

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
APRIL 19, 2011
7:07 P.M.**

ROLLCALL Answering rollcall were Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

CONSENT AGENDA ITEMS APPROVED Motion made by Member Brindle and seconded by Member Swenson approving the Council consent agenda with the exception of Item IV.D., Resolution No. 2011-48, revising the City Council agenda, and Item IV.I., Approve Professional Services Agreement with Urban Land Institute (ULI) for Energy Management Consulting Services.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

At the request of Mayor Hovland, **Member Bennett made a motion, seconded by Member Brindle, reordering the agenda to consider Item IV.I., approve Professional Services Agreement with Urban Land Institute (ULI) for Energy Management Consulting Services, following Recognition of Sgt. Brian Tholen.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

SGT. BRIAN THOLEN RECOGNIZED Police Chief Long recognized Sgt. Tholen for receiving the Training Association's Lifetime Achievement Award for Special Operations and read in full the commendation. He described the exceptional leadership, devotion to duty, and great contribution of Sgt. Tholen to assure the safety of Edina's residents. The Council and audience responded with a round of applause and standing ovation.

PROFESSIONAL SERVICES AGREEMENT APPROVED – URBAN LAND INSTITUTE (ULI) FOR ENERGY MANAGEMENT CONSULTING SERVICES Rick Carter, 108 South Cedar Lake Road, presented the scope and details of the Regional Indicators Project created a tool to assist pilot Green Steps cities in measuring and evaluating citywide energy and natural resource consumption. The Council discussed the project, noting the City had already collected data from previous years that would be able to be compared and contrasted with current data collected as part of this project. This project would gather and analyze baseline information from the entire community, in addition to City buildings, to develop energy reduction and resource conservation strategies. **Member Swenson made a motion, seconded by Member Bennett, approving a professional services agreement with Urban Land Institute (ULI) for energy management consulting services.**

Motion carried on rollcall vote – five ayes.

***MINUTES APPROVED – REGULAR MEETING OF APRIL 5, 2011, AND WORK SESSION OF APRIL 5, 2011** Motion made by Member Brindle and seconded by Member Swenson approving the minutes of the regular meeting of April 5, 2011, and work session of April 5, 2011.

Motion carried on rollcall vote – five ayes.

PUBLIC HEARING HELD – TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE APPROVED – CHAMBER OF COMMERCE TASTE OF EDINA, MAY 12, 2011 Affidavits of Notice presented and ordered placed on file.

Chief Long presented the Chamber of Commerce's request for a temporary On-Sale Intoxicating Liquor License and Special Permit for its "Taste of Edina" event. It was noted this event would be held at the Centennial Lakes Park Centrum building on May 12, 2011, from 4:30 to 7:30 p.m. He advised there had been no past safety issues, the applicant was eligible for this license, and recommended approval.

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Arrie Larsen Manti, representing the Edina Chamber of Commerce, encouraged residents to attend this annual event.

Chief Long advised of the special requirements to submit a security plan and assure liquor sales occur within a contained and secured area.

Mayor Hovland opened the public hearing at 7:19 p.m.

Public Testimony

No one appeared to comment.

Member Brindle made a motion, seconded by Member Swenson, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Brindle made a motion, seconded by Member Sprague, approving a temporary on-sale intoxicating liquor license for Edina Chamber of Commerce on May 12, 2001, for its Taste of Edina event at Centennial Lakes Park.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

PUBLIC HEARING HELD – NEW ON-SALE & SUNDAY SALE INTOXICATING LIQUOR LICENSE APPROVED – RUBY TUESDAY, 1975 SOUTHDALE CENTER Affidavits of Notice presented and ordered placed on file.

City Clerk Mangen explained a new liquor license was required due to a new corporate ownership. She presented the request for a new On-Sale Intoxicating Liquor and Sunday On-Sale Liquor Licenses for Ruby Tuesday at 1978 Southdale Center and indicated the applicant had complied with licensing requirements.

Mayor Hovland opened the public hearing at 7:21 p.m.

Public Testimony

No one appeared to comment.

Member Bennett made a motion, seconded by Member Swenson, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Swenson made a motion, seconded by Member Brindle, approving a new On-Sale and Sunday Sale Intoxicating Liquor License for Ruby Tuesday at 1975 Southdale Center.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

PUBLIC HEARING HELD ON CONDITIONAL USE PERMIT – JEFF MILLER AND CONNIE CARRINO, 4509 GARRISON LANE – RESOLUTION NO. 2011-47 ADOPTED Affidavits of Notice presented and ordered placed on file.

Planner Presentation

Planner Teague presented the request of Jeff Miller and Connie Carrino, 4509 Garrison Lane, for a Conditional Use Permit (CUP) to tear down and construct a new home with a first floor elevation 2.4 feet above the existing first floor elevation. He noted this property was within the 100-year flood elevation of Nancy Lake and the applicant had demonstrated through a licensed hydrologist that the structure needed to be elevated by more than two feet to avoid flooding. He displayed site drawings and noted the proposed home fit the City's

requirements and neighborhood character. Mr. Teague advised of the Planning Commission's unanimous recommendation for approval subject to the findings and conditions as set forth in the March 23, 2011, staff report.

The Council acknowledged letters of support from neighbors and the question raised regarding a drainage swale. Mr. Teague advised that drainage was a standard review and included as a condition of approval.

Proponent Presentation

Jeff Miller, proponent, advised that the existing home would be sold and recycled and a new walk-out rambler constructed. He noted this project had been delayed due to the variance request and thanked the Council for adopting the needed ordinance amendment that allowed consideration of their proposal. He reviewed the application, the process they had followed, and urged the Council's approval of the conditional use permit requested. The Council extended its appreciation to the proponent for creating and proposing a tasteful design.

Mayor Hovland opened the public hearing at 7:32 p.m.

Public Testimony

Annette Horton, 6309 St. John's Avenue, addressed the Council.

Member Swenson made a motion, seconded by Member Brindle, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Swenson introduced and moved adoption of Resolution No. 2011-47, approving a Conditional Use Permit at 4509 Garrison Lane for College City Design Buildings, Inc., based on the following findings:

- 1. The proposal meets the Conditional Use Permit conditions per Section 850.04 Subd. 5.E, of the Edina Zoning Ordinance.**
- 2. Per Section 850.11, Subd. 2, of the Edina Zoning Ordinance, one or more of the first three conditions listed, and always Condition #4 must be met. Conditions #2 and #4 are found to be met.**
- 3. The proposal meets all applicable Zoning Ordinance requirements.**
- 4. The proposed new home is in character with this neighborhood in height, mass, and scale.**

And subject to the following conditions:

- 1. The site must be developed and maintained in conformance with the following plans:**
 - Survey date stamped March 9, 2011
 - Building plans and elevations date stamped March 9, 2011
- 2. Submit a copy of the Nine Mile Creek Watershed District permit. The City may require revisions to the approved plans to meet the district's requirements.**
- 3. Final grading and drainage plans are subject to review and approval of the City Engineer prior to issuance of a building permit. Drainage patterns may not be directed to adjacent properties.**

Member Bennett seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

PUBLIC HEARING HELD – ORDINANCE NO. 2011-05 TABLED – AMENDING SECTION 850 SIDE YARD SETBACK EXEMPTION FOR PROPERTIES DESIGNATED WITHIN THE HERITAGE LANDMARK DISTRICT Affidavits of Notice

presented and ordered placed on file.

Mr. Teague presented the proposed ordinance amendment to Section 850 creating a side yard setback exemption for properties designated within the Heritage Landmark District in an effort to encourage reconstruction of Colonial Style housing within the Country Club District. He also presented suggestions of the Heritage Preservation Board relating to issuance of a Certificate of Appropriateness.

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The Council discussed the ordinance language, noting it also addressed building additions, and considered how to craft language to specifically address the construction of only Colonial Style homes. Council members noted that under existing zoning regulations, new Colonial Style homes have been built on Wooddale Avenue. It was noted the Heritage Preservation Board had indicated it did not want to be charged with review of back yard additions. Mr. Teague explained that a building addition on the back of the house would be eligible for this exemption and that it would apply to remodeling projects and to properties designated as Edina Heritage Landmarks anywhere in the City. The Council discussed the types of projects that would be eligible for the exemption and how it would apply to remodel projects. Mr. Teague advised that the Legislature may approve remedial legislation related to variance requests by the end of the week. If enacted, it would be effective immediately.

Mayor Hovland opened the public hearing at 7:50 p.m.

Public Testimony

Kitty O'Dea, 4610 Bruce Avenue, addressed the Council.

Dan Dulas, 4609 Bruce Avenue, addressed the Council.

Member Sprague made a motion, seconded by Member Swenson, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

The Council discussed the issues raised during public testimony and expressed concern that the ordinance language was too broad and would increase the Heritage Preservation Board's work load. Support was voiced to table consideration until the Legislature had reached a decision on the variance bill.

Member Bennett made a motion, seconded by Member Sprague, tabling consideration of Ordinance No. 2011-05, amending the Zoning Ordinance concerning side yard setbacks in Edina Heritage Landmark Districts, until the Legislature had completed its deliberation on the variance legislation.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

PUBLIC HEARING HELD – ORDINANCE NO. 2011-06 ADOPTED – AMENDING SECTION 850 ESTABLISHING THE PLANNING COMMISSION AS THE ZONING BOARD OF APPEALS Affidavits of Notice presented and ordered placed on file.

Mr. Teague presented the proposed ordinance amendment to Section 850 that would establish the Planning Commission as the Zoning Board of Appeals, resulting in the need to meet twice per month. It was noted that the entire Planning Commission membership would serve as the Zoning Board of Appeals. Mr. Teague answered questions of the Council relating to meeting process, timing, and its desire for consistency.

Mayor Hovland opened the public hearing at 8:06 p.m.

Public Testimony

No one appeared to comment.

Member Sprague made a motion, seconded by Member Bennett, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

The Council gratefully acknowledged the able service of the current Board of Appeals members.

Member Swenson made a motion, seconded by Member Sprague, to grant First and waive Second Reading adopting Ordinance No. 2011-06, amending the Edina City Code concerning the City's Zoning Board of Appeals.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

***AWARD OF BID – 2011 COMMODITIES PURCHASE – SAND, ROCK, BITUMINOUS MATERIALS, CONCRETE, AND WATER TREATMENT CHEMICALS – CONTINUED FROM APRIL 5, 2011** Motion made by Member Brindle and seconded by Member Swenson awarding the bid for 2011 Commodities Purchase for sand, rock, bituminous materials, concrete, and water treatment chemicals to the recommended low bidders as follows: coarse washed sand (delivered) to SA-AG at \$8.84 per ton; FA-2 seal coat chips (delivered) to Dresser Trap Rock, Inc. at \$40.95 per ton; FA-2 seal coat chips (picked up) to Dresser Trap Rock, Inc. at \$27.20 per ton; *asphalt 2350 Base Type 31 or 32 (picked up) to Bituminous Roadways at \$42.80 per ton, or to CS McCrossan (picked up) at \$40.00 per ton, or to Commercial Asphalt (picked up) at \$47.95 per ton, or to Bituminous Roadways (delivered) at \$49.80 per ton, or to Midwest Asphalt (delivered) at \$56.95 per ton; *asphalt 2350 Base Type 41 or 42 to Bituminous Roadways (picked up) at \$47.00 per ton, or to Commercial Asphalt (picked up) at \$50.75 per ton, or to CS McCrossan (picked up) at \$46.60 per ton, or to Bituminous Roadways (delivered) at \$54.00 per ton, or to Midwest Asphalt (delivered) at \$58.95 per ton; *asphalt 2350 Wear Type 41 or 42 to Bituminous Roadways (picked up) at \$43.40 per ton, or to Commercial Asphalt (picked up) at \$47.65 per ton, or to CS McCrossan (picked up) at \$43.00 per ton, or to Bituminous Roadway (delivered) at \$50.40 per ton, or to Midwest Asphalt (delivered) at \$56.95 per ton; *asphalt 2360 Wear Type 31 or 32 to Commercial Asphalt (picked up) at \$53.45 per ton, or to Bituminous Roadways (picked up) for \$56.00 per ton, or to Midwest Asphalt (picked up) at \$58.00 per ton, or to Midwest Asphalt (delivered) at \$62.95 per ton, or to Bituminous Roadways (delivered) at \$63.00 per ton; delivered concrete 3+ yards to AVR, Inc. at \$96.00 per cubic yard; delivered concrete 1-3 yards to AVR, Inc. at \$109.00 per cubic yard; emulsified tack oil to Midwest Asphalt at \$3.35 per gallon; crack joint sealer #3725 to BrockWhite at \$0.62 per pound; hydrofluosilicic acid to DPC Industries at \$35.87 per CWT; liquid chlorine to DPC Industries at \$36.60 per CWT; water treatment chemical (poly) to DPC Industries at \$6.25 per gallon; Tonkazorb 3% to Hawkins, Inc. at \$8.72 per gallon; caustic soda to Hawkins, Inc. at \$47.25 per CWT; Lannon stone wall repair to Blackstone Contractors at \$26.00 SF; sanitary sewer R1733 cover complete to Ess Brothers & Sons, Inc. at \$240.00 each; storm sewer rnd. R2548 to Ess Brothers & Sons, Inc. at \$395.00 each; storm sewer rect. 3067V to Ess Brothers & Sons, Inc. at \$377.00 each; curb box to Neenah Foundry at \$95.00 each. (*These items were awarded on basis of total cost per ton including trucking and labor, and past year's performance.)

Motion carried on rollcall vote – five ayes.

***AWARD OF BID – SNOW BLOWER – STREET DEPARTMENT** Motion made by Member Brindle and seconded by Member Swenson awarding the bid for snow blower, Street Department, to the recommended low bidder, St. Joseph Equipment (State Contract #443412) at \$87,745.00.

Motion carried on rollcall vote – five ayes.

***AWARD OF BID – POOL BOILER REPLACEMENT – EDINA AQUATIC CENTER** Motion made by Member Brindle and seconded by Member Swenson awarding the bid for pool boiler replacement, Edina Aquatic Center, to the recommended low bidder, Gilbert Mechanical Contractors, Inc. at \$27,115.00.

Motion carried on rollcall vote – five ayes.

SKETCH PLAN REVIEWED – SMALL AREA PLAN NOT REQUIRED – ED NOONAN, 4528 & 4530 FRANCE AVENUE

Mr. Teague explained the Council was being asked to review the sketch plan, provide comment, and determine whether a Small Area Plan was required prior to application for rezoning. He displayed the subject sites, described allowable uses, and presented the proposal of Ed Noonan to tear down the existing building at 4530 France Avenue and build an addition above the existing garage at 4528 France Avenue that would match the

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existing building on that lot. Mr. Teague noted that the proposed redevelopment would require rezoning of these two sites from Planned Commercial District (PCD-1 and PCD-4) to Planned Unit Development (PUD). It was noted that setbacks would not be met with the existing zoning. Mr. Teague reviewed the Planning Commission's deliberation and determination that, at a minimum, the sketch plan should be presented to the neighborhood. The Commission found the proposed office use to be preferable to the existing or allowable uses under the current zoning. However, the Commission felt the proposed front parking lot would not match the character of the 44th Street and France Avenue area and suggested the proposed building be moved closer to the street to create a more pedestrian friendly streetscape. Such a redesign would also provide an opportunity to add a second level of parking over the existing garage and eliminate a curb cut.

Proponent Presentation

Ed Noonan, 84 Woodland Circle, displayed colored copies of the proposed building. Scott Newland, architect representing the proponent, addressed the position of the proposed addition relative to the street. Mr. Newland concurred that it would reinforce the streetscape to pull buildings forward; however, the existing parking garage was not visible from France Avenue and was part of the parking calculations. He explained that if the building was brought forward, the headlights from cars circulating the parking area would shine into the homes adjacent to the building. In addition, a new foundation structure would be needed and traffic circulation would not marry with circulation on the adjacent lot.

Mr. Noonan described the challenges in developing this property and explained the desire of a current tenant to expand on the site. It was noted this parking area was not restricted from public use and that extensive screening existed to the rear of the site. The Council discussed that while the current intent was for office use, the property could also be used as commercial in the future which would result in a larger parking shortage.

The Council acknowledged that while it would be a preferable to move the building toward the curb, it was not always possible given site constraints. The Council commented on the need for additional greenscape, additional separation between vehicle and pedestrian movements, and a creative design to "soften" the appearance of the front elevation. It suggested Mr. Noonan explore options to incorporate storm water management such as a green roof, cisterns, or areas of pervious pavement. Member Bennett recalled the 2004 survey of Morningside residents by the Heritage Preservation Board, and that most respondents preferred no change or minor change in the 44th and France business area. She stated her opinion that the proposed redevelopment would be viewed as no more than minor change.

The Council indicated the next step would be to present the sketch plan to the neighborhood. Mr. Noonan stated this was an active neighborhood and he looked forward to presenting the sketch plan and receiving input. The Council commended Mr. Noonan for his work to improve areas of Edina. **The consensus of the Council was that a Small Area Plan would not be required for 4528 and 4530 France Avenue; rather, the proponent should set up a neighborhood meeting.**

***SUPER AMERICA NEW 3.2 OFF-SALE LIQUOR LICENSE APPROVED Motion made by Member Brindle and seconded by Member Swenson approving a new 3.2 off-sale liquor license for Super America #4047, 5205 Vernon Avenue, for a period beginning April 20, 2011, and ending March 31, 2012. Motion carried on rollcall vote – five ayes.**

***TAX INCREMENT FINANCING POLICY APPROVED – CONTINUED FROM APRIL 5, 2011 Motion made by Member Brindle and seconded by Member Swenson approving the Tax Increment Financing Policy.**

Motion carried on rollcall vote – five ayes.

RESOLUTION NO. 2011-48 ADOPTED – REVISING THE CITY COUNCIL AGENDA

Member Swenson introduced and moved adoption of Resolution No. 2011-48, revising the Edina City Council agenda as amended to strike agenda item 3, Unity Statement, and renumber subsequent agenda items. Member Brindle seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

POLICY FOR RECORDING AND BROADCASTING CITY COMMISSION MEETINGS Tabled It was noted staff had recommended this item be tabled so the policy could be further addressed with Commissions and Boards. **Member Brindle made a motion, seconded by Member Swenson, tabling consideration of a policy for recording and broadcasting City Commission meetings to May 3, 2011.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

RESOLUTION NO. 2011-46 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 Bennett introduced and moved adoption of Resolution No. 2011-46 accepting various donations.** Member Brindle seconded the motion.

Rollcall:
Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

***TRAFFIC SAFETY REPORT OF APRIL 6, 2011 APPROVED** Motion made by Member Brindle and seconded by Member Swenson approving the Traffic Safety Staff Review of Wednesday, April 6, 2011.

Motion carried on rollcall vote – five ayes.

***RESOLUTION NO. 2011-49 ADOPTED – DESIGNATING NO PARKING ON WEST 44TH STREET** Motion made by Member Brindle and seconded by Member Swenson to adopt Resolution No. 2011-49, for parking restrictions on West 44th Street from Brookside Terrace to France Avenue (CSAH 17).

Motion carried on rollcall vote – five ayes.

COMMUNITY COMMENT

No one appeared to comment.

***CONFIRMATION OF CLAIMS PAID** Motion made by Member Brindle and seconded by Member Swenson approving payment of the following claims as shown in detail on the Check Register dated April 7, 2011, and consisting of 27 pages; General Fund \$154,779.99; CDBG Fund \$888.00; Communications Fund \$232.48; Police Special Revenue \$1,494.21; City Hall Debt Service \$900.00; Working Capital Fund \$2,407.22; Equipment Replacement Fund \$10,830.68; Art Center Fund \$6,591.46; Golf Dome Fund \$2,668.42; Aquatic Center Fund \$501.54; Golf Course Fund \$17,937.93; Ice Arena Fund \$24,199.81; Edinborough/Centennial Lakes Fund \$8,220.57; Liquor Fund \$147,832.79; Utility Fund \$30,570.58; Recycling Fund \$20.00; PSTF Agency Fund \$3,736.34; **TOTAL \$413,812.02** and for approval of payment of claims dated April 14, 2011, and consisting of 30 pages; General Fund \$120,988.19; Communications Fund \$1,150.65; Police Special Revenue \$1,159.20; Working Capital Fund \$20,412.86; Equipment Replacement Fund \$160.00; Art Center Fund \$3,560.66; Golf Dome Fund \$398.35; Aquatic Center Fund \$1,696.03; Golf Course Fund \$22,281.95; Ice Arena Fund \$76,120.92; Edinborough/Centennial Lakes Fund \$5,437.15; Liquor Fund \$226,549.81; Utility Fund \$429,154.93; Storm Sewer Fund \$8,613.69; Recycling Fund \$38,820.60; PSTF Agency Fund \$19,905.48; **TOTAL \$976,410.47**; and, Credit Card Transactions dated February 26, 2011 – March 25, 2011: **TOTAL \$4,595.41.**

Motion carried on rollcall vote – five ayes.

STUDENT INTERVIEW SUBCOMMITTEE APPOINTED The Council discussed the flexible and successful process used for interview of student board and commission applicants by a Council subcommittee of two members. Manager Neal indicated staff would provide assistance for scheduling interviews. **Member Sprague made a motion, seconded by Member Swenson, appointing a subcommittee of Members Bennett and Brindle to serve as an interview panel of student Board and Commission applicants.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

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Motion carried.

PARK BOARD APPOINTMENT The Council discussed whether to reopen the interview process to fill Park Board vacancies or consider appointment from the pool of four remaining applicants. It was noted that a scheduling conflict for one member might result in an inability to meet attendance standard. To remain consistent with past practice, the Council agreed to allow the member to reply if that member failed the attendance standard. Should the member decline to reapply, the Council could then appoint a successor from the pool of remaining applicants. **Member Sprague made a motion, seconded by Member Bennett, appointing Susan Jacobson to the Park Board with a term to expire on February 1, 2012.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

SIDEWALK PETITION RECEIVED Member Bennett made a motion, seconded by Member Swenson, receiving the petition from residents of 44th Street near the Wooddale intersection for construction of a sidewalk segment east to Kojetin Park, as shown in the Comprehensive Plan, and referring it to Engineering for a feasibility study.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

SIDEWALK FEASIBILITY STUDY ORDERED Member Bennett made a motion, seconded by Member Sprague, ordering a feasibility study for the missing sidewalk segment from 56th Street to 62nd Street, on the west side of Xerxes Avenue, as shown in the Comprehensive Plan.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

SIDEWALK FEASIBILITY STUDY ORDERED Member Bennett made a motion, seconded by Member Sprague, ordering a feasibility study for sidewalk on West 42nd Street from the City's westerly border to France Avenue as identified in the Northeast Edina Transportation Study and Comprehensive Plan. Since 42nd Street was a major travel corridor, the Council asked staff to consider the walkingshed area, for distribution of cost, to be from West 40th Street on the north to Morningside Road on the south.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 9:42 p.m.

Respectfully submitted,

Minutes approved by Edina City Council, May 3, 2011.

Video Copy of the April 19, 2011, meeting available.

Debra A. Mangen, City Clerk

James B. Hovland, Mayor