

**MINUTES
OF THE SPECIAL MEETING OF THE
EDINA CITY COUNCIL HELD AT CITY HALL
ON DECEMBER 16, 2003, AT 5:00 P.M.**

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

REVIEW OF CAPITAL IMPROVEMENT PLAN 2004-2008 Manager Hughes noted that although the Capital Improvement Plan (CIP) was a five-year plan it was reviewed and revised annually. Therefore he stated the Council should view the plan as a one-year capital "budget" and a five-year capital "plan". Mr. Hughes added that the project costs contained in the CIP are estimates prepared by City staff based upon the best information available. However, he pointed out the costs do not represent bid prices or formal quotations. In addition, Mr. Hughes said, more time had been spent on figures for 2004 than the 2005-2008 estimates; thus, reliability of estimates generally would decrease over time.

Mr. Hughes reviewed the 2004-2008 CIP Projects by their Funding Source including: Enterprise Fund - Self Supporting such as Liquor Stores, Golf Course, Aquatic Center; Equipment Certificates - Funded by levy - certificate sold to augment the Equipment Replacement Fund; Revolving Fund; and Municipal State Aid Streets. Mr. Hughes also reviewed the proposed projects by Department including: the Refrigeration Chiller Barrel in the West Arena (04), the Art Center Roof Repair (04); and Parking Lot (07); City wide Fiber Optic Cabling (04-08); Edinborough Pool Filter Replacement (05); scaling back improvements at Golf Course based upon performance; West Soccer Field at Lewis (04); Senior Center Commercial Kitchen (04); Public Safety Radio Infrastructure (04); and Increase in Neighborhood Street Reconstruction Program (04-08).

The Council discussed each area noting their potential funding sources as well as their impact on future tax levies.

Council discussed need for additional gymnasium and field space and the potential impact on both issues of the School Districts projects with proceeds from their recent referendum. They directed the staff to reactivate the sub-committee of the Park Board to review and reaffirm needs with the positive passage of the School District's referendum.

It was noted that there would be no formal action on the 2004-2008 proposed Capital Improvement Plan until the first meeting in January of 2004.

There being no further business on the Council Agenda, the Mayor adjourned the meeting at 6:30 p.m.

City Clerk