

**MINUTES OF THE SPECIAL MEETING  
OF THE EDINA CITY COUNCIL  
HELD AT CITY HALL  
NOVEMBER 1, 2002  
7:30 A.M.**

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

Mayor Maetzold stated the purpose of the Special Meeting was for the Council to review construction cost estimates and the results of the bid opening held on October 31, 2002.

Manager Hughes introduced David Kroos and Mike Krych of the BKV Group. He also introduced Mark Liska, John Huyett and Chris Denkinger of Adolphson and Peterson (A & P).

Manager Hughes reviewed the current cost estimate for construction of the new City Hall that had been prepared by A & P. Manager Hughes noted that in order to achieve budget guidelines, a number of changes had been made to the plans. These changes included elimination of the clere story element from the Police portion of the building, the elimination of the enclosed motor court outside the Police Station, and various other modifications of lesser significance. Manager Hughes also pointed out that the estimate included the inclusion of a 2000 square foot basement underneath the City Hall portion of the building. He also explained that the presence of unstable soils and construction debris caused the estimate for soil correction and earthwork to be higher than originally forecast. Manager Hughes also reviewed a schedule showing proposed sources and uses of funds for the construction as well as the results of the bid opening, which had occurred the previous day. Manager Hughes reminded the Council that it would formally consider the award of these bids at their November 4, 2002, Council meeting. Assistant Manager Anderson reviewed with the Council, the updated sources and uses of funds for the project. He noted staff proposed that additional sources be provided from equipment replacement funds, the communication fund, the stormwater utility fund and the reserves/working capital fund. The Council Members generally concurred with the updated source and use of funds budget as proposed by Assistant Manager Anderson.

The City Council thereupon discussed in detail the relative merits of the modifications to the building, as presented by Manager Hughes. The Council particularly focused on the elimination of the clere story above the Police portion of the building. It was decided that the Council would reflect on this matter and discuss it in more detail at the November 4, 2002, Council meeting.

There being no further business, Mayor Maetzold declared the meeting adjourned at 9:10 A.M.

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Manager Gordon L. Hughes