



# EDINA MINNESOTA



**Meeting location:  
Edina City Hall  
Council Chambers  
4801 W. 50th St.  
Edina, MN**

## **City Council Meeting Agenda Wednesday, August 6, 2025 7:00 PM**

### **Participate in the meeting:**

Watch the meeting on cable TV or [YouTube.com/EdinaTV](https://www.youtube.com/EdinaTV).

Provide feedback during Community Comment by calling 312-535-8110. Enter access code 2634 407 8381. Password is 5454. Press \*3 on your telephone keypad when you would like to get in the queue to speak. A staff member will unmute you when it is your turn to speak.

### **Accessibility Support:**

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 at least 72 hours in advance of the meeting.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Meeting Agenda**
- 5. Community Comment**

During "Community Comment," the Mayor will invite residents to share issues or concerns that are not scheduled for a future public hearing. Items that are on tonight's agenda may not be addressed during Community Comment. Individuals must limit their comments to three minutes. The Mayor may limit the number of speakers on the same issue in the interest of time and topic. Individuals should not expect the Mayor or Council to respond to their comments tonight. The City Manager will respond to questions raised during Community Comments at the next meeting.

5.1. City Manager's Response to Community Comments

- 6. Adoption of Consent Agenda**

All agenda items listed on the Consent Agenda will be approved by one motion. There will be no separate discussion of items unless requested to be removed by a Council Member. If removed the item will be considered immediately following the adoption of the Consent Agenda. (Favorable roll call vote of majority of Council Members present to approve, unless otherwise noted in consent item.)

6.1. Minutes: Work Session and Regular, July 15, 2025

- 6.2. Payment of Claims
- 6.3. Request for Purchase: Change Order: ENG24-8 Brook Dr Culvert Replacement
- 6.4. Request for Purchase: Arlington Streetlight Fixture Heads and Poles
- 6.5. Request for Purchase: Biodiesel B100 Fuel Supply Tank
- 6.6. Request for Purchase: 2025 Sanitary Sewer Rehabilitation
- 6.7. Request for Purchase: ENG 25-10NB Willson Road Naturalization
- 6.8. Request for Purchase: Change Order: Edinborough Park Fire Alarm Panel Replacement
- 6.9. Allocate Remaining Municipal State Aid Bond Proceeds & Investment Income to the Vernon Avenue & Highway 100 Interchange Project
- 6.10. Resolution 2025-63: Authorizing MN Department of Commerce Competitiveness Fund Grant Agreement
- 6.11. Resolution No. 2025-42: Authorizing MPCA Community Resilience Implementation Grant Agreement
- 6.12. Traffic Safety Report of June 27, 2025
- 6.13. Request for Purchase: Fire Department Advanced Life Support Ambulances
- 6.14. Request for Purchase: Replacement Night Vision Units
- 6.15. Request for Purchase: 2025 T66 Bobcat Skid Steer Loader
- 6.16. Request for Purchase: Ash Tree Removal Grant Additional Services
- 6.17. Request for Purchase: Printing Services for *Activities Directory*
- 6.18. Request for Purchase: 2025 Neptune 360 Maintenance Contract
- 6.19. Appoint Jerome Gilligan and Jeff Huggett to the Edina Housing Foundation
- 6.20. Petition for Eden Avenue Crosswalk at Grandview Square
- 6.21. Arts & Culture Commission Appointment
- 6.22. Approve Temporary On-Sale Intoxicating Liquor License for Our Lady of Grace Catholic Church

6.23. Resolution No. 2025-67: Nominating Richard Miller to the Minnehaha Creek Watershed District Board of Managers

## **7. Special Recognitions and Presentations**

7.1. Safe and Equitable Mobility Action Plan Update

7.2. 2025 Quality of Life Survey

## **8. Public Hearings**

During "Public Hearings," the Mayor will ask for public testimony after staff and/or applicants make their presentations. The following guidelines are in place to ensure an efficient, fair, and respectful hearing; limit your testimony to three minutes and to the matter under consideration; the Mayor may modify times, as deemed necessary; avoid repeating remarks or points of view made by previous speakers. The use of signs, clapping, cheering or booing or any other form of verbal or nonverbal communication is not allowed.

8.1. PUBLIC HEARING: Resolution No. 2025-64: Conditional Use Permit for Rivian at 3510 Galleria

## **9. Reports/Recommendations: (Favorable vote of majority of Council Members present to approve except where noted)**

9.1. Resolution No. 2025-58: Accepting Tree Donations at Pamela Park Adjacent to 5805 Brookview Ave

9.2. Resolution No. 2025-66: Accepting Donations

9.3. Resolution No. 2025-62: Awarding the Sale of \$25,800,000 General Obligation Bonds, Series 2025A

9.4. Resolution No. 2025-38 Subdivision and Variances at 316 Madison Avenue

9.5. Ordinance No. 2025-06: Gas Energy Franchise Fee on CenterPoint Energy and Ordinance No. 2025-07: Electric Service Franchise Fee on Xcel Energy

9.6. Request for Purchase: Edina Aquatic Center Treatment Room - Construction Contract

9.7. Resolution No. 2025-65: Providing for the Sale of up to \$11,235,000 General Obligation Bonds, Series 2025B

## **10. Commission Correspondence (Minutes and Advisory Communication)**

10.1. Minutes: Energy & Environment Commission, June 12, 2025

10.2. Minutes: Transportation Commission, June 26, 2025

**11. Manager's Comments**

11.1. Prep Memo for August 6

**12. Mayor and Council Comments**

**13. Adjournment**