

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
JUNE 15, 2010  
7:09 P.M.**

**ROLLCALL** Answering rollcall were Members Brindle, Housh, Swenson and Mayor Hovland. Absent at rollcall was Member Bennett.

**CONSENT AGENDA ITEMS APPROVED** Motion made by Member Brindle and seconded by Member Housh approving the Council Consent Agenda.

Rollcall:

Ayes: Brindle, Housh, Swenson, Hovland

Motion carried.

**\*MINUTES APPROVED – REGULAR MEETING OF JUNE 1, 2010, AND WORK SESSION OF JUNE 1, 2010** Motion made by Member Brindle and seconded by Member Housh approving the minutes of the regular meeting of June 1, 2010, and work session of June 1, 2010.

Motion carried on rollcall vote – four ayes.

**\*AWARD OF BID – INSURANCE RENEWALS: 1. WORKERS COMPENSATION; 2. GENERAL LIABILITY; AND, 3. PROPERTY – CONTINUED TO JULY 6, 2010** Motion made by Member Brindle and seconded by Member Housh continuing award of bid for insurance renewals: 1. workers compensation; 2. general liability; and, 3. property to the July 6, 2010, Council meeting.

Motion carried on rollcall vote – four ayes.

**\*AWARD OF BID – SELF-CONTAINED BREATHING APPARATUS – EDINA FIRE DEPARTMENT** Motion made by Member Brindle and seconded by Member Housh awarding the bid for 43 self-contained breathing apparatus (SCBA), Fire Department, to the recommended low bidder, Clarey's Safety Equipment, Inc. at \$200,563.00.

Motion carried on rollcall vote – four ayes.

**\*AWARD OF BID – 2010-2011 ICE CONTROL PURCHASE** Motion made by Member Brindle and seconded by Member Housh awarding the bid for cooperative salt purchase for the 2010-2011 season to the recommended low bidder, Cargill, Inc., regular salt at \$57.59 per ton delivered and treated salt at \$73.79 per ton delivered.

Motion carried on rollcall vote – four ayes.

**\*AWARD OF BID – CONTRACT ENG 10-10 – OAK LAWN AVENUE STORM SEWER IMPROVEMENTS** Motion made by Member Brindle and seconded by Member Housh awarding the bid for Oaklawn Avenue storm sewer improvements to the recommended low bidder, Minnesota Dirtworks, Inc. at \$91,911.00.

Motion carried on rollcall vote – four ayes.

**\*AWARD OF BID – SHELVING – NEW PUBLIC WORKS FACILITY** Motion made by Member Brindle and seconded by Member Housh awarding the bid for shelves for new Public Works facility to the recommended low bidder, Mid America Business Systems at \$63,799.86.

Motion carried on rollcall vote – four ayes.

**ORDINANCE NO. 2010-13 ADOPTED – AN ORDINANCE AMENDING EDINA CITY CODE CONCERNING INTOXICATING LIQUOR LICENSES** Manager Hughes indicated the Council had granted first reading at its June 1, 2010, meeting to amend Section 900 of the code to permit the issuance of an intoxicating liquor license to bowling centers. He noted the revision made by the Council at First Reading clarifying that outdoor games were prohibited. Mr. Hughes advised the

## Minutes/Edina City Council/June 15, 2010

Planning Commission would consider the request to amend past zoning approvals relative to amplification at outdoor restaurants and that matter would be considered by the Council at its July 20, 2010, meeting.

The Council referenced correspondence received regarding outdoor wood burning fireplaces. Mr. Hughes indicated that a wood-burning fireplace was not prohibited by fire and building codes, but it had to meet design standards. If the Council supported further restriction, it would result in a broader application and require an ordinance revision. The Council also reviewed correspondence submitted by Arnie Bigbee regarding his visit to a Pinstripes establishment in Chicago, pictures of a sliding glass wall, and indication there had been no emanation of bowling noise to the bar and dining room areas.

Following consultation with Attorney Knutson, Council consensus was reached to clarify the wording of section 1, subparagraph C, to indicate: "Bowling lanes and bocce courts and lanes shall be located indoors ~~or on covered decks, balconies or patios enclosed by solid walls or closeable windows.~~ All exterior windows..."

**Member Brindle made a motion, seconded by Member Housh, to waive Second Reading adopting Ordinance No. 2010-13, amending Edina City Code concerning liquor, as revised.**

Rollcall:

Ayes: Brindle, Housh, Swenson, Hovland

Motion carried.

**RESOLUTION NO. 2010-48 ADOPTED ACCEPTING VARIOUS DONATIONS** Mayor Hovland explained that 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 Swenson introduced and moved adoption of Resolution No. 2010-48 accepting various donations.** Member Brindle seconded the motion.

Rollcall:

Ayes: Brindle, Housh, Swenson, Hovland

Motion carried.

**\*RESOLUTION NO. 2010-49 ADOPTED – APPOINTING PRIMARY ELECTION JUDGES** Motion made by Member Brindle and seconded by Member Housh to adopt Resolution No. 2010-49, appointing Primary Election Judges for the August 10, 2010, Primary.

Motion carried on rollcall vote – four ayes.

**\*RESOLUTION NO. 2010-50 ADOPTED – ACCEPTING HISTORICAL SOCIETY GRANT ON BEHALF OF THE HERITAGE PRESERVATION BOARD** Motion made by Member Brindle and seconded by Member Housh to adopt Resolution No. 2010-50, authorizing acceptance of certified local government grant Minnesota Historical Society on behalf of the Heritage Preservation Board.

Motion carried on rollcall vote – four ayes.

**TRAFFIC SAFETY REVIEW OF JUNE 2, 2010, APPROVED** Engineer/Public Works Director Houle presented the June 2, 2010, Traffic Safety Review and described its consideration of the resident request for stop signs at Brookview Avenue and West 55<sup>th</sup> Street. He reviewed the set of criteria used to consider the placement of residential stop signs and provisions of the Minnesota Manual on Uniform Traffic Control Devices. Mr. Houle explained since there was a lack of warrants for a residential stop sign, staff recommended denial of the request for stop signs at Brookview Avenue and West 55<sup>th</sup> Street. However, staff agreed with the need to define traffic "right-of-way" at this intersection, so suggested the installation of a "yield" sign on West 55<sup>th</sup> Street for both east and west bound traffic at Brookview Avenue.

Mayor Hovland invited residents to address the Council regarding this matter.

Alyssa Pankratz, 5429 Brookview Avenue, addressed the Council and submitted a petition.

Anne Tressler, 5533 Brookview Avenue, addressed the Council.

Sheryl Bare, 5508 Brookview Avenue, addressed the Council.

The Council acknowledged this was a beautiful compact residential neighborhood without sidewalks to provide separation of pedestrians from the roadway. The Council noted that the installation of sidewalks would improve pedestrian safety. The Council indicated their belief that the requested stop signs would not provide a measure of safety sought by residents, and so they encouraged residents to file a petition requesting sidewalk installation.

The Council and Traffic Safety Coordinator Tate discussed past requests for residential stop signs and warrants required to justify installation. The warrants were not met, and the requesting neighborhood does not experience cut-through traffic, so drivers were neighborhood residents. Mr. Houle stated that the neighborhood streets were scheduled for reconstruction in 2011. He had an open house and informational meetings were scheduled to be held in August and September. Mr. Houle suggested that residents request sidewalk and/or traffic calming measures that could be addressed as part of the planned neighborhood street reconstruction project.

**Member Swenson made a motion, seconded by Member Housh, approving Traffic Safety Review of June 2, 2010.**

Ayes: Brindle, Housh, Swenson, Hovland  
Motion carried.

**\*RESOLUTION NO. 2010-51 ADOPTED – ACCEPTING GRANT ON BEHALF OF EDINA FIRE DEPARTMENT** Motion made by Member Brindle and seconded by Member Housh to adopt Resolution No. 2010-51, Edina Fire Department assistance to firefighters grant.

Motion carried on rollcall vote – four ayes.

**COMMUNITY COMMENT**

Julie Mellum, 5700 York Avenue S., expressed support for regulating emission of wood smoke.

Lynn Johnson, 6533 Ridgeview Drive, expressed support for regulating emission of wood smoke.

Vivian Baumann, 6913 Xerxes Avenue S., Richfield, expressed concern with potential Richfield traffic impacts from the proposed CVS Pharmacy.

Christine Henninger, 5816 Jeff Place, asked the Council to assure a public input process prior to revising the City's Comprehensive Plan.

**\*CONFIRMATION OF CLAIMS PAID** Motion made by Member Brindle and seconded by Member Housh approving payment of the following claims as shown in detail on the Check Register dated June 3, 2010, and consisting of 31 pages: General Fund \$69,203.90; Communications Fund \$112.20; Police Special Revenue \$1,098.00; City Hall Debt Service \$2,000.00; Working Capital Fund \$119,599.25; Equipment Replacement Fund \$2,915.30; Art Center Fund \$23,353.25; Golf Dome Fund \$1,088.96; Aquatic Center Fund \$5,827.38; Golf Course Fund \$36,170.08; Ice Arena Fund \$607,841.13; Edinborough/Centennial Lakes Fund \$12,374.77; Liquor Fund \$181,781.52; Utility Fund \$174,177.26; Storm Sewer Fund \$34,472.55; Recycling Fund \$15.00; PSTF Agency Fund \$4,655.69; **TOTAL \$1,276,686.24** and for approval of payment of claims dated June 10, 2010, and consisting of 30 pages: General Fund \$87,736.64; Communications Fund \$2,735.02; Working Capital Fund \$2,950.74; Equipment Replacement Fund \$2,997.84; Art Center Fund \$3,925.07; Golf Dome Fund \$1,228.58; Aquatic Center Fund \$54,093.50; Golf Course Fund \$22,183.97; Ice Arena Fund \$18,329.04; Edinborough/Centennial Lakes Fund \$21,460.04; Liquor Fund \$209,425.49; Utility Fund \$421,899.35; Storm Sewer Fund \$373.83; Recycling Fund \$3,826.13; PSTF

**Minutes/Edina City Council/June 15, 2010**

**Agency Fund \$7,599.66; TOTAL \$860,764.90; and Credit Card Transactions dated April 27, 2010 – May 25, 2010; TOTAL \$7,107.35.**

Motion carried on rollcall vote – four ayes.

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 8:15 p.m.

Respectfully submitted,

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Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, July 6, 2010.

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James B. Hovland, Mayor

Video Copy of the June 15, 2010, meeting available.