

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
OCTOBER 1, 2002
7:00 P.M.**

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

CONSENT AGENDA ITEMS APPROVED Motion made by Member Hovland and seconded by Member Housh approving the Council Consent Agenda as presented with the exception of Agenda Item IV.E., Resolution Authorizing Communications System Subscriber Agreement with Hennepin County.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

MEDAL OF VALOR PRESENTED TO JEFFREY ELASKY Chief Siitari explained on August 15, 2002, a crime spree came to an end at a fast-food restaurant in Edina due to the heroic actions of Jeffrey Elasky, an Edina Police Officer. Mr. Siitari commended other officers and dispatchers who aided the capture of one of the suspects and maintained calm throughout a difficult time. Mayor Maetzold presented Officer Elasky with the Medal of Valor and thanked him for honoring the Policeman's oath to 'serve and protect'.

RESOLUTION NO. 2002-81 PROCLAIMING OCTOBER 6 - 13, 2002, AS FIRE PREVENTION WEEK Mayor Maetzold presented Fire Marshal Tom Jenson with a proclamation, proclaiming October 6 - 13, 2002, as Fire Prevention Week in Edina and encouraged the citizens to participate in fire prevention activities to make their homes and families safe from fire.

Member Kelly introduced the following resolution and moved adoption:

A PROCLAMATION.

WHEREAS, fire kills 3,500 to 4,000 people in the United States each year and 80 to 85% of all fire deaths occur in the home; and

WHEREAS, taking simple safety precautions, such as identifying and removing everyday home fire hazards, can help prevent the majority of home fires and home fire deaths; and

WHEREAS, proper installation, testing and maintenance of smoke alarms listed by qualified testing laboratories are part of a system of fire protection; and

WHEREAS, developing a home fire escape plan, with two ways out of each room and an outside meeting place, and practicing it twice a year with every member of the household, are critical to escaping a fire safely; and

WHEREAS, the nonprofit NFPA (National Fire Protection Association) has been the official sponsor of Fire Prevention Week for 80 years, the 2002 Fire Prevention Week theme, "Team Up for Fire Safety™," motivates children and families to work together to conduct a home hazard hunt, develop and practice a home fire escape plan, and install and test smoke alarms; and

WHEREAS, NFPA dedicates "Team Up for Fire Safety" to the hundreds of firefighters who so valiantly gave their lives to save others in 2001, especially on September 11; and

WHEREAS, the fire service of Edina is committed to the safety of life and property from the devastating effects of fire; and

WHEREAS, the Edina Fire Department will be hosting their annual Open House on Sunday, October 13, 2002, from 1:00 P.M. to 4:00 P.M. with many demonstrations by the fire fighters and other organizations along with many fun activities for children; and

WHEREAS, the members of the fire service are joined by other concerned citizens of Edina, as well as other emergency service providers and safety advocates, businesses, schools, service clubs, and organizations in their fire safety efforts;

I, Dennis F. Maetzold, Mayor of the City of Edina, do hereby proclaim the week of October 6-13, 2002, as Fire Prevention Week. This week commemorates the Great Chicago Fire of 1871, which killed more than 250 persons, left 100,000 homeless and destroyed more than 17,400 buildings, and serves as the motivating force to bring the people of Edina together to build a safer community.

I call upon the people of Edina to "Team Up for Fire Safety" by participating in fire prevention activities at home, work and school, and taking the steps needed to make their homes and families safe from fire.

In witness hereof, I hereunto set my hand this 1st day of October, in the year of two thousand and two. Member Housh seconded the motion.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

RESOLUTION NO. 2002-83 PROCLAIMING OCTOBER, 2002, AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH Mayor Maetzold proclaimed the month of October as National Domestic Violence Awareness Month and encouraged residents to support Cornerstone's programming and to become involved in the effort to end domestic violence.

Member Masica made a motion approving the following proclamation::

National Domestic Violence Awareness Month

October 2002

WHEREAS, the month of October is declared National Domestic Violence Awareness Month; and

WHEREAS, nearly one in three adult women experience at least one physical assault by a partner during adulthood; and

WHEREAS, young women, between the ages of 16-24 in dating relationships experience the highest rate of domestic violence and sexual assault; and

WHEREAS, each year, an estimated 3.3 million children witness their mothers or female caretakers being abused; and

WHEREAS, research suggests that early childhood victimization, either through direct abuse, neglect, or witnessing parental domestic violence, has demonstrable long-term consequences for youth violence, adult violent behaviors, and other forms of criminality; and

WHEREAS, increased awareness and education about domestic violence and the resources available to victims is a step toward the solution.

NOW, THEREFORE I, Dennis Maetzold, Mayor of the City of Edina, do hereby proclaim October 2002 as

Domestic Violence Awareness Month in the City of Edina

And urge all individuals in Edina to become aware of the dynamics of domestic violence, the effects on families and our community, and when appropriate, seek help from Cornerstone, the local agency that serves victims of domestic violence. I further encourage residents to support Cornerstone's programming, and to become involved in the effort to end domestic violence.

Dated this 1st day of October, 2002. Member Hovland seconded the motion.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

***MINUTES OF THE REGULAR MEETING OF SEPTEMBER 17, 2002, APPROVED**
Motion made by Member Hovland and seconded by Member Housh, approving the Minutes of the Regular Meeting of the Edina City Council for September 17, 2002.

Motion carried on rollcall vote - five ayes.

2003 CITY OPERATING BUDGET REVIEWED Manager Hughes presented the proposed budget based upon projections presented during the planning workshop and contains guidelines established by the Council. Edina continues to be subject to state-imposed levy limits, better termed as 'revenue limits' in that the amount of property taxes collected in 2003 will be based upon the 2002 tax levy as adjusted by 1) household growth, C/I growth and 3) inflationary adjustment. The inflationary adjustment is based upon the "implicit price deflator" which provides a more restrictive standard of inflation than traditional measures such as the CPI. Our 2003 levy limit will restrict the City to a 1.13% general fund tax increase.

Mr. Hughes noted the 2003 budget proposes the issuance of short-term general obligations for the purpose of financing purchase of replacement equipment and furnishings. Previously, the purchase of equipment was funded through the general fund tax levy. Staff proposes issuing "equipment certificates" in the amount of \$1,494,000 later in the fall and will finance, 1) a portion of equipment replacement needs

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over the next two years and, 2) furnishings and fixtures for the new City Hall. One advantage of issuing equipment certificates is state law permits the City to repay such obligations by levying a tax outside the levy limits. Low interest rates allow borrowing for such purchases at an economical rate. Mr. Hughes elaborated that Standard and Poor's was made aware of the prospect that issuing equipment certificates was a possibility and upgraded our bond rating to AAA with that knowledge. Equipment replacement budgets of the Fire, Public Works and Park Departments have been reduced by the respective amount of the proceeds of equipment certificates that will be used to purchase replacement equipment in those departments.

Sharon Ming, Chair Human Relations Commission, pointed out the funding history in the packet information and called for questions.

Member Masica inquired about the School District Chemical Health Coordinator portion of the 2003 budget. Manager Hughes explained the new school district position would be funded through the district and from grants. He voiced concern with funding the item because the City already funds Kathy Iverson's Chemical Health Coordinator position. He said he believed the position to be a school district staff position.

Ms. Ming elaborated that the Human Relations Commission supports the Chemical Health Coordinator position because chemicals are a concern outside of school as well. The proposed position will be at the district level. Funding is primarily from grants and could be as much as \$50,000 to \$60,000 per year for the position. Partnering with the City and School District affords an opportunity to build a relationship with all concerned parties.

Member Housh inquired whether the position has been posted. Ms. Ming said the position would be scaled back if all funding is not in place.

Ms. Masica asked what level of abuse is in the schools. Ms. Ming responded that most abuse is anecdotal and drunk or high students make teaching impossible. Ms. Masica asked if the funding were approved would it encourage interventions. Ms. Ming noted the job description for the position is specific to broad chemical training expertise. Ms. Masica asked where the Police refer an obviously drunk or high youth. Chief Siitari said if there is a problem, they are arrested so the charge appears on their record.

Mr. Housh asked how the new resource center is working. Ms. Ming explained they have been busy putting together by-laws and documents to qualify for LCTS revenues. Mr. Housh asked if the budgeted dollars would be used to finish up the relationship with Hennepin South Services and develop new partnerships. Ms. Ming said after the Commission has taken a brief hiatus, a focus group has been formed to brainstorm a direction for the Commission. Mr. Housh inquired whether a study is being done to see how much overlap there is in services in the community. Ms. Ming said the Edina

resource center will work with a consultant to do community mapping which would be the first step.

Member Hovland asked if Ms. Ming could provide numbers of persons served for 2002 to substantiate the request for a 27% increase in the proposal. Ms. Ming responded the need for services grows each year because of the demographics of Edina. Mr. Hovland said when budget decisions are made; they must be based on facts. Ms. Ming said she would provide the numbers, as requested. Mr. Hovland commented upon reading the Human Relations Commission's minutes it seems they would like input into the job description for the Chemical Health Coordinator. Ms. Ming said the school district has altered the job description to include an advisory chemical health committee made up of community members. She said that committee exists and the school district has been made aware of it. Mr. Hovland said he wanted more information about this position before a vote is taken. Ms. Ming said she would provide the Council with a copy of the job description.

Mr. Hovland questioned what the proposed budget amount of \$22,074.00 will be spent on. Ms. Ming said the amount is the same figure proposed in years past with an inflation factor included and will be used to get projects completed. These projects could be staff costs, consultant costs or space costs. The Commission does not want the funds to be used for administrative overhead. Mr. Hovland asked to be provided with data from the resource center, such as level of service, hours of operation, etc. Ms. Ming said she would provide the information that she would be able to acquire.

Manager Hughes stated that he serves on the Board of Director's of the Senior Community Services Committee, as Treasurer as well as the Dial-a-Ride Program. He receives no financial gain from service on that board.

Member Housh made a motion seconded by Member Kelly closing the public hearing.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold
Motion carried.

Following the public hearing the Council conducted a categorical review of the budget beginning with General Government. Staff answered questions specific to various line items including: future expenditures, revenues, reporting methods, and investment policies. Mr. Hughes stated any additional information will be brought to future meetings. Mayor Maetzold noted no action will be taken on the 2003 Operating Budget until after the Truth In Taxation hearings scheduled in December.

No formal Council action was taken.

***CONFIRMATION OF CLAIMS PAID** Member Hovland made a motion and Member Housh seconded the motion approving payment of the following claims as shown in detail on the Check Register dated September 18, 2002, and consisting of 32 pages: General Fund \$123,488.85; CDBG Fund \$40.00; Communications Fund \$653.17; Working Capital Fund \$66,119.03; Construction Fund \$395,680.73; Art Center Fund \$2,313.04; Golf Dome Fund \$75.70; Aquatic Center Fund \$5,464.94; Golf Course Fund \$19,225.98; Ice Arena Fund \$2,040.60; Edinborough/Centennial Lakes Fund \$10,604.86; Liquor Fund \$190,943.00; Utility Fund \$414,134.58; Storm Sewer Fund \$12,102.05; Recycling Fund \$3,385.64; Payroll Fund \$355,000.00; TOTAL \$1,601,272.17; and for approval of payment of claims dated September 25, 2002, and consisting of 32 pages: General Fund \$202,218.67; Communications Fund \$16,446.92; Working Capital Fund \$25,786.14; Construction Fund \$25,082.83; Art Center Fund \$19,065.42; Aquatic Center Fund \$497.99; Golf Course Fund \$8,896.58; Ice Arena Fund \$4,646.84; Edinborough/Centennial Lakes Fund \$2,826.98; Liquor Fund \$124,809.53; Utility Fund \$82,295.83; Storm Sewer Fund \$93,428.83; TOTAL \$606,002.56.

Motion carried on rollcall vote - five ayes.

***PUBLIC HEARING DATE SET FOR PLANNING MATTERS** Motion made by Member Hovland and seconded by Member Housh setting October 15, 2002, as hearing date for planning matters:

1. Final Development Plan - Dairy Queen (7700 Normandale Boulevard)

Motion carried on rollcall vote - five ayes.

***RESOLUTION NO. 2002-85, LOT DIVISION APPROVED FOR 6201 BROOKVIEW AVENUE AND 4213 WEST 62ND STREET** Motion made by Member Hovland and seconded by Member Housh introducing the following resolution and moving its approval:

RESOLUTION NO. 2002-85
A RESOLUTION
APPROVING A LOT DIVISION FOR
6201 BROOKVIEW AVENUE AND
4213 WEST 62ND STREET

WHEREAS, the following described property are at present two single tracts of land:

That part of Outlot 1, HIPPE'S PAMELA TERRACE, which lies northerly of the following described line: Commencing at the corner of said Outlot 1, which lies on the west line of said Outlot 1 at a point 100 feet south of the northwest corner thereof; thence southeasterly along the southerly line of said Outlot 1, which intersects said west line at said corner and said line extended to the east line of Outlot 1, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for said Hennepin County.

AND

Apartments No. 1, 2, 3, 4, and 5, Apartment Ownership No. 94 VALLEY VIEW ESTATES, Hennepin County, Minnesota.

WHEREAS, the owner has requested the subdivision of said tracts into separate parcels (herein called "Parcels") described as follows:

PARCEL 1: Apartments No. 1, 2, 3, 4, and 5 APARTMENT OWNERSHIP NO. 94 VALLEY VIEW ESTATES, and that part of Outlot 1, HIPPE'S PAMELA TERRACE described as lying southerly, westerly and northerly of the following described line:

Beginning at the northwest corner of Outlot 1; thence South 89 degrees 43 minutes 00 seconds East assumed bearing along the north line of said Outlot 1 a distance of 2.80 feet; thence South 00 degrees 00 minutes 00 seconds West a distance of 72.41 feet; thence South 02 degrees 47 minutes 47 seconds West a distance of 28.25 feet; thence North 71 degrees 30 minutes 00 seconds West along the southerly line of said Outlot 1 a distance of 1.40 feet to a point 100.00 feet south of the northwest corner of said Outlot 1 as measured along the west line of said Outlot 1 and there terminating.

PARCEL 2: That part of Outlot 1, HIPPE'S PAMELA TERRACE, which lies northerly of the following described line: Commencing at the corner of said Outlot 1, which lies on the west line of said Outlot 1 at a point 100 feet south of the northwest corner thereof; thence southeasterly along the southerly line of said Outlot 1, which intersects said west line at said corner and said line extended to the east line of Outlot 1, according to the plat thereof on file and of record in the Office of the Registrar of Titles in and for said Hennepin County, except that part lying southerly, westerly, and northerly of the following described line:

Beginning at the northwest corner of Outlot 1, thence South 89 degrees 43 minutes 00 seconds East assumed bearing along the north line of said Outlot 1 a distance of 2.80 feet; thence South 00 degrees 00 minutes 00 seconds West a distance of 72.41 feet; thence South 02 degrees 47 minutes 47 seconds West a distance of 28.25 feet; thence North 71 degrees 30 minutes 00 seconds West along the southerly line of said Outlot 1 a distance of 1.40 feet to a point 100.00 feet south of the northwest corner of said Outlot 1 as measured along the west line of said Outlot 1 and there terminating.

WHEREAS, the requested subdivision is authorized under Code Section 810 and it has been determined with the Subdivision and Zoning Regulations of the City

of Edina will create an unnecessary hardship and said Parcels as separate tracts of land do not interfere with the purpose of the Subdivision and Zoning Regulations as contained in the City of Edina Code Sections 810 and 850;

NOW, THEREFORE, it is hereby resolved by the City Council of the City of Edina that the conveyance and ownership of the above described Parcels as separate tracts of land is hereby approved and the requirements and provisions of Code Sections 850 and 810 are hereby waived to allow said division and conveyance thereof as separate tracts of land but only to the extent permitted under Code Sections 810a and 850 subject to the limitations set out in Code Section 850 and said Ordinances are not waived for any other purpose or as to any other provisions thereof, and further subject, however, to the provision that no further subdivision be made of said Parcels unless made in compliance with the pertinent ordinances of the City of Edina or with the prior approval of this Council as may be provided for by those ordinances.

ADOPTED this 1st day of October, 2002.

Motion carried on rollcall vote - five ayes.

*RESOLUTION NO. 2002-84 APPOINTING ELECTION JUDGES FOR GENERAL ELECTION NOVEMBER 5, 2002 Motion made by Member Hovland and seconded by Member Housh introducing the following resolution and moving its adoption:

RESOLUTION NO. 2002-84
APPOINTING ELECTION JUDGES
FOR THE NOVEMBER 5, 2002
GENERAL ELECTION

WHEREAS, Minnesota Election Law 204B.21 requires that persons serving as election judges be appointed by the Council at least 25 days before the election.

BE IT RESOLVED BY the Edina City Council that the individuals named on Exhibit A, and on file in the office of the City Clerk be appointed as election judges for the general election to be conducted on November 5, 2002; and

BE IT FURTHER RESOLVED that the City Clerk is with this, authorized to make any substitutions or additions as deemed necessary.

Passed and adopted by the Edina City Council this 1st day of October, 2002.

Motion carried on rollcall vote - five ayes.

PUBLIC HEARING HELD; NEW LIQUOR LICENSE FOR MAGGIANO'S APPROVED Manager Hughes indicated Maggiano's/Corner Bakery, Inc., dba/Maggiano's Little Italy, 2685 Southdale Center has applied for an intoxicating liquor license necessitating the need for a public hearing. Maggiano's has submitted appropriate applications, insurance and paid all applicable fees. Mr. Hughes said the Planning Department, Health Department and Police Department have completed their investigation with no negative findings. Staff recommended issuance of an on-sale intoxicating liquor license and an on-sale Sunday license to Maggiano's.

Member Hovland made a motion, seconded by Member Housh to close the public hearing.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

Member Hovland made a motion approving the on-sale intoxicating liquor license and on-sale Sunday license to Maggiano's/Corner Bakery, Inc., dba/ Maggiano's Little Italy, located at 2685 Southdale Center for the term from October 1, 2002, to March 31, 2003. Member Masica seconded the motion.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

***REPORT RECEIVED REGARDING TELEVISIONING CITY COUNCIL MEETINGS**

Motion made by Member Hovland and seconded by Member Housh acknowledging receipt of the report regarding the televising of City Council meetings.

Motion carried on rollcall vote - five ayes.

SOUTH METRO PUBLIC SAFETY TRAINING CENTER ADDITIONAL EXPENDITURE APPROVED

Manager Hughes indicated the Joint Powers Association received bids on September 5, 2002, for the South Metro Public Safety Training Facility. The bids were in excess of estimated costs, a donation has been received from an Edina resident in the amount of \$100,000 to defray costs. With this donation, the City's cash contribution to the training center remains within budget.

Bids were also received for the inclusion of a "decision training range" in the training center, described as a four lane, firearms training range, 50 feet maximum length from the firing line to the targets, for use with handguns and MP5's. The advantages of the range were presented in a memo from Erickson Architects, 5324 Emerson Avenue South, Minneapolis and were:

- lower operating costs for small groups
- flexibility of not tying up large range for training one or two officers'
- increased rental income
- possible use for live fire simulation training

The Joint Powers Association is inclined to accept the bids for the range and believes the facility will be extremely beneficial from a training standpoint as well as for public use. Inclusion of this range would result in the need for an additional capital contribution from each of the partners. Based upon the agreed-upon allocation, Edina's share would total approximately \$80,000. Mr. Hughes said if this added cost were approved, funds would come from the City's forfeiture fund, which presently has a balance of \$110,000. Funds may only be expended on police-related projects.

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Chief Siitari commented this proposed “decision training range” would be similar to the facility in Maple Grove which historically is booked solid. The smaller range would be beneficial for the remedial or new shooters. Rather than tying up the large range, use of the smaller range would cure disruptions in the facility and maintain a desired flexibility and opportunity.

Mr. Hughes noted the second range gives flexibility for shooting by the public as well as federal security personnel training at the facility that are associated with the airport. He said he believes this is a good investment.

Member Housh inquired whether the Park and Recreation Department might be able to use the range like they did in the past. Mr. Hughes said that is another reason why the “decision training range” would be beneficial.

Member Masica questioned the salaries of the trainers. Mr. Hughes explained the operation of the facility would be through the Joint Powers Association with an operating board and perhaps a facility manager. It is proposed that much of the training can be done by training officers within the respective department. Ms. Masica asked what the projections are for revenues for rental of the facility. Mr. Hughes said a number of departments in the area have expressed an interest in renting the facility.

Member Masica made a motion approving the additional expenditure of approximately \$80,000 to allow construction of a “decision training range” as part of the South Metro Public Safety Training Facility. Member Housh seconded the motion.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold
Motion carried.

RESOLUTION NO. 2002-82 AUTHORIZING COMMUNICATIONS SYSTEM SUBSCRIBER AGREEMENT WITH HENNEPIN COUNTY

Member Hovland asked Resolution No. 2002-82, Authorizing Communications System Subscriber Agreement with Hennepin County be removed from the consent agenda questioning whether Appendix A, as noted in the report was inadvertently omitted from the packet. Chief Scheerer gave estimated amounts that the communications system would cost to lease and added that Appendix A would be included in the packet for October 15, 2002.

Member Hovland introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2002-82
AUTHORIZING COMMUNICATIONS SYSTEM SUSCRIBER
AGREEMENT WITH HENNEPIN COUNTY**

WHEREAS, Hennepin County operates a Local Subsystem as part of the Regionwide Public Safety Radio Communications system, hereinafter referred to as “System”; and

WHEREAS, Hennepin County has provided for the capability of Cities, Agencies, Districts and Other Authorized Users within the County to have access to the System; and

WHEREAS, Hennepin County bears primary responsibility for the health, security and integrity of the System and other communications systems; and

WHEREAS, the City of Edina has elected to participate as a subscriber with end user radios operating on the System.

NOW, THEREFORE, in consideration of the mutual undertakings and agreement hereinafter set forth, Hennepin County and the City of Edina authorize the Mayor and the City Manager to enter into the agreement. Member Kelly seconded the motion.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

MEMORANDUM RECEIVED FROM RESIDENTS ON SHORES OF LAKE HARVEY A memorandum was received from residents living on the shores of Lake Harvey in support of the removal of "volunteer and scrub" trees along the public shoreline.

Member Kelly asked if there is some sort of watershed, shoreline regulation. Engineer Houle clarified that it is perhaps a buffer regulation but there is not one designated with Hennepin County on Lake Harvey.

Susan Covnick, 4708 Lakeview Drive, said there are two concerns, 1) volunteer scrub trees and 2) water quality. She presented an expanded petition, which included neighbors living on Lake Harvey. Ms. Covnick presented pictures of Birchcrest Lake and explained its similarity with Lake Harvey and stated that residents would like their area to resemble the Birchcrest area. She showed a picture of the "volunteer and scrub" trees she would like removed.

A letter dated October 1, 2002, from Vincent and Martha Driessen was received in favor of the water quality in Lake Harvey being improved.

Maria Fesenmeier, 5713 Concord Avenue, President of the Edina Community Center Neighborhood Association, voiced concern with the aesthetic and safety issues of the lake. She noted she has been in contact with the DNR and Lake Harvey is a DNR protected basin. She has worked with City staff to determine the depth of the lake with no records being available. The DNR will do a study on the conditions of the Lake as well as shoreline issues of concern. If the DNR proves the Lake would benefit from dredging, etc., grants are available. The neighborhood would like the Lake to be restored.

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Manager Hughes said he believes if the DNR is willing to review the water quality of the Lake that process should go forward. He suggested representatives of the neighborhood and park staff meet and find a common denominator to resolve the concerns.

Following a brief Council discussion staff directed Director Keprios to work with the neighborhood and reach an equitable conclusion.

PETITION RECEIVED REGARDING STREET SWEEPING STREETS EAST OF HIGHWAY 100 BETWEEN TH 62, 70TH STREET AND WEST SHORE DRIVE

Manager Hughes noted that a petition had been received from Kenneth M. Chavis, 6509 Ryan Avenue, regarding street cleaning on streets east of Highway 100 between TH62, 70th Street and bordered by West Shore Drive. Mr. Hughes indicated that contact will be made with Mr. Chavis as well as information about the policy for street cleaning, etc., will be included in the packet of the October 15, 2002, regular meeting.

CONCERN OF RESIDENT Chris Wilson, 5136 15th Avenue South, Minneapolis, said she is on the staff of Association of Metropolitan Municipalities (AMM) and is continuing her education in public administration through Hamline University. She said she was observing the interaction between the Council and staff at this meeting. She elaborated that the AMM is busy monitoring the Metropolitan Council in particular with the regional growth strategy called Blueprint 20/30. A public hearing will be held October 16, 2002, and she encouraged examining the document. The AMM is also gearing up for the Legislative Session, which will begin soon.

There being no further business on the Council Agenda, Mayor Maetzold declared the meeting adjourned at 9:30 P.M.

City Clerk