seconded by Member Faust acknowledging a letter from Buell Consulting (for Nextel Communications) requesting permission to place an antenna array on the water tower in the vicinity of Gleason Road and the Crosstown Highway.

Motion carried on rollcall vote - four ayes.

*PETITION RECEIVED REQUESTING A SIDEWALK BETWEEN 3911 AND 3917 WEST 50TH STREET Motion made by Member Maetzold and seconded by Member Faust acknowledging receipt of a petition requesting a sidewalk between 3911 and 3917 West 50th Street, which has been turned over to the Engineering Department for processing as to feasibility.

Motion carried on rollcall vote - four ayes.

RESOLUTION APPROVED RELATING TO CENTENNIAL LAKES TRAFFIC AGREEMENT Attorney Gilligan explained on April 25, 1988, the City of Edina, Bloomington and the South Edina Development Corporation entered into an agreement to mitigate traffic in association with the Centennial Lakes Development. Analysts, Inc., one tenant of the development has asked clarification that the Agreement would only apply to the office buildings within the South Edina Development site. The Agreement does not apply to the medical building.

Following a brief discussion, Member Maetzold introduced the following resolution and moved its adoption:

RESOLUTION

RELATING TO CENTENNIAL LAKES TRAFFIC AGREEMENT

BE IT RESOLVED by the City Council of the City of Edina, Minnesota (the "City"), as follows:

1. The City, the City of Bloomington ("Bloomington") and South Edina Development Corporation ("SED") have entered into an Agreement dated April 25, 1988 (the "Traffic Agreement") with respect to vehicular traffic mitigation measures to be undertaken in connection with the development of office buildings in the Centennial Lakes development. The parties to the Agreement wish to clarify that the Agreement only applies to office buildings in the SED Project Site, as defined in the Agreement, which are located south of West 76th Street.

2. Edina specifically acknowledges that the Agreement only applies to office buildings in the SED Project Site which are located south of West 76th Street, and agrees that such acknowledgment may be relied upon by Bloomington, SED and any other owner of property in the area of the SED Project Site. Member Faust seconded the motion.

Rollcall:

Ayes: Faust, Kelly, Maetzold, Smith

Resolution adopted.

CITY MANAGER TENDERS RETIREMENT/RESIGNATION Manager Rosland read his written resignation dated April 6, 1998, and asked for acceptance and approval from the Mayor and City Council:

"On the first of May, I start my 41st year with the City of Edina. Prior to starting in 1958 full time, I worked part-time as I was completing my education upon returning from the service. My career here obviously has been long and hopefully fruitful.

With this said, I would like to announce my retirement as of October 31, 1998. I may extend to December 31st, depending upon certain retirement decisions I need to make. However, I should be able to let you know in a short time which date it will be.

I certainly enjoyed my working challenges here at the City of Edina. My interest in the Park and Recreation field was my major focus for the first 20 years, at which time I had opportunities to develop many facilities—from golf courses to art centers to historical Tupa Park. I have spent the last 20 years in Administration where there were many other things I had the opportunity to develop and accomplish.

However, what I believe is the most important thing I accomplished is the hiring of the people who really work hard to make this City what it is—people with a twinkle in their eyes. Some of you have heard me say this before, but I believe it is true. If I have a legacy, it is the people who I leave behind to continue what I believe is the good work they have already done in this City. I personally want to thank you and your predecessors for the opportunity I have had to serve the City of Edina."

Mayor Smith, on behalf of the Council, reluctantly accepted the retirement/resignation of City Manager Rosland and thanked him for his numerous years of service to the citizens of Edina.

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CLAIMS PAID Member Maetzold made a motion to approve payment of the following claims as shown in detail on the Check Register dated April 1, 1998, and consisting of 44 pages: General Fund \$2,275,841.56; C.D.B.G. \$9,345.50; Communications \$41,963.97; Working Capital \$39,047.79; Art Center \$14,247.63; Golf Dome Fund \$17,718.67; Swimming Pool Fund \$962.37; Golf Course Fund \$119,233.81; Ice Arena Fund \$8,162.67; Edinborough/Centennial Lakes \$26,958.45; Utility Fund \$317,576.11; Storm Sewer Utility Fund \$1,170.49; Recycling Program \$152,368.12; Liquor Dispensary Fund \$248,253.07; Construction Fund \$4,849.53; Park Bond Fund \$38,610.73; IMP Bond Redemption #2 \$1,500.00; I-494 Commission \$2,834.54; TOTAL \$3,320,645.01. Member Kelly seconded the motion.

Rollcall:

Ayes: Faust, Kelly, Maetzold, Smith

Motion carried.

There being no further business on the Council Agenda, Mayor Smith declared the meeting adjourned at 8:40 P.M.

City Clerk