

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
JANUARY 4, 2017  
7:00 P.M.**

**I. CALL TO ORDER**

Mayor Hovland called the meeting to order at 7:04 p.m.

**IA. OATH OF OFFICE ADMINISTERED**

Clerk Mangen administered the oaths of office to Mayor James B. Hovland and Council Members Mary Brindle and Mike Fischer.

**II. ROLL CALL**

Answering rollcall were Members Brindle, Fischer, Staunton, Stewart, and Mayor Hovland.

**III. MEETING AGENDA APPROVED**

**Member Brindle made a motion, seconded by Member Staunton, approving the meeting agenda.**

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

**IV. COMMUNITY COMMENT**

No one appeared.

**V. CONSENT AGENDA ADOPTED**

**Member Staunton made a motion, seconded by Member Stewart, approving the consent agenda as revised to remove Item V.C. Resolution 2017-01 Designating Official Newspaper for 2017, and V.M. Purchasing Policy, as follows:**

**V.A. Approve regular meeting minutes of December 20, 2016**

**V.B. Receive payment of the following claims as shown in detail on the Check Register dated December 15, 2016, and consisting of 31 pages; General Fund \$187,714.47, Police Special Revenue \$5,305.85, PIR Debt Service Fund \$13,090.74, Working Capital Fund \$12,269.96, Equipment Replacement Fund \$18,093.63, Art Center Fund \$2,322.42, Golf Dome Fund \$3,242.60, Aquatic Center Fund \$502.42, Golf Course Fund \$565,761.01, Ice Arena Fund \$8,655.70, Sports Dome Fund \$50.00, Edinborough Park Fund \$10,217.55, Centennial Lakes Park Fund \$1,761.33, Liquor Fund \$207,723.91, Utility Fund 44,447 20, Storm Sewer Fund \$1,003.05, Recycling Fund \$37,184.67. Risk Mgmt Sf \$147,611.44. PSTF Agency Fund \$141,888.59; TOTAL \$1,408,846.54 and for receipt of payment of the following claims as shown in detail on the Check Register dated December 22, 2016, and consisting of 30 pages; General Fund \$258,995.89, Police Special Revenue \$1,607.76, Working Capital Fund \$50,048.00, PIR Construction Fund \$450.00, Equipment Replacement Fund \$123,030.00, Cando Fund \$7,650.00, Golf Dome Fund \$829.53, Aquatic Center Fund \$208.00, Golf Course Fund \$11,503.34, Ice Arena Fund \$2,569.49, Sports Dome Fund \$1,534.30, Edinborough Park Fund \$13,869.31, Centennial Lakes Park Fund \$4,422.38, Liquor Fund \$150,106.94, Utility Fund \$150,504.77, Storm Sewer Fund \$10,171.36,**

**Minutes/Edina City Council/January 4, 2017**

Risk Mgmt ISF \$64.40, PSTF Agency Fund \$29,351.81, Payroll Fund \$10,593.04;  
**TOTAL \$827,510.32**

~~V.C. Resolution 2017-01: Designating Official Newspaper for 2017~~

V.D. Adopt Resolution No. 2017-02: Signatory Resolution

V.E. Adopt Resolution No. 2017-03: Designation of Director/Alternate Director of Suburban Rate Authority – Director Public Works Director Brian Olson and Alternate Directors Finance Director Eric Roggeman appointed

V.F. Adopt Resolution No. 2017-04: Designation of Director/Alternate Director of LOGIS – Director – Finance Director Eric Roggeman and Alternate Director Communications and Technology Services Director Jennifer Bennerotte appointed

V.G. Adopt Resolution No. 2017-05: Authorizing Facsimile Signatures

V.H. Adopt Resolution No. 2017-06: Designating Official Depositories - Bremer Bank, Crown Bank, Eagle Crest Capital Bank, Fidelity Bank, Fifth Third Bank, First Minnesota Bank, BMO Harris Bank N.A., Merrick Bank North American Banking Company, TCF National Bank, U.S. Bank, Wells Fargo Bank and Western Bank designated

V.I. Adopt Resolution No. 2017-07: Appointment to Edina Fire Relief Association – Mayor Hovland and City Manager Neal Appointed

V.J. Adopt Resolution No. 2017-09: Approving Mayor's Appointment of the Commissioners of the Housing and Redevelopment Authority in and for the City of Edina, Minnesota – James B. Hovland, Mary Brindle and Mike Fischer appointed

V.K. Set Meeting Date for Board of Appeal and Equalization; April 19, 2017

V.L. Approve Service Agreement: The City of Bloomington and the City of Edina

~~V.M. Purchasing Policy~~

V.N. Approve Annual Appointment of Assistant Weed Inspector – Ann Kattreh, Parks & Recreation Director appointed

Rollcall:

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

***ITEMS REMOVED FROM THE CONSENT AGENDA***

**V.C. RESOLUTION 2017-01 DESIGNATING OFFICIAL NEWSPAPER FOR 2017 – ADOPTED  
*EDINA SUN CURRENT* DESIGNATED**

Council commented on low circulation of the *Edina Sun Current* and implored them to find better ways to distribute newspaper in order to make it more available to all residents.

**Member Stewart made a motion, seconded by Member Staunton, to adopt Resolution 2017-01 Designating Official Newspaper for 2017 – *Edina Sun Current*.**

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

**V.M. PURCHASING POLICY – APPROVED**

**Member Brindle made a motion, seconded by Member Fischer, to approve Purchasing Policy.** Council requested that Statutory reference that governs cities' purchasing policies be included. Manager Neal responded that actual references were not included because if amended, inclusion could create misdirection. City Attorney Knutson confirmed the purchasing policy complied with State law.

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

**VI. SPECIAL RECOGNITIONS AND PRESENTATIONS**

None.

**VII. REPORTS/RECOMMENDATIONS** – (Favorable vote of majority of Council Members present to approve except where noted).

**VII.A. RESOLUTION 2017-08 ADOPTED – ACCEPTING VARIOUS GRANTS AND 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 Stewart introduced and moved adoption of Resolution No. 2017-08 accepting various grants and donations.** Member Staunton seconded the motion.

Fire Chief Schmitz offered his appreciation for the donation of fitness equipment for the Fire Station.

Rollcall:

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

**VII.B. APPOINTMENT OF MAYOR PRO TEM – MEMBER BRINDLE APPOINTED**

Mayor Hovland explained that according to State law, the Council must appoint a Mayor Pro Tem (Acting Mayor) at the first meeting of each year to fulfill the duties of the Mayor in his absence.

**Mayor Hovland made a motion, seconded by Member Stewart, to appoint Member Brindle as Mayor Pro Tem for 2017.** Member Stewart seconded the motion.

Rollcall:

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

**VIII. CORRESPONDENCE AND PETITIONS**

**VIII.A. CORRESPONDENCE**

Mayor Hovland acknowledged the Council's receipt of various correspondence.

**VIII.B. MINUTES**

**1. PLANNING COMMISSION NOVEMBER 9, 2016**

**2. PARK BOARD MEETING NOVEMBER 7, 2016**

Informational; no action required.

**IX. AVIATION NOISE UPDATE** – Received

**X. MAYOR AND COUNCIL COMMENTS** – Received

**XI. MANAGER'S COMMENTS** – Received

**XII. SCHEDULE OF MEETINGS AND DATES AS OF JANUARY 4, 2017** – Received

**XIII. ADJOURNMENT**

**Minutes/Edina City Council/January 4, 2017**

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

Minutes approved by Edina City Council, January 18, 2017.

---

James B. Hovland, Mayor

Video Copy of the January 4, 2017, meeting available.