

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
JANUARY 2, 2001  
7:00 P.M.**

**ROLLCALL** Answering rollcall were Members Housh, Hovland, Kelly, Masica and Mayor Maetzold.

**OATHS OF OFFICE ADMINISTERED** City Clerk Mangen administered the Oath of Office for Mayor of the City of Edina to Dennis F. Maetzold, elected for a term of four years to January 1, 2005; to Council Member Scot A. Housh elected for a term of two years to January 1, 2003; and to Council Members Michael F. Kelly and Linda Masica, elected for terms of four years to January 1, 2005.

**CONSENT AGENDA ITEMS APPROVED** Motion made by Member Hovland and seconded by Member Housh approving the Council Consent Agenda as presented.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

**APPOINTMENT OF MAYOR PRO TEM** Mayor Maetzold made a motion to appoint Member Kelly to fill the position of Mayor pro tem. Member Hovland seconded the motion.

Ayes: Hovland, Housh, Kelly, Masica, Maetzold

Motion carried.

**\*HEARING DATE OF JANUARY 16, 2001, SET FOR PLANNING MATTER** Motion made by Member Hovland and seconded by Member Housh setting hearing date of January 16, 2001, for the Preliminary Plat Approval for 5343 Interlachen and 5012 Oxford Avenue.

Motion carried on rollcall vote - five ayes.

**60 DAY EXTENSION FOR COUNCIL ACTION GRANTED PRELIMINARY PLAT INTERLACHEN AND OXFORD** Motion made by Member Hovland and seconded by Member Housh granting a 60-day extension for Council action for preliminary plat approval for 5343 Interlachen and 5012 Oxford Avenue.

Motion carried on rollcall vote - five ayes.

**\*BRAEMAR CLUB HOUSE RENOVATION UPDATE GIVEN** Motion made by Member Hovland and seconded by Member Housh acknowledging receipt of the Braemar Club House Renovation update.

Motion carried on rollcall vote - five ayes.

\*RESOLUTION NO. 2001-03, APPROVING DESIGNATION OF DIRECTOR/ALTERNATE DIRECTOR OF SUBURBAN RATE AUTHORITY Motion made by Member Hovland and seconded by Member Housh:

RESOLUTION NO. 2001-03  
DESIGNATING DIRECTOR  
AND ALTERNATE DIRECTOR TO  
SUBURBAN RATE AUTHORITY

BE IT RESOLVED by the City Council of the City of Edina, Minnesota, as follows: John C. Wallin is hereby designated to serve as a Director of the Suburban Rate Authority, and Margaret (Peggy) Gibbs is hereby designated to serve as Alternate Director of the Suburban Rate Authority for the year 2001 and until their successors are appointed.

Motion carried on rollcall vote - five ayes.

\*RESOLUTION NO. 2001-04, APPROVING DESIGNATION OF DIRECTOR/ALTERNATE DIRECTOR OF LOGIS Motion made by Member Hovland and seconded by Member Housh:

RESOLUTION NO. 2001-04  
DESIGNATING DIRECTOR  
AND ALTERNATE DIRECTOR  
TO LOGIS

BE IT RESOLVED by the City Council of the City of Edina Minnesota, as follows: John C. Wallin is hereby designated as a Director of LOGIS and Eric R. Anderson is hereby designated as Alternate Director of LOGIS for the year 2001, and until their successors are appointed.

Motion carried on rollcall vote - five ayes.

\*RESOLUTION NO. 2001-01 APPROVING DESIGNATION OF OFFICIAL NEWSPAPER Motion made by Member Hovland and seconded by Member Housh:

RESOLUTION NO. 2001-01  
RESOLUTION DESIGNATING  
THE EDINA SUN-CURRENT AS  
OFFICIAL NEWSPAPER

BE IT RESOLVED by the City Council of the City of Edina, Minnesota, that the Edina Sun-Current be and is hereby designated as the Official Newspaper for the City of Edina for the year 2001.

Motion carried on rollcall vote - five ayes.

\*SIGNATORY RESOLUTION NO. 2001-02 APPROVED Motion made by Member Hovland and seconded by Member Housh:

RESOLUTION NO. 2001-02  
SIGNATORY RESOLUTION

BE IT RESOLVED that persons holding office as Mayor, Manager and Treasurer of the City of Edina, be, and they hereby are authorized to act for this municipality in the transaction of any banking business with U.S. Bank National Association, Excel Bank, Fidelity Bank, Wells Fargo Bank (formerly known as Norwest Bank Minnesota NA), Richfield Bank and Trust Co., National City Bank/Southdale Office, Firststar Bank, and

Western Bank, (hereinafter referred to as the "Bank") from time to time and until written notice to any Bank to the contrary, to sign checks against said accounts, which checks will be signed by the Mayor, Manager and City Treasurer. Each Bank is hereby authorized and directed to honor and pay any checks against such account if signed as above described, whether or not said check is payable to the order of, or deposited to the credit of, any officer or officers of the City, including the signers of the check.

Motion carried on rollcall vote - five ayes.

\*FACSIMILE SIGNATURE RESOLUTION NO. 2001-05 APPROVED Motion made by Member Hovland and seconded by Member Housh:

**RESOLUTION NO. 2001-05**

**AUTHORIZING USE OF**

**FACSIMILE SIGNATURES BY PUBLIC OFFICIALS**

RESOLVED that the use of facsimile signatures by the following named persons:

DENNIS F. MAETZOLD	- Mayor
GORDON L. HUGHES	- City Manager
JOHN WALLIN	- Treasurer

on checks, drafts, warrants, warrant-checks, vouchers or other orders of public funds deposited in U.S. Bank National Association, Excel Bank, Fidelity Bank, Wells Fargo Bank (formerly known as Norwest Bank Minnesota NA), Richfield Bank and Trust Co., Firststar Bank, National City Bank/Southdale Office, and Western Bank, be and hereby are approved, and that each of said persons may authorize said depository banks to honor any such instrument bearing his facsimile signature in such form as he may designate and to charge the same to the account in said depository bank upon which drawn as fully as though it bore his manually written signature and that instruments so honored shall be wholly operative and binding in favor of said depository bank although such facsimile signature shall have been affixed without his authority.

Motion carried on rollcall vote - five ayes.

\*OFFICIAL DEPOSITORIES RESOLUTION NO. 2001-06 APPROVED Motion made by Member Hovland and seconded by Member Housh:

**RESOLUTION NO. 2001-06**

**DESIGNATING DEPOSITORIES**

BE IT RESOLVED that the U.S. Bank National Association, Excel Bank, Fidelity Bank, Wells Fargo Bank (formerly known as Norwest Bank Minnesota NA), Richfield Bank and Trust Co., Firststar Bank, and Western Bank, are authorized to do banking business in Minnesota, be and are hereby designated as Official Depositories for the Public Funds of the City of Edina, County of Hennepin, Minnesota, until January 1, 2002.

Motion carried on rollcall vote - five ayes.

OFFICIAL DEPOSITORY RESOLUTION NO. 2001-07, 7FOR NATIONAL CITY BANK APPROVED Mayor Maetzold explained that he would be abstaining from any discussion or final approval of the resolution as he is an officer of National City Bank/Southdale and turned the meeting over to Mayor pro tem Kelly.

Member Hovland introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2001-07**  
**DESIGNATING DEPOSITORY**

Minutes/Edina City Council/January 2, 2001

BE IT RESOLVED that the National City Bank/Southdale Office, Edina, MN, authorized to do banking business in Minnesota, be and hereby is designated as an Official Depository for the Public Funds of the City of Edina, County of Hennepin, Minnesota, until January 1, 2002. Member Housh seconded the motion.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica

Abstaining: Maetzold

Resolution adopted.

**\*BID APPROVED FOR BID RECOMMENDATION BY CITY OF BLOOMINGTON FOR BORDER BASIN WATER QUALITY IMPROVEMENT PROJECT** Motion made by Member Hovland and seconded by Member Housh approving the bid recommendation by City of Bloomington for Border Basin Water Quality Improvement Project.

Motion carried on rollcall vote - five ayes.

**HOUSH APPOINTED TO COMMUNITY EDUCATION SERVICES BOARD** Member Kelly stated that he has not been able to rearrange his work schedule to allow him to attend the morning meetings of the Community Education Services Board. He asked if another Council member would consider representing the Edina Council on the Board. Member Housh said he would be interested in serving on the Board. **Member Kelly made a motion to appoint Member Housh as the Edina City Council representative to the Community Education Services Board.** Mayor Maetzold seconded the motion.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

There being no further business on the Council Agenda, Mayor Maetzold declared the meeting adjourned at 7:44 P.M.

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City Clerk