

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
DECEMBER 7, 2004
7:00 P.M.**

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

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

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

***MINUTES OF THE REGULAR MEETING OF NOVEMBER 16, 2004, AND SPECIAL MEETING OF NOVEMBER 16, 2004, APPROVED** Motion made by Member Masica and seconded by Member Housh, approving the Minutes of the Regular Meeting of the Edina City Council for November 16, 2004, and Special Council Meeting of November 16, 2004.

Motion carried on rollcall vote – five ayes.

***VACATION OF PUBLIC STREET - PUKWANA LANE TOWNHOMES CONTINUED INDEFINITELY** Motion made by Member Masica and seconded by Member Housh approving the continuation of the Vacation of Public Street - Pukwana Lane Townhomes indefinitely.

Motion carried on rollcall vote – five ayes.

***FINAL PLAT/FINAL REZONING - MARK JONES ADDITION (5125 WEST 49TH STREET) CONTINUED INDEFINITELY** Motion made by Member Masica and seconded by Member Housh, approving the continuation of the Final Plat/Final Rezoning for the Mark Jones Addition located at 5125 West 49th Street indefinitely.

Motion carried on rollcall vote – five ayes.

***RESOLUTION NO. 2004-107 APPROVING A PARTY WALL LOT DIVISION (7326-7328 CORNELIA DRIVE) - DAN BRADY** Member Masica introduced the following resolution seconded by Member Housh and moved its approval:

**RESOLUTION NO. 2004-107
A RESOLUTION APPROVING
THE LOT DIVISION FOR
7326 - 7328 CORNELIA DRIVE**

WHEREAS, the following described properties are at present one tract of land:

Lot 15, Block 1, OSCAR ROBERTS 1ST ADDITION according to the recorded plat thereof.

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

PARCEL 1 - HOUSE NUMBER 7326:

Lot 15, Block 1, except the East 50.00 feet (as measured at right angles to the East line thereof) OSCAR ROBERTS 1ST ADDITION, Hennepin County, Minnesota, subject to easements.

PARCEL 2 - HOUSE NUMBER 7328:

The East 50.00 (as measured at right angles to the East line thereof) of said Lot 15, Block 1, OSCAR ROBERTS 1st ADDITION, Hennepin County, Minnesota, subject to easements.

WHEREAS, the requested subdivision to authorized under Code Section 810 and it has been determined that compliance with the Subdivision and Zoning Regulations of the City of Edina will create an unnecessary hardship and said newly created Parcels as separate tracts of land do not interfere with the Subdivision and Zoning Regulations as contained in the Edina City 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 tracts of land (PARCEL 1 and PARCEL 2) as separate tracts of land are 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 810 and 850 subject to the limitations set out in Code Section 850 and said Ordinance are now 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.

Adopted this 7th day of December, 2004.

Motion carried on rollcall vote - five ayes.

***RESOLUTION NO. 2004-108 PARTY WALL LOT DIVISION APPROVED (5220-5222 MALIBU DRIVE) - JOHN AND KIMBERLY COREY** Motion made by Member Masica and seconded by Member Housh introducing the following resolution and moving its adoption:

**RESOLUTION NO. 2004-108
APPROVING LOT DIVISION FOR
5220-5222 MALIBU DRIVE**

WHEREAS, the following described properties are at present one tract of land:
Lot 4, Block 1, PARKWOOD KNOLLS 15TH ADDITION, Hennepin County, Minnesota.

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

PARCEL A:

That part of Lot 4, Block 1, PARKWOOD KNOLLS 15TH ADDITION, Hennepin County, Minnesota, lying North of the following described line:

Commencing at the Northeast corner of said Lot 4; thence southerly along the East line of said Lot 4, a distance of 58.35 feet to the point of beginning of the line to be described; thence westerly to a point on the West line of said Lot 4, said point being 56.34 feet South of the Northwest corner of said Lot 4, and said line there terminating.

PARCEL B:

That part of Lot 4, Block 1, PARKWOOD KNOLLS 15TH ADDITION, Hennepin County, Minnesota, lying South of the following described line:

Commencing at the Northeast corner of said Lot 4; thence southerly along the East line of said Lot 4, a distance of 58.35 feet to the point of beginning of the line to be described; thence westerly to a point on the West line of said Lot 4, said point being 56.34 feet South of the Northwest corner of said Lot 4, and said line there terminating.

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

Edina will create an unnecessary hardship and said newly created Parcels as separate tracts of land do not interfere with the Subdivision and Zoning Regulations as contained in the Edina City 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 tracts of land (PARCEL A and PARCEL B) as separate tracts of land are 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 810 and 850 subject to the limitations set out in Code Section 850 and said Ordinance are now 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.

Adopted this 7th day of December 2004.

Motion carried on rollcall vote - five ayes.

*RESOLUTION NO. 2004-109 - BLAKE HEIGHTS (GENERALLY LOCATED NORTH OF BELMORE AND WEST OF GRIFFIT STREET) PLAT WITHDRAWN Motion made by Member Masica and seconded by Member Housh introducing the following resolution and moving its adoption:

RESOLUTION NO. 2004-109
WITHDRAWING THE
BLAKE HEIGHTS PLAT

WHEREAS, Dave Alan, previously received Final Plat approval for the plat of Blake Heights on July 15, 2004; and

WHEREAS, the plat approval had included vacation of certain underlying street and utility easements as conditions of the plat; and

WHEREAS, the entire tract of land was sold to the Blake School prior to recording of the aforementioned plat; and

WHEREAS, the City has received a letter dated October 20, 2004, on behalf of the owners of the property asking the plat be withdrawn.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Edina that the withdrawal of the Final Plat granted July 15, 2004, entitled Blake Heights is hereby accepted and all existing easements shall remain in force.

Motion carried on rollcall vote - five ayes.

*AWARD OF BID - 300 kW PORTABLE GENERATOR - CONTRACT NO. 04-3 PW (UTILITY DEPARTMENT) Motion made by Member Masica and seconded by Member Housh approving the award of bid for a Utility Department 300 kW Portable Generator under Contract No. 04-3, to recommended low bidder, Interstate Power Systems at \$76,650.00.

Motion carried on rollcall vote - five ayes.

*AWARD OF BID - 800 MHz IN-BUILDING COVERAGE - FAIRVIEW SOUTHDALE HOSPITAL Motion made by Member Masica and seconded by Member Housh approving the award of bid FOR 800 MHz Radio In-building Coverage System for Fairview Southdale Hospital to sole bidder, Andrew Midwest at \$116,235.00 under Hennepin County Cooperative Purchasing Contract #0886-A4-243.

Motion carried on rollcall vote - five ayes.

Minutes/Edina City Council/December 7, 2004

***BID AWARDED - TWO REPLACEMENT VEHICLES - ASSESSING DEPARTMENT Motion made by Member Masica and seconded by Member Housh for award of bid for two replacement vehicles for the Assessing Department to recommended sole bidder Elk River Ford at \$23,894.00, under State of Minnesota Contract #433399.**

Motion carried on rollcall vote – five ayes.

GYMNASIUM PROPOSAL PRESENTATION Mayor Maetzold indicated at the November 16, 2004, Council and Board of Education public hearing, the gymnasium proposal, in concept, included:

- One additional gymnasium to South View Middle School
- One additional gymnasium to Edina Community Center
- City of Edina will pay for all construction costs and architect/engineering fees
- City of Edina will assume responsibility for 100% of all operating expenses

Total project costs were estimated at \$4.12 million. The City of Edina would sell lease revenue bonds to finance construction. The 20-year bonds would cost roughly \$370,000 per year, which equates to a 2.5% increase in the City tax levy.

Mayor Maetzold inquired if the Council approved the gymnasium proposal, what subsequent steps would be taken. Mr. Hughes said the steps would be, 1) a facility use agreement, 2) a joint powers agreement, 3) formal approval from the Board of Education, 4) programming and schematic design from the Board's project architect, 5) the Board would apply to the City for a Conditional Use Permit with the Planning Commission, 6) following the Planning Commission's approval, the issue would be before the Council, 7) the Council's approval of the Conditional Use Permit for the project, 8) the Board's architect would proceed to prepare detailed drawings, 9) the Council would need to approve drawings and preliminary cost estimates of the project, 10) bids would be sought, considered by the Board, and, 11) the City would conduct a bond sale.

Member Masica asked if the construction manager and architect have to go out for bid again. Mr. Hughes said they were engaged by the School District for their ongoing projects pursuant to the referendum, and their services would be maintained. Following approval of the design, public bids would be sought on the construction contracts.

Member Maetzold asked if the HRA as well as the Council should execute the facility use agreement and the joint powers agreement. Attorney Gilligan said the bonds were issued by the HRA and proceeds made available to the City to construct the facility with a lease between the HRA and the City. The City would appoint the school district as its agent to construct the facility. It was not necessary to have the HRA as a party to these agreements but there will be agreements between the HRA and City connected with the bond sale. Mr. Hughes noted the Board of Commissioners of the HRA was the City Council.

Mayor Maetzold inquired of the Council whether the public hearing should be re-opened. **Member Masica made a motion to re-open the public hearing on the gymnasium proposal.** Member Kelly seconded the motion.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

Mayor Maetzold called for comments in opposition to the gymnasium proposal.

Public Comment

Maria Fesenmaier, 5713 Concord Avenue, representing the Edina Community Center Neighborhood Association, stated the Association was vehemently opposed to additional gyms if nothing was done to correct traffic safety, student and resident safety, and parking. Ms. Fesenmaier stated the Association represented 567 homes and she added she was disappointed in the notice of the original public hearing. Ms. Fesenmaier said the Association felt a mistrust of the process being followed relative to the proposed gymnasiums.

Trish Kolkman, 5612 St. Andrews Avenue, read a statement from resident Dan Rectenwald who could not be present stating his opposition. Ms. Kolkman also spoke about her own opposition to the proposal because of traffic and safety concerns.

Wayne Kewitsch, 5615 Dalrymple Road, stated he had been a resident since 1969. Mr. Kewitsch said he was not opposed to the gymnasiums, but that the increased traffic must be studied and measures put into place to mitigate the negative impact on the surrounding neighborhood from all the proposed improvements taking place on the ECC campus, not just the two additional gyms. He stated he was very disappointed that the Council was moving forward on the gyms when there was going to be an additional load on the neighborhood because of the addition to the auditorium and the renovated swimming pool.

Susan Covnick, 4715 Golf Terrace, explained the Edina Community Center Neighborhood Association included homes between Wooddale Avenue to Highway 100 east to west and Edina Country Club to Valley View Road north to south. Ms. Covnick asked the Council to guarantee that any future development would be limited as part of their motion relative to the gymnasiums.

Kelsey Smith, 4801 West 44th Street, stated he attended the meeting for a different reason, but after listening to the neighbors speak, urged the Council to find a different space for the proposed gymnasiums. He suggested that Fred Richards Golf Course was a potential location.

Marcia Friedman, 6613 Sally Lane, assured the audience members that there would only be one boy's and one girl's tournament annually. She stated that in her opinion, traffic and parking would improve when the projects at the Edina Community Center Campus were completed.

Council Discussion/Action

Member Kelly stated the Council has heard from everyone and know there existed an acute need for additional gym space in Edina. He said in his opinion adding the two proposed gyms to the Edina Community Center Campus was the appropriate location for the gyms. Member Kelly pointed out building the gyms as proposed would: 1) allow for efficiency of operation, 2) allow the City to take advantage of the construction already planned and, 3) would also benefit Community Education. He suggested moving forward to the next step.

Member Housh agreed with Member Kelly. He added he appreciated the neighborhood comments. Member Housh noted he had been a Council member for four years and the need for additional gyms has been well established. He stated he felt the Edina Community Center was appropriate because it also was a community-gathering place. Member Housh said the Council must look at the needs of the entire community and balance those needs with fiscal responsibility, adding he intended to support the proposed gyms.

Minutes/Edina City Council/December 7, 2004

Member Masica acknowledged the neighbor's comments, but pointed out there has been a demonstrated need for additional gyms for many years. She added that she believed if the facility were as well designed as she believed it will be, there may be a lessening of the impact on the neighborhood because traffic and parking will be directed to the opposite side of the campus. Finally, Member Masica stated she could live with the traffic generated if it were in her neighborhood. She pointed out that she had not supported the installation of a bubble over Kuhlman, but she really felt the ECC Campus would be able to support the proposed gyms.

Member Hovland pointed out the City had sent out over two hundred notices on the third of November for the November 16, 2004, hearing. He added the neighbors were present at the November 16, 2004, hearing and chose not to speak. Member Hovland stated that he and Member Kelly have been working on locating additional gymnasiums since 1998. He said during the February 15, 2001, Blue Ribbon Hearing when four basketball courts were proposed for the Edina Community Center Campus, no neighbors spoke against them. Member Hovland acknowledged the difficulty of the neighborhood's location in proximity to the schools. However, he said he has carefully studied the issue and will be making a careful decision in favor of the proposed gyms.

Mayor Maetzold agreed with Member Hovland regarding the notices of the meeting. He added that during his tenure on the City Council, the Council has conducted the public's business in public, openly and honestly. Mayor Maetzold stated that he and his fellow Council Members do not have "side" meetings and if more than three members were together they post the "meeting." He pointed out that since moving to the new city hall, meetings were televised so citizens have more accessibility to meetings than ever. Mayor Maetzold said that in 1990 the Edina School District had 5,500 students while today there were approximately 7,500 school age children. In addition, girl's athletics has had a large impact on facilities use. This need was only going to grow as more youngsters participate in activities. He stated that in his opinion locating the gyms at school sites made sense for many reasons including: 1) efficiency of operation, 2) mutual benefits to Community Education, and, 3) the expense of operating a stand alone facility. Mayor Maetzold indicated his support for the proposed gyms.

Member Kelly made a motion approving the gymnasium proposal subject to the Facility Use Agreement and Joint Powers Agreement as well as subject to the issuance of a Conditional Use Permit. Member Housh seconded the motion.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

NEW ON-SALE WINE AND BEER LICENSES - ALFRED'S GRAND PETIT MAGASIN RETAIL, INC., DBA/ ALFRED'S CAFE - 4388 FRANCE AVENUE SOUTH Manager Hughes noted that an application had been received from the owner of Alfred's Grand Petit Magasin Retail, Inc., dba/Alfred's Cafe at 4388 France Avenue South, The site was formerly occupied by Durr, Ltd. The necessary documents for liquor licenses and all applicable fees have been paid. The Planning, Health and Police Departments have completed their investigations with no negative findings. Staff recommends approving the On-Sale Wine and Beer licenses for Alfred's Grand Petit Magasin Retail, Inc., dba/Alfred's Cafe for the period beginning December 7, 2004 and ending March 31, 2005.

Peter Hill, 4633 Zenith Avenue, Minneapolis explained the restaurant will be a European type bistro and will be open from 7:00 AM to 7:00 PM. Furniture at the store would be from traditional to modern and feature a children's section.

Member Masica made a motion approving the new on-sale wine and beer licenses for Alfred's Grant Petit Magasin Retail, Inc., dba/Alfred's Cafe at 4388 France Avenue South. Member Hovland seconded the motion.

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

APPOINTMENT MADE TO PLANNING COMMISSION Mayor Maetzold noted that an application has been received from Michael Schroeder, expressing his interest in filling an unexpired term to February 1, 2006, on the Planning Commission.

Member Masica made a motion approving the appointment of Michael Schroeder to the Planning Commission to fill the unexpired term to February 1, 2006.

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

***CONFIRMATION OF CLAIMS PAID** Member Masica made a motion and Member Housh seconded the motion approving payment of the following claims as shown in detail on the Check Register dated November 17, 2004, and consisting of 57 pages: General Fund \$115,791.86; Communications Fund \$390.00; Working Capital Fund \$386,419.98; Construction Fund \$233,105.93; Art Center Fund \$2,532.62; Golf Dome Fund \$1,159.88; Golf Course Fund \$13,659.26; Ice Arena Fund \$9,338.42; Edinborough/Centennial Lakes Fund \$12,759.93; Liquor Fund \$152,047.77; Utility Fund \$230,057.59; Storm Sewer Fund \$6,255.96; PSTF Fund \$1,112.21; **TOTAL \$1,164,631.41;** and for approval of payment of claims dated November 23, 2004, and consisting of 35 pages: General Fund \$342,105.92; Communications Fund \$20,130.58; Working Capital Fund \$89,387.62; Construction Fund \$51,826.18; Art Center Fund \$16,839.18; Golf Dome Fund \$1,700.00; Aquatic Center Fund \$1,650.05; Golf Course Fund \$4,161.93; Ice Arena Fund \$2,315.25; Edinborough/Centennial Lakes Fund \$9,920.00; Liquor Fund \$204,663.46; Utility Fund \$49,144.18; Storm Sewer Fund \$62,892.60; PSTF Agency Fund \$2,166.94; **TOTAL \$858,903.89;** and for approval for payment of claims dated December 1, 2004, and consisting of 19 pages; General Fund \$59,808.30; Communications Fund \$968.76; Working Capital Fund \$789.30; Art Center Fund \$7,867.65; Golf Dome Fund \$595.63; Golf Course Fund \$4,822.88; Ice Arena Fund \$100.00; Edinborough/Centennial Lakes Fund \$126.21; Liquor Fund \$189,391.81; Utility Fund \$20,991.48; Storm Sewer Fund \$443.79; Recycling Fund \$287.55; **TOTAL: \$286,193.36.**

Motion carried on rollcall vote - five ayes.

2005-2009 CAPITAL IMPROVEMENT PROGRAM PRESENTED Mr. Hughes introduced the 2005 - 2009 Capital Improvement Plan (CIP). The CIP portrays expenditures both "by department" and "by funding source" in order to assist the Council in analyzing the financial issues associated with the plan. Each project includes a detailed description including location, justification, estimated cost and funding source.

The CIP was reviewed annually and should be viewed as a one-year "budget" and a five-year capital "plan". Project costs were estimates prepared by staff and based upon the best information available and do not represent bid prices or formal quotations, which would be done

Minutes/Edina City Council/December 7, 2004

later and presented to the Council for approval. Mr. Hughes noted that the 2005 - 2009 CIP requires a number of policy decisions. Consequences of these decisions could include the necessity to borrow funds through bond issuance and a resultant increase in future taxes or special assessments to repay the bonds. Issues in the CIP were as follows:

- Neighborhood Street Reconstruction Program
- Public Works Building
- Gymnasiums
- Utilities
- Golf Course/Arena
- Fire Station #1
- Parks

Member Masica asked if the proposed bonding would be General Obligation Bonds. Mr. Gilligan said yes they would be but primarily Improvement Bonds payable from Special Assessments and backed up by the General Obligation Bonds of the City. Mr. Hughes noted the only difference would be for the gymnasiums in that they would be lease revenue bonds.

Member Housh asked for information on the updating of the infrastructure in the older neighborhoods. Mr. Houle responded to specific were as of the City with a purported time of updating the infrastructure during street reconstruction.

Member Hovland asked if there was anything in the one-year capital budget that was not in the 2004 Capital Plan. Mr. Hughes noted more expense has been realized with citywide fiber optic cabling in 2005, than was anticipated yet some of the expense has been offset with receipt of grant funds. Director Wallin noted that some small things might have moved into 2005 in order to complete them but nothing of large significance. Member Hovland inquired about Braemar Golf Course range ball automation at \$50,000. Manager Valliere indicated that an automated system would be more efficient and he sees the return on investment being between 2 - 3 years.

Member Housh inquired whether the Fred Richards Golf Course met its revenue target. Mr. Valliere said it could be more profitable but revenues increase some annually. He added that staff has been considering expanding the winter food menu at Braemar.

Member Kelly asked if there was access to the Fred Richards Course in a safer manner. Mr. Valliere said he would study the access to the course.

Member Hovland made a motion continuing action on the Capital Improvement Plan to the regular Council meeting of December 21, 2004. Member Housh seconded the motion.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

FIRST READING GRANTED FOR ORDINANCE NO. 2004-14 - AMENDING CODE SECTION 185 - INCREASING CERTAIN FEES Mr. Hughes indicated that Ordinance No. 2004-14 depicts the fees that were modestly increased for year 2005.

Member Housh made a motion granting First Reading to Ordinance No. 2004-14, Amending Code Section 185, increasing certain fees. Member Kelly seconded the motion.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

RESOLUTION NO. 2004-103 - APPROVING YEAR 2005 OF PARK AND RECREATION FEES

AND CHARGES Mr. Hughes noted increases in the 2005 proposed Park and Recreation Fees and Charges that have been approved by the Edina Park Board.

Member Hovland questioned the fees at the Braemar driving range. Mr. Valliere commented that revenues at the driving range were down in 2004 and was attributed to the weather.

Member Hovland made a motion approving Resolution No. 2004-103 Park and Recreation Fees and Charges for 2005.

RESOLUTION NO. 2004-103

SETTING 2005 PARK AND RECREATION FEES

BE IT RESOLVED that the Edina City Council does hereby approve and set the following 2005 Park and Recreation Fees.

PARK AND RECREATION

PLAYGROUND	\$23.00
ADULT TENNIS INSTRUCTION	\$40.00
YOUTH TENNIS INSTRUCTION	\$40.00
PEE WEE TENNIS	\$29.00
TEAM TENNIS	\$69.00
TENNIS CAMP	\$85.00
FAB 4 & 5	\$66.00
NATURE CAMP	\$56.00
SAFETY CAMP	\$25.00
SUPER 6 & 7	\$38.00
CHEERLEADING CAMP	\$44.00
BECOME A MAGICIAN	\$28.00
TEA FOR TWO	\$5.00/person
FISHING CLINIC	\$7.00
BALLOON SCULPTING	\$20.00
MINI HAWK	\$88.00
CREEPERS, CRITTERS, CRAWLERS	\$41.00
PRE-TEEN PARTY	\$35.00
YOU'RE NOT TOO OLD FOR THIS	\$31.00
WIN TWINS	\$12.00

ADULT ATHLETIC FEES

SUMMER SOFTBALL		BASKETBALL	
Co-Rec & Mens Classic League	\$410.00	5-Man C League	\$475.00
Mens/Womens 35 & Over & Industrial League	\$375.00	5-Man B League	\$475.00
Non-Resident Fee (Individual)	\$26.00	HOCKEY	

Minutes/Edina City Council/December 7, 2004

Non-Resident Fee (Team)	\$160.00	4-Man League	\$250.00
VOLLEYBALL			
Officiated Leagues	\$315.00	Co-Rec League	\$250.00
Non-Resident (Individual)	\$10.00	CO-REC KICKBALL	
		CO-REC KICKBALL	\$125.00

AQUATIC CENTER
SEASON TICKETS

RESIDENT FAMILY:		
First 2 members		\$80.00/\$90.00
Each additional member		\$40.00
Maximum (8 members)		\$330.00
RESIDENT INDIVIDUAL:		*40.00/\$50.00
NON-RESIDENT FAMILY:		
First 2 members		*\$95.00/\$105.00
Each additional member		\$45.00
Maximum (8 members)		\$375.00
NON-RESIDENT INDIVIDUAL:		\$50.00/\$60.00
Daily Admission		\$9.00
Admission after 6 P.M.		\$7.00
Aquatic Instruction		Contracted
* Early Bird Special if purchased no later than May 1, 2005.		

ARENA

Hourly Rate (as of 9/95)	\$155.00
Open skating (Youth and Adult)	\$4.00
Skate Rental	\$2.00
Skate Sharpening	\$4.00

SEASON TICKETS (set first week of September)

RESIDENT FAMILY:		
First 2 members		\$85.00
Each additional member		\$5.00
Maximum (7 persons)		\$110.00
RESIDENT INDIVIDUAL:		\$75.00
NON-RESIDENT FAMILY:		
First 2 members		\$100.00
Each additional member		\$5.00
Maximum (7 persons)		\$125.00
NON-RESIDENT INDIVIDUAL		\$85.00
CLASSES		\$95.00

ART CENTER

Membership rates - FAMILY \$40 - \$30 INDIVIDUAL

(Edina Resident Members \$5.00 off)

HOURS @ \$6.60/hour	CLASS PRICE Non-Member, Member	HOURS @ \$8.00/hour	WORKSHOP PRICE (parent/child)
30	\$198/\$178	9	\$72/\$65
24	\$158/\$143	8	\$64/\$48
22	\$145/\$131	7	\$56/\$50
20	\$132/\$119	6	\$48/\$43
18	\$119/\$107	5	\$40/\$36
16	\$106/\$95		
15	\$99/\$89	HOURS @	
14	\$92/\$84	\$10.00/hour	
12	\$79/\$72	4	\$40/\$36
10	\$66/\$59	3	\$30/\$27
9	\$59/\$54	2	\$20/\$18
8	\$53/\$47	1	\$10/\$19
7	\$46/\$42		

BRAEMAR GOLF COURSE

GREEN FEES

18 hole - non-patron	\$33.00
18 hole - patron	\$25.00
9 hole - non-patron	\$18.00
9 hole - patron	\$14.00
Junior 18 Hole Rate	\$18.00
Junior 9 Hole Rate	\$9.00
GROUP FEES - 18 holes	\$47.00
GROUP FEES - 9 holes	\$20.00
PATRON CARDS (before April 1)	
Individual	\$65.00
Executive Course	\$25.00
PATRON CARDS (after March 31)	
Individual	\$70.00
Executive Course	\$25.00
COMPUTERIZED HANDICAPS	
Resident	\$22.00
Non-Resident	\$27.00
LOCKERS	
Men's 72 inch	\$40.00
Men's 42 inch	\$30.00
Ladies 72 inch	\$20.00
CLUB STORAGE	\$45.00
CLUB RENTAL	\$8.50
PULL CARTS	\$3.00
GOLF CARS	
18 holes	\$26.00
9 holes	\$15.00
18 holes/person with disability/sgl rider	\$16.00

Minutes/Edina City Council/December 7, 2004

Group Car Fees	\$36.00
GROUP GOLF LESSONS	
Adult	\$85.00
Junior	\$42.00

BRAEMAR ROOM

Resident - wedding related	\$800.00
Non-residents - wedding related	\$900.00
Other events	\$350.00/\$900.00

BRAEMAR EXECUTIVE COURSE

GREEN FEES	
Adult non-patron	\$12.00
Adult patron	\$10.00
Junior - non-patron	\$8.00
Junior - patron	\$7.00
Golf Cars (everyone)	\$13.00
Pull Carts	\$2.50
Group Fees	\$14.00
DRIVING RANGE	
Large Bucket	\$6.75
Small Bucket	\$4.50
Warm-Up Bucket	\$2.75

FRED RICHARDS GOLF COURSE

GREEN FEES	
Adult - non-patron	\$12.00
Adult - patron	\$10.00
Junior - non-patron	\$8.00
Junior - patron	\$7.00
Golf Cars (everyone)	\$13.00
Pull Carts	\$2.50
Group Fees	\$14.00

GOLF DOME

Large Bucket	\$6.75
Senior Bucket	\$6.50
Time Golf 1/2 hour	\$9.50
Hourly Field Rental	\$120.00

EDINBOROUGH PARK

Pool & Track Daily Passes	\$4.00 residents \$5.00 non residents
“POOL & TRACK” SEASON PASSES	
Edina Individual	\$225.00
Each Additional Member	\$40.00
Maximum (7 Members)	\$440.00
Non-Edina Individual	\$250.00
Each Additional Member	\$50.00

Maximum (7 members)	\$530.00
Towel Fee	\$1.00
Locker Rental	\$0.25

BUILDING RENTALS

EXCLUSIVE RENTAL		NON-EXCLUSIVE RENTALS/HR	
Friday Evening	\$2,000.00	Great Hall	\$300.00
Saturday Evening	\$2,000.00	Theater	\$125.00
Prom	\$2,500.00	Grotto	\$75.00
		Adventure	\$125.00
		Peak	
		Pool (swim team only)	\$25.00
		Domestic Photo Shoot (hourly)	
Commercial Photo Shoot (hourly)		Any Park Area Blocked Off	\$75.00
Any Park Area Blocked Off	\$ 200.00		
		Grotto	\$ 75.00
Grotto	\$ 200.00	Theatre	\$ 75.00
Theatre	\$ 200.00	Great Hall	\$ 75.00
Great Hall	\$ 300.00		

EDINBOROUGH PARK "PLAYPARK"

Playpark Daily Admission:	
Resident	\$4.00/person
Non-resident	\$5.00/person
Children Under 12 Months	FREE
Adults	Free With Paid Child
Edinborough Association Members Daily Pass	\$2.00
Playpark Punch Pass - 10 Uses	
Resident	\$35.00
Non-resident	\$40.00
Resident:	
First Member	\$75.00
Each Additional Member	\$55.00
Maximum "7" Members	\$405.00
Non-Resident:	
First Member	\$100.00
Each Additional Member	\$80.00
Maximum "7" Members	\$580.00
Total Facility Daily Admission:	
Resident	\$6.00
Non-resident	\$8.00

CENTENNIAL LAKES

Rental Concession Items	Weekend Rental - Full Evening (6 PM -12 AM)
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Minutes/Edina City Council/December 7, 2004

Paddle Boats

4 person boat 1/2 hr	\$6.00	Friday evening	\$850.00
Winter sled per hr	\$6.00	Saturday evening	\$850.00
Ice Skates	\$4.00	Champion Putting	

BUILDING RENTALS

1/2 day - Salon M-TH	\$175.00	9 hole	\$4.00
Sunday - 1/2 day Salon	\$275.00	18 hole	\$8.00
Amphitheater Rental		Lawn Games	
Amphitheater Rental	\$200.00	Per Court	\$12.00/hr \$12.00/hr
Commercial Photo Shoot	\$50.00/hr		

PARK DEPARTMENT RENTALS

General Park Areas:

**Van Valkenburg/Courtney Fields
(Residents Only)**

Resident Use/hour		Per field/day	\$155.00
		includes building	
Resident Use/day		Edina Athletic Associations	
Commercial Use (i.e. TV)/hour		Field User	\$8.00
Commercial use with light/hour		fee/participant	
Picnic shelter/day - Cornelia		Edina Hockey Association	
Showmobile/day	\$700.00	Outdoor Hockey Rink	
Athletic Fields - Residents Only:		Field User	\$8.00
Per field - per day	\$125.00	fee/participant	
Per field - per hour	\$42.00	Park Shelter Buildings (half-day)	
Per field - per hour (with lights)	\$65.00	Weber Park	\$60.00
Arneson Acres Park/Terrace ROOM ONLY		Cornelia School Park	\$60.00
Per hour, first hour	\$42.00	Todd Park	\$60.00
Each additional hour up to 3 hours	\$32.00	Walnut Ridge Park	\$60.00
Per day (4 hours or more)	\$135.00	Park Shelter Buildings (full-day)	
Arneson Acres Park/GAZEBO ONLY		Weber Park	\$90.00
1/2 day (6 hrs or less)	\$32.00	Cornelia School Park	\$90.00
Full day (over 6 hours)	\$64.00	Todd Park	\$90.00
Arneson Acres Terrace Room/GAZEBO:		Walnut Ridge Park	\$90.00
Per day (4 hours or more)	\$155.00	Rosland Park Pathway:	
Per hour, first hour	\$60.00	Per hour	\$55.00
Each additional hour up to 3 hours	\$32.00	Per day	\$210.00

PEGGY KELLY MEDIA ARTS STUDIOS

DO-IT YOURSELF SERVICES	HOURLY FEE	EQUIPMENT RENTAL	2 DAY RENTAL
Transfer movies to video	\$18.00/ \$40.00	35mm Slide Projector	\$20.00
VHS tape or DVD disk Pictures or slides to video (album)	\$18.00/ \$40.00	VHS Camcorder	\$25.00
Audio Dubbing or Transfer	\$14.00/ \$40.00	Overhead Projector	\$20.00
Digital Video Editing	\$20.00/ \$50.00	Opaque Projector	\$25.00
35mm Photo Copies	\$12.00	16mm Movie Projector	\$30.00
35mm Slide Copies	NA \$12.00 NA	Super 8mm Projector with sound	\$30.00
VHS Video Copies (up to 3 at one time)	\$7.00	8mm Movie Projector	\$25.00
Studio does it	\$14.00		
Foreign Conversion (PAL, SECAM)	\$14.00	Lowell Light Kit	\$20.00
Studio does it	\$21.00		
Laminator/Heat Press	NA	Movie screen	\$5.00
Audio Cassette Dupl.	\$1.00/ copy		

Customer provides blank cassettes (video and audio), film and lamination supplies.

* **STUDIO COPYING/TRANSFERRING**
PHOTO/VIDEO STUDIO RENTAL

Photo Studio - not staffed \$20.00 member
non-members pay
add'l daily access
fee

COMPUTER OPEN STUDIO TIME \$12.00/hr.
non-members pay
an add'l \$10.00
daily access fee
Macintosh G3 or Compaq 266 Mhz PC
(includes use of Adobe Photoshop, PageMaker and
Illustrator software with Epson Color Stylus
printing - prints purchased separately)

MEMBERSHIP

One day/one visit pass - \$10.00	\$15.00
Annual Individual Membership (12 months)	\$30.00
Annual Family Membership (12 months)	\$40.00

EDINA SENIOR CENTER

FEES

Golf League Membership (Richards Golf Course)	\$10.00
55+ Softball League Membership (Van Valkenburg)	\$35.00
Volleyball League Membership	NA

Minutes/Edina City Council/December 7, 2004

Bowling League Membership	\$10.00
Edina Senior Center Membership	\$16.00
Greeting Cards	\$1.00
Trips & Tours	\$2.50
Defensive Driving	\$19.00 4 hr. class \$24.00 8 hr. class
Elder Learning Institute Classes	\$17.00
Dance Lessons (Square, Line & Tap)	15% of fee
Card Tournaments	\$1.00/person
Social Card Groups	\$.25 per person per day
Podiatrist	\$1.00/Patient
Community Educations	\$2.00/person per class per day
ROOM RENTAL	
Fireside Room & Classrooms per hour - minimum 2 hours	\$35.00
Fireside Room & Classrooms per day	\$135.00
Gathering/GRANDVIEW Room per hour - minimum 2 hours	\$45.00
Gathering/GRANDVIEW Room per day	\$185.00
Wall Art Display Rental	15% of Sale
EQUIPMENT RENTAL	
Television/VCR/DVD	\$10.00
Overhead Projector	\$5.00
Portable Screen	\$5.00

Member Masica seconded the motion.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

RESOLUTION NO. 2004-104 - APPROVING YEAR 2005 OF AMBULANCE FEES Manager Hughes indicated that Ambulance Fees for 2005 have increased yet are still lower than the fees for Hennepin County Paramedic charges.

Motion made by Member Housh introduced the following resolution and moved its adoption:

RESOLUTION NO. 2004 - 104

SETTING AMBULANCE FEES FOR 2005

BE IT RESOLVED that the Edina City Council does hereby approve and set the following ambulance service fees for 2005.

AMBULANCE FEES

Service Level Fees for Ambulance Service, including medical treatment and/or transportation to a medical facility:

Level 1 - ON SCENE TREATMENT	\$275.00
Specialized medical services performed at scene with no transport involved	
Level 2 - MINOR CARE (BLS)	\$605.00
Vital Signs	

Splinting	
Bandaging, etc.	
Level 3 - MODERATE CARE (ALS)	\$760.00
IV, Nitrous, Nitro Spray, ASA	
EKG Monitoring	
Spine Immobilization	
Level 4 - MAJOR CARE	\$930.00
Medications	
PCT (inflated)	
Cardiac Pacing	
Cardioversion	
Interosseous Infusions	
Airway Management	
Level 5-RESPIRATORY/CARDIAC	\$995.00
ARREST	
Level IV plus any: Cardio/	
Pulmonary Resuscitation (CPR)	
Defibrillation	
OXYGEN ADMINISTRATION	\$41.00
MILEAGE FROM SCENE TO HOSPITAL	\$12.00/mile
ADDITIONAL MANPOWER OR	460.00/hour
MECHANICAL EXTRICATION	1 hour minimum

Member Hovland seconded the motion

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

RESOLUTION NO. 2004-105 - APPROVING YEAR 2005 OF MISCELLANEOUS FEES

Manager Hughes noted that the Miscellaneous Fees for 2005 received a modest increase and staff recommended approval.

Motion made by Member Masica introduced following resolution and moved its adoption:

**RESOLUTION NO. 2004 - 105
SETTING MISCELLANEOUS FEES
FOR 2005**

BE IT RESOLVED that the Edina City Council does hereby approve and set the following miscellaneous fees for 2005:

SPECIALIZED RESPONSE

Engine/Fire Company	\$345.00
Ladder Company	\$465.00
HazMat Unit	\$525.00
Special Operations Team	\$630.00
Limited Response	\$175.00
Gas Line Rupture Response	\$345.00
Specialized Equipment	Cost + 15% administrative charge
Supplies	Cost + 15% administrative charge
Disposal	Cost + 15% administrative

Minutes/Edina City Council/December 7, 2004

Other City Resources	charge
	Cost + 15% administrative
Ambulance Standby	charge
* Charges are per hour - one-hour minimum	\$160.00

PLANNING DEPARTMENT

Zoning Compliance Letter	2005
	\$150.00

Member Housh seconded the motion.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

REMINDER OF LEGISLATIVE DELEGATION MEETING - DECEMBER 21, 2004 Mr. Hughes reminded the Council that a Special Council Meeting with Edina's Legislative Delegation has been scheduled for December 21, 2004, in the Community Room at Edina City Hall.

There being no further business on the Council Agenda, Mayor Maetzold declared the meeting adjourned at 9:01 P.M.

City Clerk