

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
APRIL 17, 2007
7:00 P.M.**

ROLLCALL Answering rollcall were Members Bennett, Housh, Masica, Swenson and Mayor Hovland.

VIRGINIA TECHNICAL UNIVERSITY STUDENTS, AND STAFF AND HUMAN RIGHTS AND RELATIONS COMMISSIONER MICHAEL STOLEE REMEMBERED

Mayor Hovland observed a moment of silence in memory of those persons killed in the Virginia Technical University and to honor Michael Stolee, an Edina Human Rights and Relations Commissioner who recently passed away.

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

Rollcall:

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

***MINUTES OF THE REGULAR MEETING OF APRIL 3, 2007, AND WORK SESSION OF APRIL 3, 2007, APPROVED** Motion made by Member Masica and seconded by Member Swenson approving as presented the Minutes of the Edina City Council Regular Meeting of April, 3,2007, and Work Session of April 3, 2007.

Motion carried on rollcall vote - five ayes.

***ADOPTED RESOLUTION NO. 2007-50 AMENDING ALTERNATIVE URBAN AREAWIDE REVIEW (AUAR) - PENTAGON OFFICE PARK** Motion made by Member Masica and seconded by Member Swenson adopting Resolution No. 2007-50 amending the Alternative Urban Areawide Review (AUAR) for the Pentagon Office Park Project.

Motion carried on rollcall vote - five ayes.

PUBLIC COMMENT - No one appeared to comment.

ORDINANCE NO. 2007-06 ADOPTED ESTABLISHING A MORATORIUM ON DEMOLITION OF HOMES BUILT PREVIOUS TO 1951 IN THE HISTORIC COUNTRY CLUB DISTRICT

Planning Director Teague reviewed proposed Ordinance No. 2007-06 establishing a moratorium on demolition of homes built previous to 1951 in the Historic Country Club District. He noted the proposed ordinance arose from a recommendation of the Heritage Preservation Board and the joint work of the Board with the City Council. The moratorium would allow the Board to complete an evaluation of the Country Club District and to consider changes in the City's official controls necessary to preserve the historic integrity of the District.

The Council discussed the proposed moratorium with staff clarifying an ending date, and the work to be completed during the moratorium. **Member Masica made a motion to grant first**

Minutes/Edina City Council/April 17, 2007

reading and waive second reading of Ordinance No. 2007-06 with the noted revisions establishing a moratorium on demolitions of home built prior to 1951 in the historic Country Club District. Member Bennett seconded the motion.

Rollcall:

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

***BID AWARDED FOR 2007 TREATMENT OF LAKES & PONDS** Motion made by Member Masica and seconded by Member Swenson awarding the bid for 2007 treatment of lakes and ponds to recommended low bidder, Lake Restoration, Inc. in the amount of \$19,276.50

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

***BID AWARDED FOR 2007 POLICE UNIFORMS CONTRACT** Motion made by Member Masica and seconded by Member Swenson awarding the bid for one 175kW Portable Power Generator, Contract No. PW 07-3, Improvement No. 07-3 PW to recommended low bidder, Blue Star Power Systems, Inc. at \$60,087.30

Motion carried on rollcall vote - five ayes.

APPOINTMENT MADE TO HUMAN RIGHTS AND RELATIONS COMMISSION

Mayor Hovland noted that one of the Human Rights and Relations Commission members has recently passed away. He said he was recommending Sarah Ratner to fill the vacancy. Mayor Hovland made a motion, seconded by Member Housh to appoint Sarah Ratner to a position on the Edina Human Rights and Relations Commission to a term expiring February 1, 2010.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

RESOLUTION NO. 2007-49 - ACCEPTING VARIOUS DONATIONS Mayor Hovland explained in order to comply with State Statutes, all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations.

Member Bennett introduced Resolution No. 2007-49, accepting various donations, and moved approval. Member Swenson seconded the motion.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

***ADOPTED RESOLUTION NO. 2007-52 DESIGNATING A PORTION OF WEST 70TH STREET "NO PARKING"** Motion made by Member Masica and seconded by Member Swenson adopting Resolution No. 2007-50 designating West 70th Street between France and York Avenue as "No Parking".

Motion carried on rollcall vote - five ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Member Masica and seconded by Member Swenson approving payment of the following claims as shown in detail on the Check Register dated April 4, 2007, and consisting of 28 pages: General Fund \$267,915.21; Communications Fund \$6,533.62; City Hall Debt Service \$900.00; Working Capital Fund

\$8,231.94; Art Center Fund \$25,189.47; Golf Dome Fund \$2,595.26; Aquatic Center Fund \$407.51; Golf Course Fund \$27,924.24; Ice Arena Fund \$344.50; Edinborough/Centennial Lakes Fund \$14,086.28; Liquor Fund \$113,476.35; Utility Fund \$19,445.82; Storm Sewer Fund \$850.00; PSTF Agency Fund \$1,907.44; TOTAL \$489,807.64; and for approval of payment of claims dated April 10, 2007, and consisting of 30 pages: General Fund \$146,936.09; Communications Fund \$990.57; Working Capital Fund \$53,083.00; Art Center Fund \$1,334.74; Golf Dome Fund \$7,063.37; Aquatic Center Fund \$2,072.87; Golf Course Fund \$22,090.73; Ice Arena Fund \$18,549.53; Edinborough/Centennial Lakes Fund \$7,054.87; Liquor Fund \$160,854.49; Utility Fund \$338,935.84; Storm Sewer Fund \$691.68; PSTF Agency Fund \$219.30; TOTAL \$ 759,877.08.

Motion carried on rollcall vote – five ayes.

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk