

**MINUTES
OF THE WORK SESSION
EDINA CITY COUNCIL
HELD AT COMMUNITY ROOM
OCTOBER 4, 2011
5:00 P.M.**

Acting Mayor Swenson called the meeting to order at 5:00 p.m. in the Community Room of Edina City Hall. Answering rollcall were Members Brindle, Sprague and Acting Mayor Swenson. Member Bennett entered the meeting at 5:06 p.m. Absent was Mayor Hovland.

Attending on behalf of the Human Services Task Force were Carolyn Peterson of Edina Community Health Committee and Russ Stanton of the Human Rights and Relations Commission (HRRC).

Staff attending the meeting included: Jennifer Bennerotte, Communications & Marketing Director; Steve Grausam, Director of Liquor Operations; Susan Howl, Administration Assistant; Ann Kattreh, Edinborough Park Manager; John Keprios, Director of Parks & Recreation; Karen Kurt, Assistant City Manager; Ed Mac Holda, Assistant Park and Recreation Director; Debra Mangen, City Clerk; Susie Miller, Edinborough Park Assistant Manager; Scott Neal, City Manager; Eric Roggeman, Assistant Finance Director; Ceil Smith, Assistant to the City Manager; and John Wallin, Finance Director.

Acting Mayor Swenson stated the purpose of the work session was two-fold: 1) to receive the recommendation of the Human Services Task Force for the City of Edina's 2012 Human Services Funding and 2: to review the 2012 Enterprise Budgets and 2012-2016 Capital Improvement Plans for the Edina Liquor Stores, Edina Aquatic Center, Centennials Lakes Park, and Edinborough Park.

Manager Neal introduced Russ Stanton from the HRRC who briefly reviewed the Human Services Task Force recommendation as follows: VEAP \$24,005.00; Senior Community Services \$23,056.00; Cornerstone \$13,650.00; Edina School Readiness \$6,235.00; The Bridge \$4,932.00; Store To Door \$4,000.00; Normandale Center \$3,400.00; and Oasis for Youth \$2,000.00. Mr. Stanton explained the process followed and noted that the agencies were not all funded and most were not funded as much as requested. He noted that the Task Force made a choice not to fund the Mediation Services in 2012 due to what they believed was a greater need for other services in the Community. In response to questions of Council, Mr. Stanton explained citizens could still pursue conflict resolution via conciliation court. At a future agenda the service providers will be asked to bring information to the Council regarding how many citizens receive services and if the proportion of their clients served matched to the proportion of their funding Edina contributes annually.

The Council reviewed the following Enterprise Budgets, 2012-2016 Capital Improvement Plans and Business Plans: Edina Liquor Stores, Edina Aquatic Center, Centennial Lakes Park and Edinborough Park. Staff responded to the Council questions for each enterprise.

Acting Mayor Swenson adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, October 18, 2011

Ann Swenson, Acting Mayor