



EDINA MINNESOTA

City Council Meeting Agenda

January 20, 2026, 7:00 PM

Edina City Hall, Council Chambers, 4801 W. 50th St.



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 2862 532 7726. 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 for Dec. 8, 16, 2025, and Jan. 6, 2026

- 6.2. Payment of Claims
- 6.3. Purchase Request: Annual LOGIS Services
- 6.4. Purchase Request: 2026 Computer Replacements
- 6.5. Purchase Request: Annual Card Access and Security Camera Agreements
- 6.6. Ordinance 2026-01: Setting Morningside Water Rates
- 6.7. Resolution 2026-01 : Amending the Budget for the City of Edina for Year 2026
- 6.8. Purchase Request: Change Order #1: Home Energy Squad Contract
- 6.9. Purchase Request: Ariel Lift
- 6.10. Resolution 2026-03: Supporting the Dissolution of the U.S. Highway 169 Corridor Coalition
- 6.11. Purchase Request: Rave Contract Renewal
- 6.12. CHS-1 Shared/Hosted Phone Contract Amendments
- 6.13. Purchase Request: Ford Explorer Police Interceptor
- 6.14. Amendment to Foundational Public Health Responsibilities Services Agreement with City of Bloomington
- 6.15. Purchase Request: Project Dox Software Subscription
- 6.16. Purchase Request: Blue Peak Consulting Mental Health Provider Renewal
- 6.17. Resolution 2026-04: Authorizing Approval of the 2026-2028 Residential Waste Reduction and Recycling Grant Agreement with Hennepin County
- 6.18. 2026-2027 City and Local 49ers Union Contract
- 6.19. 2026-2027 City and Local 292 Electricians Union Contract
- 6.20. Summary Publication for Ordinances 2025-16, 2025-18 and 2025-19

7. Special Recognitions and Presentations

7.1. Edina Football State Championship Recognition

7.2. Proclamation: Winter Salt Week January 26–30, 2026

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. Conditional Use Permit with Variances: 4201 W. 50th St.

9. Reports/Recommendations

9.1. Resolution 2026-02: Accepting Donations

9.2. Presentation on Braemar Ice Arena Concept Plan

9.3. Ordinance 2025-17: Amending Chapter 22 – Miscellaneous Offenses to add Article XI. – Firearms

9.4. Ordinance 2026-02: Amending Section 4-9-9; Repealing and Replacing Chapter 6 Article III Lawful Gambling of the Edina City Code

9.5. Sketch Plan Review: 6016 Vernon Avenue (EV Charging Station)

9.6. Adopt 2026 Legislative Platforms

9.7. Resolution 2026-05: Approving the Proposed Local Sales Tax Question and Authorizing an Election thereon during the 2026 General Election

10. Manager's Comments

11. Mayor and Council Comments

11.1. Discuss City Response to Current Federal Immigration Enforcement Action

12. Adjournment



Item Number: 5.1

Department: Administration

Item Activity: Information

Prepared By: Kari Sinning, Deputy City Clerk

Item Title: City Manager's Response to Community Comments

Action Requested:

None, information only.

Information/Background:

[Responses to questions posed during Community Comment at the last meeting were posted on the City's website \(URL\).](#) City Manager Neal will provide summaries of those responses during the meeting.

Supporting Documentation:

None



Item Number: 6.1

Department: Administration

Item Activity: Action

Prepared By: Sharon Allison, City Clerk

Item Title: Minutes: Work Session and Regular for Dec. 8, 16, 2025, and Jan. 6, 2026

Action Requested:

Approve the minutes as presented.

Information/Background:

N/A

Supporting Documentation:

1. Minutes: Dec. 8, 2025, Regular
2. Minutes: Dec. 16, 2025, Work Session
3. Minutes: Dec. 16, 2025, Regular
4. Minutes: Jan. 6, 2026, Townhall

**MINUTES
OF THE SPECIAL MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
DECEMBER 8, 2025
6:00 P.M.**

1.0 CALL TO ORDER

Mayor Hovland called the meeting to order at 6:02 p.m.

2.0 ROLL CALL

Answering rollcall were Members Agnew, Jackson, Risser, and Hovland. Absent: Member Pierce.

3.0 PLEDGE OF ALLEGIANCE

4.0 MEETING AGENDA – APPROVED

The Council asked for clarification on why there is no Community Comment at this meeting. City Manager Neal stated that this meeting was for a specific topic, and the Community Comment has not been advertised as part of this meeting.

Member Jackson made a motion, seconded by Member Agnew, approving the meeting agenda.

Ayes: Agnew, Jackson, Risser, Hovland. Motion carried.

5.0 PUBLIC HEARINGS HELD – Affidavits of Notice presented and ordered placed on file.

5.1. RESOLUTION 2025-118, WEST 72ND STREET ROADWAY RECONSTRUCTION, IMPROVEMENT NO. SS-538 – CONTINUED TO DECEMBER 16, 2025

City Engineer Millner gave a presentation regarding the three public hearings on tonight's agenda, including information on infrastructure spending, pavement condition index, utility infrastructure, and infrastructure asset management.

Assistant City Engineer Ditzler gave a presentation highlighting the 2026 project areas, reasoning behind these three projects, proposed water main improvements, proposed sanitary sewer improvements, proposed storm sewer improvements, right-of-way impacts, project schedules, special assessments, residential equivalent units, market benefit estimate, and payment options.

The Council asked questions regarding how Parklawn meets its goals for efficiencies, how the curbs work, and how REUs are calculated on corner lots.

Mr. Ditzler stated that corner lots essentially get half off and are assessed 0.5 REUs.

Transportation Planner Scipioni gave a presentation on strategic guidance, guiding objectives, quality of life survey 2025, Safe & Equitable Mobility Action Plan, and proposed improvements.

Mr. Millner gave a presentation focusing on the W 72nd Street Roadway Reconstruction, including South Trunk Sanitary Sewer Improvements, opportunity to reconstruct, project details, proposed utility improvements - open cut method, existing roadways conditions, roadway typical section, Transportation Commission review, estimated project costs, estimated roadway assessments, and the staff recommendation.

The Council asked questions regarding why there are not many medians in the City, how to protect the sidewalk on the North side, surmountable vs. barrier curbs,

Mr. Millner noted that medians help with traffic calming, but the challenge is snowplowing, so it is not done all the time. Mr. Millner also stated that barrier curbs are their standard and that is what they are proposing.

Mayor Hovland opened the public hearing at 6:53 p.m.

Public Testimony

Sandy Carlson addressed the Council.

Neil Johnson addressed the Council.

Myriam Trepanier addressed the Council.

Alice Hulbert addressed the Council.

Ted Carlson addressed the Council.

Krissy Sommerstad addressed the Council.

The Council asked questions regarding tree canopy preservation, increasing lighting at the South corner, traffic in and out of the apartment building, speed bumps/humps, signage, and the plan to ensure people can cross the street safely to the multi-use path.

Mr. Millner noted that they try to save as many trees as possible, and stated that cyclists and pedestrians can use the 5-foot sidewalk or the 8-foot sidewalk, depending on their desire.

Member Jackson made a motion, seconded by Member Agnew, to close the in-person public hearing, keep public comment open until Sunday, December 10, and continue action to consider approval of the West 72nd Street Roadway Reconstruction, to the December 16, 2025, City Council meeting.

Ayes: Agnew, Jackson, Risser, Hovland. Motion carried.

5.2. RESOLUTION 2025-116, PROSPECT KNOLLS A, C, & D NEIGHBORHOOD ROADWAY RECONSTRUCTION, IMPROVEMENT NO. BA-458 - CONTINUED TO DECEMBER 16, 2025

Senior Project Engineer Jore gave a presentation on the project details for Prospect Knolls A, C, and D, proposed water main improvements, proposed sanitary sewer improvements, existing roadway conditions, proposed roadway improvements, roadway typical section, existing multi-modal facilities, recommended pedestrian facilities, proposed pedestrian facilities, existing amenities, and sidewalk streets.

Transportation Commission Chair Lewis stated that their recommendations are based on their desire to see a complete and connected network in the City.

The Council asked questions regarding having a marked crosswalk, demonstration projects, and the reconstruction cycle.

Mr. Scipioni stated that there are several grants out there that they could apply for if they wanted to do a stand-alone pedestrian and bike project separate from a roadway reconstruction project.

The Council expressed concerns regarding the 6.5-foot drive aisle lane and the conditions on the roads from Cahill to 70th Street.

Mr. Millner stated that there will not be a striped line for parking on both sides of the no-sidewalk streets.

Mr. Scipioni discussed the petition against sidewalks on Fleetwood Drive and Lanham Lane.

The Council expressed concerns regarding the steep driveways. Mr. Scipioni stated that they can try to hold the slope of the driveways to what it is now by narrowing the road and pushing the impacts onto the east side.

Mr. Jore discussed what they can tweak at the construction level to help with the steep driveways while also keeping ADA requirements.

Mr. Ditzler presented the estimated project costs, market benefit estimate, assessment districts, estimated roadway assessments for Districts 1, 2, and 3, and the staff recommendation.

Mayor Hovland opened the public hearing at 8:10 p.m.

Public Testimony

John Elliott addressed the Council.

Cristina Notermann addressed the Council.

Nick Dalbec addressed the Council.

John Kortebein addressed the Council.

Melissa Cohen addressed the Council.

John Brutlag addressed the Council.

Anna Jenks addressed the Council.

Alice Hulbert addressed the Council.

John Uecker addressed the Council.

Ryan Breisach addressed the Council.

Matt Melsen addressed the Council.

Jeff Gisselbeck addressed the Council.

Taylor Brushwein addressed the Council.

The Council asked questions regarding how much time staff spend on-site walking the streets and talking to neighbors, experiences in other neighborhoods getting larger trucks through narrower streets, narrowing curvy streets, why other streets were ruled out as an option for the sidewalk, and retaining walls.

Mr. Millner noted that the Fire Department has been a part of the street review and the development of the street standards, and there have been no issues.

Mr. Jore stated that all streets that have proposed sidewalks are 27.5 feet from curb to curb.

Member Jackson made a motion, seconded by Member Agnew, to close the in-person public hearing, keep public comment open until Sunday, December 10, and continue

action to consider approval of the Prospect Knolls A, C, & D Neighborhood Roadway Reconstruction, to the December 16, 2025, City Council meeting.

Ayes: Agnew, Jackson, Risser, Hovland. Motion carried.

5.3. RESOLUTION 2025-117, PARKLAWN COURT NEIGHBORHOOD ROADWAY RECONSTRUCTION, IMPROVEMENT NO. BA-467 - CONTINUED TO DECEMBER 16, 2025

Graduate Engineer Moore presented the project details for Parklawn Court, existing roadway conditions, existing multi-modal facilities, proposed improvements, roadway typical section, estimated project costs, estimated roadway assessments, market benefit estimate, and staff recommendation.

The Council asked questions regarding how policy works with apartments vs. homes and why only Parklawn Court is being done.

Mayor Hovland opened the public hearing at 9:25 p.m.

Public Testimony

No one appeared to comment.

Member Jackson made a motion, seconded by Member Agnew, to close the in-person public hearing, keep public comment open until Sunday, December 10, and continue action to consider approval of the Parklawn Court Neighborhood Roadway Reconstruction, to the December 16, 2025, City Council meeting.

Ayes: Agnew, Jackson, Risser, Hovland. Motion carried.

6.0 MANAGER'S COMMENTS Received

7.0 MAYOR AND COUNCIL COMMENTS Received

8.0 ADJOURNMENT

Member Jackson made a motion, seconded by Member Agnew, to adjourn the meeting at 9:34 p.m.

Ayes: Agnew, Jackson, Risser, Hovland. Motion carried.

Respectfully submitted,

Sharon Allison, City Clerk

James B. Hovland, Mayor

Minutes approved by Edina City Council, January 20, 2026. Video Copy of the December 8, 2025, meeting available.

**MINUTES
OF THE EDINA CITY COUNCIL
WORK SESSION
COMMUNITY ROOM, CITY HALL
TUESDAY, DECEMBER 16, 2025
5:30 P.M.**

1.0 CALL TO ORDER

Mayor Hovland called the meeting to order at 5:32 p.m.

2.0 ROLL CALL

Answering rollcall were Members Agnew, Jackson, Pierce, Risser, and Mayor Hovland.

Staff in attendance: Scott Neal, City Manager; Ari Lenz, Assistant City Manager; Pa Thao, Finance Director; Fire Chief Andrew Slama; Chad Millner, Engineering Director; Jennifer Bennerotte, Communications Director; Zoe Johnson, City Management Fellow; Jake Miller, IT Specialist; Steve Peckham, Project Communications Coordinator; and Kari Sinning, Deputy City Clerk.

3.1 2026-2027 BUDGET DISCUSSION

Council and staff continued the budget discussion on reducing the overall general levy, the process for budgets in the future, completing a staffing study, keeping the human services budget, staffing six firefighters and then reevaluating during the year, and reached a consensus to go forward with the proposed.

3.2 2026 LEGISLATIVE PLATFORMS

Council discussed legislative priorities and the involvement of the public and how we promote these priorities to residents. Council reviewed the draft list of priorities and discussed sales tax spending authority, and the removal of the France underpass from the priority list. Council decided to move the decision and discussion to the Jan. 20 meeting.

4.0 ADJOURNMENT

Mayor Hovland adjourned the meeting at 6:49 p.m.

Respectfully submitted,

Sharon Allison, City Clerk

James B. Hovland, Mayor

Minutes approved by Edina City Council, January 20, 2025. Audio copy of the work session available.

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
DECEMBER 16, 2025
7:00 P.M.**

1.0 CALL TO ORDER

Mayor Hovland called the meeting to order at 7:01 p.m.

2.0 ROLL CALL

Answering rollcall were Members Agnew, Jackson, Pierce, Risser, and Hovland.

3.0 PLEDGE OF ALLEGIANCE

4.0 MEETING AGENDA – APPROVED

The Council recommended that item 6 and item 7 be switched, and also recommended that Item 6.30 on the Consent Agenda be tabled until the January 20, 2026 City Council Meeting.

Member Jackson made a motion, seconded by Member Agnew, tabling item 6.30, Adopt Legislative Platforms, to the January 20, 2026, City Council Meeting.

Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

Member Jackson made a motion, seconded by Member Agnew, approving the meeting agenda as amended to switch items 6, Consent Agenda, and item 7, Special Recognitions and Presentations.

Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

5.0 COMMUNITY COMMENT

Ralph Zickert discussed the Council's approval of the proposed 2026 budget and how it does not reflect the claim that Edina's tax burden is \$5 million lighter.

David Frankel stated that he is upset that he has not received a response from the City regarding the Braemar Arena. Mr. Frankel asked why the work being done at the South Arena has not been posted anywhere on the City website. Mr. Frankel asked if they have looked into purchasing ice time from other arenas in the area.

5.1. CITY MANAGER'S RESPONSE TO COMMUNITY COMMENTS

City Manager Neal responded to Community Comments from current and past meetings.

6.0 CONSENT AGENDA – ADOPTED

Member Pierce made a motion, seconded by Member Jackson, approving the consent agenda as revised to remove Item 6.10, Receive Petition for Stop Controls at Brookview Avenue and W 55th Street, Item 6.14, Request for Purchase: Kojetin Park Playground Equipment, Item 6.15, Request for Purchase: Braemar Arena South Rink Temporary Chiller Rental and Installation, and Item 6.29, Approve Out-of-State Travel for Mayor Hovland, as follows:

6.1. Approve regular and work session meeting minutes of December 2, 2025

6.2. Approve Claims for Payment for Check Register Pre-List Dated November 26, 2025, totaling \$1,912,937.06, Check Register Claims Pre-List Dated November 28, 2025, totaling \$439,222.96, and Check Register Claims Pre-List Dated December 5, 2025, totaling \$3,225,132.48

- 6.3. Request for Purchase, Public Works Gender Neutral Restroom, awarding the bid to the recommended low bidder, MIC Services, LLC at \$15,514.62
- 6.4. Request for Purchase, Change Order: Project FC24-24 ADA Ped Ramp Modifications, awarding the bid to the recommended low bidder, New Look Contracting at \$25,672
- 6.5. Request for Purchase, Change Order: ENG 24-3 Southdale B Neighborhood Roadway Reconstruction Project, awarding the bid to the recommended low bidder, New Look Contracting at \$482,020.25
- 6.6. Request for Purchase, Contract SP2-21 for Aquatic Center Shade Structure Solar PV System, awarding the bid to the recommended low bidder, Apadana Energy, LLC at \$95,000
- 6.7. Noise Wall Ballot for Highway 62 Noise Wall between W 62nd Street and Valley View Road
- 6.8. Agreement No. PW 60-11-25 with Hennepin County for Pedestrian Crossing Beacon Maintenance
- 6.9. Adopt Resolution 2025-127, approving Parking Restrictions
- ~~6.10. Receive Petition for Stop Controls at Brookview Avenue and W 55th Street~~
- 6.11. Request for Purchase, Rehabilitation of Well 7, awarding the bid to the recommended low bidder, Thein Well Company, for up to \$80,000
- 6.12. Request for Purchase, Rehabilitation of Well 20, awarding the bid to the recommended low bidder, Thein Well Company, for up to \$80,000
- 6.13. Request for Purchase, MN-Task Force I Rope Rescue Equipment, awarding the bid to the recommended low bidder, Multiple Sources at \$86,967.30
- ~~6.14. Request for Purchase, Kojetin Park Playground Equipment, awarding the bid to the recommended low bidder, Playpower LT at \$190,594.92~~
- ~~6.15. Request for Purchase, Braemar Arena South Rink Temporary Chiller Rental and Installation, awarding the bid to the recommended low bidder, Total Mechanical Services, Inc. & Veteran Electric at \$280,471.95~~
- 6.16. Adopt Resolution 2025-126, approving a Grant Agreement for the Livable Communities Act Policy Development Grant Program
- 6.17. Grant Second Reading Ordinance No. 2025-16, amending Chapter 2 of the City Code Setting Fees for 2026
- 6.18. 2026 Days of Significance
- 6.19. Waive Second Reading, Adopting Ordinance No. 2025-19: Amending Chapter 2, Article III. Boards, Committees, and Commissions
- 6.20. Waive Second Reading, Adopting Ordinance No 2025-18: Amending Chapter 4 Alcoholic Beverages
- 6.21. Annual Appointment of Assistant Weed Inspector
- 6.22. Adopt Resolution 2025-119, designating Polling Place Locations
- 6.23. Adopt Resolution 2025-120, designating Official Newspaper for 2026
- 6.24. Adopt Resolution 2025-121, Signatory Resolution
- 6.25. Adopt Resolution 2025-122, designating Official Depositories
- 6.26. Adopt Resolution 2025-123, designation of Director and Alternate Director of LOGIS
- 6.27. Adopt Resolution 2025-124, designating Director and Alternate Director of Suburban Rate Authority
- 6.28. Adopt Resolution 2025-125, authorizing Facsimile Signatures by Public Officials
- ~~6.29. Out-of-State Travel for Mayor Hovland~~
- ~~6.30. 2026 Legislative Platforms~~
- 6.31. Renewal of Government Relations Services Contract with Messerli and Kramer, P.A.

Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA

6.10. RECEIVE PETITION FOR STOP CONTROLS AT BROOKVIEW AVENUE AND W 55TH STREET - APPROVED

The Council asked questions regarding when this will come to the Council and raised concerns regarding aligning residents' concerns with safety/engineering standards in a timely manner.

Chad Miller, Engineering Director, noted that it will be a few months before this comes to the City Council because it must go through a couple of other places first.

Member Risser made a motion, seconded by Member Jackson, to receive the Petition for Stop Controls at Brookview Avenue and W 55th Street. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

6.14. REQUEST FOR PURCHASE, KOJETIN PARK PLAYGROUND EQUIPMENT - APPROVED

The Council asked for clarification on why this is a needed replacement.

Parks and Recreation Director Vetter outlined the playground equipment replacement schedule and why the equipment at Kojetin Park Playground needs replacement from a health and safety standpoint.

Member Jackson made a motion, seconded by Member Pierce, approving Request for Purchase, Kojetin Park Playground Equipment, awarding the bid to the recommended low bidder, Playpower LT at \$190,594.92. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

6.15. REQUEST FOR PURCHASE, BRAEMAR ARENA SOUTH RINK TEMPORARY CHILLER RENTAL AND INSTALLATION - APPROVED

The Council asked questions regarding where this funding is coming from.

City Attorney Kendall noted that there seemed to be money available in the Arena's operating fund, and State Statute is not being violated.

Councilmember Risser noted that she will be abstaining because she needs more information.

Member Agnew made a motion, seconded by Member Jackson, approving Request for Purchase, Braemar Arena South Rink Temporary Chiller Rental and Installation, awarding the bid to the recommended low bidder, Total Mechanical Services, Inc. & Veteran Electric at \$280,471.95. Ayes: Agnew, Jackson, Pierce, Hovland. Abstain: Risser. Motion carried.

6.29. OUT-OF-STATE TRAVEL FOR MAYOR HOVLAND - APPROVED

The Council discussed the policy that outlines Staff/Council travel and noted the reason why the Mayor will be attending the Conference of Mayors.

Mayor Hovland noted that he will be abstaining due to a conflict of interest.

Member Jackson made a motion, seconded by Member Agnew, approving Out-of-State Travel for Mayor Hovland. Ayes: Agnew, Jackson, Pierce, Risser. Abstain: Hovland. Motion carried.

7.0 SPECIAL RECOGNITIONS AND PRESENTATIONS

This item was considered prior to Agenda Item 6.0.

7.1. TREE RECOGNITION CAMPAIGN AWARDS – RECOGNIZED

Hilda Martinez Salgado, Energy and Environment Commissioner, presented the 11 trees recognized for award and the four honorable mentions.

7.2. CLIMATE ACTION PLAN WORK PLAN UPDATE – PRESENTED

Marisa Bayer, Sustainability Manager, presented an update on the Climate Action Plan, including information regarding their goals, Implementation Work Plan update, review of the entire Climate Action Plan actions, what they learned, 2026-2030 Implementation Work Plan, and what they are looking forward to.

The Council asked questions regarding communication with consultants/staff who are updating the zoning Code and how to respond to streamlining the zoning process that is happening in the legislature.

7.3. CITIZEN AWARD PRESENTATION – PRESENTED

Ryan Schultz, Police Lieutenant, recognized Susan and James Bizal for their courageous and selfless actions in a motor vehicle crash last year that saved the life of the driver and presented them with a Citizen Award.

8.0 PUBLIC HEARINGS HELD – Affidavits of Notice presented and ordered placed on file.

8.1. NEW ON-SALE INTOXICATING AND SUNDAY SALE LIQUOR LICENSES FOR NOMA HI FI LLC DBA NOMA HI FI - APPROVED

Kari Sinning, Deputy City Clerk, noted that NoMa Hi Fi has applied for an On-Sale Intoxicating and a Sunday sale liquor license.

Mayor Hovland opened the public hearing at 8:11 p.m.

Public Testimony

No one appeared to comment.

Member Jackson made a motion, seconded by Member Agnew, to close the public hearing. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

Daniel del Prado, NoMa Hi Fi Owner, stated that it is a listening cocktail bar, similar to what you see in Tokyo. Mr. del Prado noted that it will be for events and have a partnership with his restaurant.

Member Agnew made a motion, seconded by Member Pierce, to approve New On-Sale Intoxicating and Sunday Sale Liquor License for NoMa Hi Fi LLC dba NoMa Hi Fi Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

9.0 REPORTS / RECOMMENDATIONS

9.1. RESOLUTION 2025-128 ACCEPTING DONATIONS – ADOPTED

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 Jackson introduced and moved adoption of Resolution 2025-128 accepting various grants and donations. Member Pierce seconded the motion. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

9.2. RESOLUTION 2025-112, SETTING 2026 TAX LEVY AND ADOPTING OPERATING BUDGET – ADOPTED

Finance Director Thao gave a presentation including information on the 2026-2027 Levy & Budget highlights, proposed tax levy of 7.94%, and the updated 2026-2027 Preliminary tax levy proposal.

The Council thanked City staff for their hard work on this.

The Council discussed the reasoning behind each element that caused the 7.94% increase in the City's tax levy, the historic costs that have been absorbed, the street reconstruction projects that are needed, and being more capable of responding to residents' concerns.

The Council expressed concerns about funding the pump at the Aquatic Center and the temporary chiller for the Braemar Ice Arena.

The Council presented information on Edina's Housing Affordability, including median home values, median household income, and discussed the ability of residents who are on a fixed income to be able to stay in their houses.

The Council recommended finding a metric where they can anchor their levy growth on resident affordability.

The Council noted that they are combining their Public Works and Engineering Department, consolidating staff for liquor store operations, moving Assessing to the County, and the other decisions they have made for cost-savings.

The Council discussed County and State-wide budget averages, the positive marks they receive from the Quality of Life survey, key factors driving the increase in the budget, the post-COVID environment, and addressed comments on the South Arena at Braemar.

Member Jackson introduced and moved adoption of Resolution 2025-112, Setting 2026 Tax Levy and Adopting Operating Budget. Member Pierce seconded the motion. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

9.3. RESOLUTION 2025-118, WEST 72ND STREET ROADWAY RECONSTRUCTION, IMPROVEMENT NO. SS-538 – ADOPTED

Engineering Director Millner discussed the proposed roadway reconstruction project and assessment on 72nd Street and outlined the public input received.

Member Pierce introduced and moved adoption of Resolution 2025-112, West 72nd Street Roadway Reconstruction, Improvement No. SS-538. Member Jackson seconded the motion. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

9.4. RESOLUTION 2025-116, PROSPECT KNOLLS A, C, & D NEIGHBORHOOD ROADWAY RECONSTRUCTION, IMPROVEMENT NO. BA-458 – ADOPTED

Engineering Director Millner discussed the proposed roadway reconstruction project and assessment in the Prospect Knolls A, C & D Neighborhood and presented the proposed street widths.

The Council gave feedback and discussed removing the sidewalks on Lanam Lane, Fleetwood Drive, Shannon Drive, and Kemrich Drive.

Member Agnew introduced and moved adoption of Resolution 2025-116, Prospect Knolls A, C & D Neighborhood Roadway Reconstruction, Improvement No. BA-458 removing all the sidewalks in the project area. Member Jackson seconded the motion. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

9.5. RESOLUTION 2025-117, PARKLAWN COURT NEIGHBORHOOD ROADWAY RECONSTRUCTION, IMPROVEMENT NO. BA-467 – ADOPTED

Engineering Director Millner discussed the proposed roadway reconstruction project in the Parklawn Court Neighborhood.

Member Risser introduced and moved adoption of Resolution 2025-117, Parklawn Court Neighborhood Roadway Reconstruction, Improvement No. BA-467. Member Pierce seconded the motion. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

10.0 MANAGER'S COMMENTS Received

11.0 MAYOR AND COUNCIL COMMENTS Received

Member Pierce made a motion, seconded by Member Jackson, to approve the statement Supporting Somali Americans in Our Community. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

12.0 ADJOURNMENT

Member Pierce made a motion, seconded by Member Jackson, to adjourn the meeting at 10:08 p.m. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

Respectfully submitted,

Sharon Allison, City Clerk

James B. Hovland, Mayor

Minutes approved by Edina City Council, January 6, 2026. Video Copy of the December 16, 2025, meeting available.

**MINUTES
OF THE TOWNHALL MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
JANUARY 6, 2026
6:00 P.M.**

1.0 CALL TO ORDER

Mayor Hovland called the meeting to order at 6:04 p.m.

2.0 ROLLCALL

Answering rollcall were Members Agnew, Jackson, Pierce, Risser, and Hovland.

3.0 PLEDGE OF ALLEGIANCE

4.0 MEETING AGENDA – APPROVED

Member Jackson made a motion, seconded by Member Agnew, approving the meeting agenda.

Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

5.0 MEETING TOPICS

5.1. PROPOSED FIREARM SAFETY AND SAFE STORAGE ORDINANCE

Mayor Hovland explained the protocols for providing testimonies.

5.1.A ORDINANCE 2025-17 AN ORDINANCE AMENDING CHAPTER 22 OF THE EDINA CITY CODE TO CREATE A NEW ARTICLE XI CONCERNING FIREARMS

Mayor Hovland opened the public hearing and the following individuals addressed the Council.

Public Testimony

Ron Kalielop	Dave Wright	Sarah Paisley	Bob Elmore
Jeff Sartain	Doug Bakker	Erin Zamoff	Dan Nye
Grace Verbrugge	David Buyse	Karen Bertulli	Janey Westin
Kerry Aikman	Tess Rada	Kathy Reilly	Anne Whitty
Katie Najjar	Stephen Sanger	Bill Kaemmerer	Kirk Aadalen
Colleen Feige	Joy Dunna	Michael Orange	Jae Kim
Dianne Blake	Julia Heneghan	Sarah Prebil	Gabriella Olson
Trish Valusek	Wayne Carlson	James Westin	Danneka Halverson
David Lose	Julie Greene	Tony Graham	Corey Hickner-Johnson
Laura Thrane	Reamonn Stynes	Emily Thorson	Jenifer McCormick

6.0 ADJOURNMENT

Member Agnew made a motion, seconded by Member Pierce, to adjourn the meeting at 8:19 p.m. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

Respectfully submitted,

Sharon Allison, City Clerk

James B. Hovland, Mayor

Minutes approved by Edina City Council, January 20, 2026. Video Copy of the January 6, 2026, meeting available.



Item Number: 6.2

Department: Finance

Item Activity: Action

Prepared By: Pa Thao, Finance Director

Item Title: Payment of Claims

Action Requested:

Approve claims for payment.

Information/Background:

For security purposes and to meet [ADA Web Content Accessibility Guidelines \(URL\)](#), the detailed claims reports are not included in the public packet but they are available to City Council through a secure Board Portal. To request the claims reports, please [submit a data request \(URL\)](#).

List of Payment Claims:

1. Check Register Claims Pre-List Dated 12.12.2025 Total \$4,039,491.36
2. Check Register Claims Pre-List Dated 12.19.2025 Total \$4,029,962.31
3. Check Register Claims Pre-List Dated 12.24.2025 Total \$1,401,395.33
4. Check Register Claims Pre-List Dated 01.02.2026 Total \$1,288,036.98
5. Check Register Claims Pre-List Dated 01.09.2026 Total \$1,489,306.77



Item Number: 6.3

Department: IT

Item Activity: Action

Prepared By: Ryan Browning, IT Director

Item Title: Purchase Request: Annual LOGIS Services

Action Requested:

Approve Purchase Request for LOGIS software and services in use throughout the City for \$537,655.00.

Requisition Number: 12600006

Vendor: LOGIS

Equipment Status: Replacement

Funding Source: IT, Fire and Community Development Budgets

Cost: \$537,655

Information/Background:

This is a request for purchase for LOGIS software and services in use by a number of city departments. LOGIS is a local government consortium and offers us the ability to bulk purchase software and services with many other metro cities. This year's purchase is a renewal of existing services. These services include the following:

Department	Service	Amount
Community Dev	Property Data & Special Assessment Software	\$125,965.00
Fire	Permits and Inspections Software	\$89,730.00
IT	Fiber Services	\$40,330.00
IT	Internet Services	\$30,400.00
IT	IP Telephony	\$118,820.00
IT	Security and Backup	\$132,410.00

Resources/Financial Impacts:

This purchase will be paid for by the various departments' operating budgets and is within budget. Staff recommends that the City proceed with this purchase.

Relationship to City Policies/Plans/Budget Pillars:

The software and services that we purchase through LOGIS provide critical functions that are central to city government. These include the building permit system, phone system, and a number of IT access and security functions.



Strong Foundation



Reliable Service

Values Impact:

Stewardship

By purchasing software and services through the LOGIS consortium, we can take advantage of bulk-purchasing discounts.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



Item Number: 6.4

Department: IT

Item Activity: Action

Prepared By: Ryan Browning, IT Director

Item Title: Purchase Request: 2026 Computer Replacements

Action Requested:

Approve Purchase Request for the annual computer replacements from HP for \$82,450.80.

Requisition Number: 12600008

Vendor: HP

Equipment Status: Replacement

Funding Source: IT Equipment Replacement

Cost: \$82,450.80

Information/Background:

This request is for the purchase of HP desktops and laptops due for replacement in 2026 according to our standard replacement schedule. This replacement will refresh these computers and eliminate age-related technical issues. In 2026, we are expecting to replace at least 60 computers.

Resources/Financial Impacts:

This purchase is within budget and will be paid out of the I.T. equipment replacement budget. I.T. staff will configure, order, and install these replacements for our staff around the City.

Relationship to City Policies/Plans/Budget Pillars:

Regular computer replacements are key to keeping our computers functioning at a high level. Our staff rely on these systems to provide many critical services to City residents.



Strong Foundation



Reliable Service

Values Impact:



Stewardship

We time computer replacements to maximize the useful life and minimize productivity loss due to hardware issues.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



Item Number: 6.5

Department: IT

Item Activity: Action

Prepared By: Ryan Browning, IT Director

Item Title: Purchase Request: Annual Card Access and Security Camera Agreements

Action Requested:

Approve Purchase Request for the Annual Card Access and Security Camera Support and License Agreements from Pro-Tec Design for \$99,957.70.

Requisition Number: 12600007

Vendor: Pro-Tec Design

Equipment Status: Replacement

Funding Source: IT Operating Budget

Cost: \$99,957.70

Information/Background:

This request is for the purchase of support and license agreements covering security camera and card access systems in use at City facilities. This agreement covers both labor and materials for card access failures, as well as yearly preventive maintenance for both card access and security camera systems.

This purchase includes the following agreements:

Card Access Hardware Support Agreement - \$38,660.00

Card Access Software Hosting Agreement - \$37,432.62

Security Camera Software Support Agreement - \$18,942.00

Security Camera Cleaning and Testing Agreement - \$4,923.08

Resources/Financial Impacts:

This purchase is within budget and will be paid out of the I.T. budget.

Relationship to City Policies/Plans/Budget Pillars:

Support for the City's Security equipment is critical to City operations and is part of the I.T. Department's annual work plan.



Strong Foundation

Values Impact:



Stewardship

Security systems provide protection for many City facilities. By performing regular maintenance on these devices, we are extending their useful life.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



Item Number: 6.6

Department: Finance

Item Activity: Action

Prepared By: Pa Thao, Finance Director

Item Title: Ordinance 2026-01: Setting Morningside Water Rates

Action Requested:

Approve Ordinance 2026-01: Amending Code Section 2-724 Schedule A, setting Morningside water rates for 2025, and grant first reading.

Information/Background:

The City of Minneapolis provides the water used by much of the Morningside area of Edina. Edina pays Minneapolis for the water that comes into our City from Minneapolis based on a contracted rate. The contracted rate that Edina pays is proportional to the rates the Minneapolis City Council sets for their own residents. The Minneapolis rate for 2026 is \$4.13 per 100 cubic feet of water, a 32.80% increase over the 2025 rate.

The City of Edina also provides services to this area in the form of meter reading, billing, water distribution infrastructure, and other services except for water itself. To help offset the cost of these Edina-provided services, staff recommends increasing the Edina charge by 5.25% to 0.97/1,000 gallons in 2026. This rate adjustment is consistent with the rates recommended by the City's financial advisor, Ehlers & Associates, in the 2025 utility rate study.

The recommended Morningside water rate for 2026 is \$6.50 per 1,000 gallons of water. Below is the rate history and the recommended rate for 2026.

<i>(per 1,000 gal)</i>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Minneapolis charge	\$3.60	\$3.74	\$3.94	\$4.16	\$5.52
Edina charge	\$0.80	\$0.84	\$0.88	\$0.93	\$0.97
Total Rate	\$4.40	\$4.58	\$4.82	\$5.09	\$6.50

For areas of Edina that do not receive Minneapolis water, the 2026 adopted rates are \$2.81, \$4.27, or \$7.06 per 1,000 gallons, depending on type and quantity of usage. Another difference between Minneapolis and Edina water is Minneapolis delivers softened water, while Edina residents use home water softener systems.

Resources/Financial Impacts:

Utility Fund

Relationship to City Policies/Plans/Budget Pillars:

This is essential to our City policy and infrastructure.



Strong Foundation



Reliable Service



Livable City

Values Impact:



Equity

By aligning costs with actual service usage, individuals are not disadvantaged based on where they live. It creates a transparent and uniform system that treats all community members equally, regardless of municipal borders, while maintaining affordability and access to essential water services.



Stewardship

By ensuring responsible management of shared water resources and financial fairness. Including the bordering city's water rate reflects prudent use of public funds and promotes sustainability. This approach respects the long-term viability of the system while maintaining equitable service for residents who rely on cross-boundary water access.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



The City of Edina Ordains:

Section 1. The following described fees of Schedule A to Code Section 2-724 are amended to read as follows:

Chapter and Section	Purpose of Fee/Charge	2025 Fee	Proposed 2026 Fee
Chapter 28			
28-43(b)	<i>Water Service:</i>		
	1. Per 1,000 gallons for areas of city, except in the Morningside area	\$4.82 Per 1,000 gallons — Morningside area	\$6.50 Per 1,000 gallons — Morningside area

Section 2. The effective date of Section 1 of this Ordinance shall be March 1, 2026.

First Reading: January 20, 2026

Second Reading: February 3, 2026

Summary for Publication:

Minneapolis supplies water to much of Morningside in Edina, with Edina paying Minneapolis based on a contracted rate proportional to what Minneapolis residents pay. In 2026, the Minneapolis rate will be \$4.13 per 100 cubic feet, a 32.80% increase from 2025. Edina handles meter reading, billing, and infrastructure for this area. To cover these services, a 5.25% increase to \$0.97 per 1,000 gallons is recommended for 2026. The suggested Morningside water rate for 2026 is \$6.50 per 1,000 gallons.



Item Number: 6.7

Department: Finance

Item Activity: Action

Prepared By: Pa Thao, Finance Director

Item Title: Resolution 2026-01 : Amending the Budget for the City of Edina for Year 2026

Action Requested:

Approve Resolution 2026-01 Amending the 2026 City Budget

Information/Background:

On December 16, the City Council adopted the final 2026 budget and approved a 7.94% tax levy increase.

Following adoption, staff identified the need for an amendment to the Utility Enterprise Fund. The capital outlay expense in the adopted budget does not align with the approved Utility Rate Study. To ensure accuracy and compliance, we are requesting approval of this amendment so the budget matches the approved utility rates.

This amendment does not affect the 2026 certified tax levy approved by Council on December 16, 2025. It solely updates the Utility Enterprise Fund to reflect the correct figures from the utility rate study for 2026.

Resources/Financial Impacts:

Utility Fund

Relationship to City Policies/Plans/Budget Pillars:



Strong Foundation



Reliable Service



Livable City



Better Together

Values Impact:



Stewardship

Transparency and accuracy of financials

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. 2026 Revised Budget Report



THE CITY COUNCIL OF THE CITY OF EDINA, MINNESOTA, DOES RESOLVE AS FOLLOWS:

Section 1. The Budgets for all Governmental Funds as shown on Attachment A for the City of Edina for the calendar year 2026 is hereby amended and funds are hereby appropriated;

Section 2. The Budgets for all Enterprise Funds as shown on Attachment B for the City of Edina for the calendar year 2026 is hereby amended and funds are hereby appropriated

Section 3. That the final 2026 budget for the City of Edina is amended as follows:

	2026 ORIGINAL	2026 AMENDED
TOTAL REVENUES – GOVERNMENTAL FUNDS	\$137,033,756	\$137,033,756
TOTAL EXPENDITURES – GOVERNMENTAL FUNDS	\$141,625,711	\$141,625,711
TOTAL REVENUES – ENTERPRISE FUNDS	\$61,282,163	\$62,651,876
TOTAL EXPENDITURES – ENTERPRISE FUNDS	\$73,148,778	\$70,518,779
TOTAL REVENUES – INTERNAL SERVICE FUNDS	\$9,941,988	\$9,941,988
TOTAL EXPENDITURES – INTERNAL SERVICE FUNDS	\$10,001,885	\$10,001,885

Approved this 20th day of January 2026.

ADOPTED TAX LEVIES

	Budget 2026
General Fund Levies	
General Operating Levy	\$ 53,012,940
General Fund Subtotal	<u>53,012,940</u>
Increase From Prior Year (%)	11.50%
Debt Service Fund Levies	
Fire Station 1	403,000
Public Works Facility	1,389,583
Sports Dome	1,166,100
Fire Station 2*	2,842,600
Highway 100 Interchange	207,200
Aquatic Center	<u>439,800</u>
Debt Service Fund Subtotal	<u>6,448,283</u>
Increase From Prior Year (%)	19.91%
Construction Fund Levies	
Capital Improvement Plan Levy	1,300,000
Equipment Levy	1,613,450
Street Reconstruction Levy	1,053,000
Special Park Improvement Levy	<u>-</u>
Construction Fund Subtotal	<u>3,966,450</u>
Increase From Prior Year (%)	-31.96%
HRA Fund Levies	
HRA Operating Levy	<u>267,100</u>
HRA Fund Subtotal	<u>267,100</u>
Increase From Prior Year (%)	3.01%
Total Property Tax Levy	<u>\$ 63,694,773</u>
Increase From Prior Year (%)	7.94%

2026 GOVERNMENTAL FUND BUDGETS											
	General Fund	HRA Fund	PACS Fund	Opioid Response Fund	CAS Fund	Police SR Fund	Braemar Memorial Fund	Public Safety Fund	Debt Service Fund	Construction Fund	Total
REVENUES AND TRANSFERS IN											
Property Tax Levy	\$ 53,012,940	\$ 267,100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,448,283	\$ 3,966,450	\$ 63,694,773
Tax Increments	-	5,352,000	-	-	-	-	-	-	-	-	5,352,000
Local Option Sales Tax	-	-	-	-	-	-	-	-	-	7,080,000	7,080,000
Franchise Fees & Other Taxes	735,400	-	1,314,402	-	1,065,360	-	-	-	-	1,493,892	4,609,054
Special Assessments	-	36,000	-	-	-	-	-	-	187,805	2,584,229	2,808,034
Licenses & Permits	5,775,325	-	-	-	-	-	-	-	-	-	5,775,325
Intergovernmental	2,383,595	225,000	379,840	-	-	-	-	-	-	6,400,000	9,388,435
Charges for Services	6,695,303	110,000	-	-	-	-	-	-	-	303,067	7,108,370
Fines and Forfeitures	500,000	-	-	-	-	-	-	-	-	-	500,000
Investment Income	450,000	439,880	22,660	2,060	47,380	3,090	1,030	106,243	-	1,162,360	2,234,703
Other Revenue	556,000	63,000	-	-	-	225,000	2,500	-	-	-	846,500
Transfers and Contributions	666,437	-	-	-	-	-	-	-	3,544,192	5,887	4,216,516
Debt Issued	-	471,000	-	-	-	-	-	-	-	22,923,046	23,394,046
Other Financing Sources	5,000	-	-	-	-	-	-	-	-	21,000	26,000
TOTAL REVENUES AND TRANSFERS IN	70,780,000	6,963,980	1,716,902	2,060	1,112,740	228,090	3,530	106,243	10,180,280	45,939,931	137,033,756
EXPENSES AND TRANSFERS OUT - BY TYPE											
Personnel Services	48,917,183	189,508	134,488	-	297,702	-	-	-	-	144,064	49,682,945
Contractual Services	11,466,543	4,519,470	75,720	-	877,370	112,650	10,000	-	-	705,337	17,767,090
Commodities	2,463,468	2,000	5,500	-	6,000	10,000	-	-	-	15,839	2,502,807
Internal Services	6,882,806	2,450	9,959	-	24,350	-	-	-	-	6,168	6,925,734
Capital Outlay	-	2,150,000	1,230,500	-	600,000	-	-	25,000	-	43,946,501	47,952,001
Debt Service	-	-	-	-	-	-	-	-	11,696,943	-	11,696,943
Transfers and Contributions	1,050,000	703,750	-	-	-	-	-	504,000	-	2,840,442	5,098,192
TOTAL EXPENSES AND TRANSFERS OUT	70,780,000	7,567,178	1,456,167	-	1,805,422	122,650	10,000	529,000	11,696,943	47,658,350	141,625,711
EXPENSES AND TRANSFERS OUT - BY DEPARTMENT											
Administration	3,514,565	-	-	-	-	-	-	-	-	100,000	3,614,565
Human Resources	2,049,774	-	-	-	-	-	-	-	-	-	2,049,774
Finance	2,980,621	-	-	-	-	-	-	-	-	-	2,980,621
Public Works	6,666,553	-	-	-	-	-	-	-	-	350,000	7,016,553
Engineering	5,393,943	-	1,456,167	-	1,805,422	-	-	-	-	17,651,104	26,306,636
Fire	17,592,549	-	-	-	-	-	-	-	-	495,725	18,088,274
Parks and Recreation	8,604,293	-	-	-	-	-	10,000	-	-	28,482,200	37,096,493
Police	19,862,071	-	-	-	-	122,650	-	529,000	-	392,321	20,906,042
Community Development	2,288,606	7,567,178	-	-	-	-	-	-	-	72,000	9,927,784
Information Technology	-	-	-	-	-	-	-	-	-	45,000	45,000
Communications	1,827,024	-	-	-	-	-	-	-	-	70,000	1,897,024
Debt Service	-	-	-	-	-	-	-	-	11,696,943	-	11,696,943
TOTAL EXPENSES AND TRANSFERS OUT	70,780,000	7,567,178	1,456,167	-	1,805,422	122,650	10,000	529,000	11,696,943	47,658,350	141,625,711
CHANGE IN NET POSITION	\$ -	\$ (603,198)	\$ 260,735	\$ 2,060	\$ (692,682)	\$ 105,440	\$ (6,470)	\$ (422,757)	\$ (1,516,663)	\$ (1,718,419)	\$ (4,591,955)

2026 ENTERPRISE FUND BUDGETS

	Utilities Fund	Liquor Fund	Aquatic Center Fund	Golf Course Fund	Arena Fund	Braemar Field Fund	Art Center Fund	Edinburgh Fund	Centennial Fund	Total
REVENUES AND TRANSFERS IN										
Operating Revenues	\$ 35,217,740	\$ 10,960,000	\$ 1,160,901	\$ 6,274,400	\$ 2,999,125	\$ 570,150	\$ 125,000	\$ 1,530,798	\$ 982,759	\$ 59,820,873
Intergovernmental	182,000	-	-	1,500	-	-	-	-	-	183,500
Investment Income	447,020	45,320	49,440	53,560	13,390	26,780	4,120	10,300	4,936	654,866
Other Revenues	5,000	-	-	-	-	-	-	-	-	5,000
Transfers In	-	5,400	19,400	100,700	192,250	1,330	501,025	721,000	446,532	1,987,637
TOTAL REVENUES AND TRANSFERS IN	<u>35,851,760</u>	<u>11,010,720</u>	<u>1,229,741</u>	<u>6,430,160</u>	<u>3,204,765</u>	<u>598,260</u>	<u>630,145</u>	<u>2,262,098</u>	<u>1,434,227</u>	<u>62,651,876</u>
EXPENSES AND TRANSFERS OUT - BY TYPE										
Cost of Goods Sold	-	7,348,000	81,500	306,000	128,125	-	-	39,500	15,000	7,918,125
Personnel Services	3,957,086	1,786,618	696,847	2,906,674	1,639,083	224,433	340,623	1,264,187	1,041,847	13,857,398
Contractual Services	11,060,699	820,569	341,188	933,677	1,286,102	301,414	83,824	501,678	427,645	15,756,796
Commodities	1,419,150	51,500	159,121	508,050	160,363	19,675	29,275	207,456	149,805	2,704,394
Internal Services	1,801,447	403,356	74,939	594,633	338,439	98,199	63,043	259,064	177,334	3,810,453
Capital Outlay	22,676,037	-	-	571,000	-	200,000	-	-	-	23,447,037
Interest and Fiscal Charges	1,643,406	-	5,900	165,194	43,025	-	-	-	-	1,857,525
Transfers and Contributions	517,051	650,000	-	-	-	-	-	-	-	1,167,051
TOTAL EXPENSES AND TRANSFERS OUT	<u>43,074,876</u>	<u>11,060,043</u>	<u>1,359,495</u>	<u>5,985,228</u>	<u>3,595,137</u>	<u>843,720</u>	<u>516,765</u>	<u>2,271,885</u>	<u>1,811,631</u>	<u>70,518,779</u>
CHANGE IN NET POSITION	<u>\$ (7,223,116)</u>	<u>\$ (49,323)</u>	<u>\$ (129,754)</u>	<u>\$ 444,932</u>	<u>\$ (390,372)</u>	<u>\$ (245,460)</u>	<u>\$ 113,380</u>	<u>\$ (9,787)</u>	<u>\$ (377,404)</u>	<u>\$ (7,866,903)</u>

2026 INTERNAL SERVICE FUND BUDGETS					
	Risk Management Fund	Equipment Operations Fund	Information Technology Fund	Facilities Management Fund	Total
REVENUES AND TRANSFERS IN					
Operational Revenues	\$ 2,788,877	\$ 2,247,840	\$ 2,992,865	\$ 1,912,406	\$ 9,941,988
TOTAL REVENUES AND TRANSFERS IN	<u>2,788,877</u>	<u>2,247,840</u>	<u>2,992,865</u>	<u>1,912,406</u>	<u>9,941,988</u>
EXPENSES AND TRANSFERS OUT - BY TYPE					
Personnel Services	499,042	849,612	1,465,496	609,418	3,423,568
Contractual Services	2,207,141	245,820	1,253,685	1,080,882	4,787,528
Commodities	8,000	1,108,300	215,000	93,239	1,424,539
Capital Outlay	-	-	265,000	101,250	366,250
TOTAL EXPENSES AND TRANSFERS OUT	<u>2,714,183</u>	<u>2,203,732</u>	<u>3,199,181</u>	<u>1,884,789</u>	<u>10,001,885</u>
EXPENSES AND TRANSFERS OUT - BY DEPARTMENT					
Human Resources	2,714,183	-	-	-	2,714,183
Public Works	-	2,203,732	-	-	2,203,732
Engineering	-	-	-	1,884,789	1,884,789
Information Technology	-	-	3,199,181	-	3,199,181
TOTAL EXPENSES AND TRANSFERS OUT	<u>2,714,183</u>	<u>2,203,732</u>	<u>3,199,181</u>	<u>1,884,789</u>	<u>10,001,885</u>
CHANGE IN NET POSITION	<u>\$ 74,694</u>	<u>\$ 44,108</u>	<u>\$ (206,316)</u>	<u>\$ 27,617</u>	<u>\$ (59,898)</u>

2026 Budget

	Governmental	Enterprise	Internal Service	
	Funds	Funds	Funds	Total
REVENUES AND OTHER FINANCING SOURCES				
Property Tax Levy	\$ 63,694,773	\$ -	\$ -	\$ 63,694,773
Tax Increments	5,352,000	-	-	5,352,000
Local Option Sales Tax	7,080,000	-	-	7,080,000
Franchise Fees & Other Taxes	4,609,054	597,417	-	5,206,471
Special Assessments	2,808,034	-	-	2,808,034
Licenses & Permits	5,775,325	-	-	5,775,325
Intergovernmental	9,388,435	183,500	-	9,571,935
Charges for Services	7,108,370	126,775	9,880,898	17,116,043
Fines and Forfeitures	500,000	-	-	500,000
Investment Income	2,234,703	654,866	-	2,889,569
Other Revenue	872,500	3,568,766	-	4,441,266
Transfers and Contributions	4,216,516	1,987,637	61,090	6,265,243
Operating Revenue	-	55,532,915	-	55,532,915
Debt Issued	23,394,046	-	-	23,394,046
TOTAL REVENUES AND OTHER FINANCING SOURCES	137,033,756	62,651,876	9,941,988	209,627,620
EXPENDITURES, EXPENSES AND OTHER FINANCING USES - BY TYPE				
Cost of Goods Sold	-	7,918,125	-	7,918,125
Personnel Services	49,682,945	13,857,398	3,423,568	66,963,911
Contractual Services	17,767,090	15,756,796	4,787,528	38,311,413
Commodities	2,502,807	2,704,394	1,424,539	6,631,740
Internal Services	6,925,734	3,810,453	-	10,736,187
Capital Outlay	47,952,001	23,447,037	366,250	71,765,288
Debt Service	11,696,943	1,857,525	-	13,554,468
Transfers and Contributions	5,098,192	1,167,051	-	6,265,243
TOTAL EXPENDITURES, EXPENSES AND OTHER FINANCING USES	141,625,711	70,518,779	10,001,885	222,146,375
EXPENDITURES, EXPENSES AND OTHER FINANCING USES - BY FUNCTION				
Administration	3,614,565	-	-	3,614,565
Human Resources	2,049,774	-	2,714,183	4,763,957
Finance	2,980,621	829,070	-	3,809,691
Public Works	7,016,553	39,626,638	2,203,732	48,846,924
Engineering	26,306,636	757,241	1,884,789	28,948,666
Fire	18,088,274	1,861,927	-	19,950,200
Parks and Recreation	37,096,493	27,443,903	-	64,540,396
Police	20,906,042	-	-	20,906,042
Community Development	9,927,784	-	-	9,927,784
Information Technology	45,000	-	3,199,181	3,244,181
Communications	1,897,024	-	-	1,897,024
Debt Service	11,696,943	-	-	11,696,943
TOTAL EXPENDITURES, EXPENSES AND OTHER FINANCING USES	141,625,711	70,518,779	10,001,885	222,146,375
CHANGE IN FUND BALANCE OR NET POSITION				
	(4,591,955)	(7,866,903)	(59,898)	(12,518,755)
FUND BALANCE OR NET POSITION - JANUARY 1				
	119,094,454	137,400,893	8,433,640	264,928,987
FUND BALANCE OR NET POSITION - DECEMBER 31				
	\$ 114,502,499	\$ 129,533,990	\$ 8,373,742	\$ 252,410,232

CONSOLIDATED BUDGET

	2024	2025	2026	
	Actual	Budget	Budget	
REVENUES AND OTHER FINANCING SOURCES				
Property Tax Levy	\$ 53,549,122	\$ 59,010,154	\$ 63,694,773	7.94%
Tax Increments	3,176,176	2,415,000	5,352,000	121.61%
Local Option Sales Tax	6,537,828	5,436,000	7,080,000	30.24%
Franchise Fees & Other Taxes	3,934,563	3,995,900	5,206,471	30.30%
Special Assessments	4,761,837	3,723,637	2,808,034	-24.59%
Licenses & Permits	6,010,368	5,819,338	5,775,325	-0.76%
Intergovernmental	6,365,180	2,748,582	9,571,935	248.25%
Charges for Services	17,949,252	18,437,811	17,116,043	-7.17%
Fines and Forfeitures	621,837	350,000	500,000	42.86%
Operating Revenue	54,691,610	55,967,574	55,532,915	-0.78%
Investment Income	5,780,623	1,825,000	2,889,569	58.33%
Other Revenue	5,082,337	3,919,982	4,441,266	13.30%
Transfers and Contributions	5,544,002	4,672,391	6,265,243	34.09%
Debt Issued	59,036,132	-	23,394,046	N/A
Other Financing Sources	-	1,016,000	-	-100.00%
TOTAL REVENUES AND OTHER FINANCING SOURCES	233,040,865	169,337,369	209,627,620	23.79%
EXPENDITURES, EXPENSES AND OTHER FINANCING USES - BY TYPE				
Cost of Goods Sold	9,009,283	11,453,268	7,918,125	-30.87%
Personnel Services	58,324,370	64,456,712	66,963,911	3.89%
Contractual Services	33,914,417	39,173,423	38,311,413	-2.20%
Commodities	5,011,923	6,710,039	6,631,740	-1.17%
Internal Services	9,451,057	9,404,606	10,736,187	14.16%
Capital Outlay	36,843,379	48,999,406	71,765,288	46.46%
Depreciation	9,192,741	-	-	N/A
Debt Service	9,815,736	26,809,224	13,554,468	-49.44%
Transfers and Contributions	5,544,002	4,672,391	6,265,243	34.09%
TOTAL EXPENDITURES, EXPENSES AND OTHER FINANCING USES	177,106,909	211,679,069	222,146,375	4.94%
EXPENDITURES, EXPENSES AND OTHER FINANCING USES - BY DEPARTMENT				
Administration	2,729,452	3,232,608	3,614,565	11.82%
Human Resources	4,635,902	4,441,444	4,763,957	7.26%
Finance	4,097,352	2,516,676	3,809,691	51.38%
Public Works	30,767,240	48,843,492	48,846,924	0.01%
Engineering	23,128,536	29,779,168	28,948,666	-2.79%
Fire	27,480,721	17,955,783	19,950,200	11.11%
Parks and Recreation	43,101,498	41,744,115	64,540,396	54.61%
Police	18,580,806	20,068,269	20,906,042	4.17%
Community Development	10,043,154	13,021,625	9,927,784	-23.76%
Information Technology	2,807,387	3,278,168	3,244,181	-1.04%
Communications	1,786,130	1,785,379	1,897,024	6.25%
Debt Service	7,948,732	25,012,343	11,696,943	-53.24%
TOTAL EXPENDITURES, EXPENSES AND OTHER FINANCING USES	177,106,909	211,679,069	222,146,375	4.94%
CHANGE IN FUND BALANCE OR NET POSITION				
	55,933,956	(42,341,700)	(12,518,755)	
FUND BALANCE OR NET POSITION - JANUARY 1				
	251,336,729	307,270,686	264,928,987	
FUND BALANCE OR NET POSITION - DECEMBER 31				
	\$ 307,270,686	\$ 264,928,986	\$ 252,410,232	



Item Number: 6.8

Department: Public Works

Item Activity: Action

Prepared By: Marisa Bayer, Sustainability Manager

Item Title: Purchase Request: Change Order #1: Home Energy Squad Contract

Action Requested:

Approve Purchase Request: Change Order #1 for Home Energy Squad Contract with Center for Energy and Environment for \$15,000.

Requisition Number: 124000112

Vendor: Center for Energy and Environment

Equipment Status: n/a

Funding Source: Conservation & Sustainability Fund

Cost: \$15,000

Information/Background:

The City has contracted with Center for Energy and Environment since 2013 to support low-cost home energy efficiency assessments and improvements. In 2024, City Council approved a three-year contract to provide discounted home energy assessments to Edina residents. This is the last year of the current contract.

Demand for Home Energy Squad visits increased 17% from 2024, resulting in 233 visits in 2025. Increased engagement and promotion, plus a special Earth Day 100% discount promotion drove an increase in participation.

This Change Order will increase the total contract amount to \$45,000 and allow the City of Edina to continue to offer discounted visits through the remainder of this year and offer special promotions related to Earth Day and the anticipated launch of Save Energy MN, the new statewide rebate program which requires a home energy assessment to be eligible.

Resources/Financial Impacts:

Funding source is the Conservation & Sustainability Fund. No impacts on staff capacity or operations.

Relationship to City Policies/Plans/Budget Pillars:

Providing discounted Home Energy Squad Visits aligns with our Climate Action Plan goals.



Values Impact:

Equity

Special incentives are available to low and moderate income households to fully cover the cost of the Home Energy Squad visit.



Health

Home Energy Squad evaluates a home's efficiency, heating and cooling equipment, and weatherization, which all improve home health and safety.



Sustainability

The Climate Action Plan set a goal to increase participation in home energy audit programs and the buy-down program creates additional incentives for Edina residents to participate.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. Change Order 1 (Board Portal)



Item Number: 6.9

Department: Public Works

Item Activity: Action

Prepared By: Derik Otten, Facility Manager

Item Title: Purchase Request: Ariel Lift

Action Requested:

Approve Purchase Request for an Aerial Lift with Forklifts of Minnesota for \$60,217.50

Requisition Number: 12500299

Vendor: Forklifts of Minnesota

Equipment Status: New

Funding Source: Operating Budget

Cost: \$60,217.50

Information/Background:

Ariel Lifts such as these are used by various departments in the City to access elevated items safely. This equipment will be used by trained personnel of the Public Works Department.

Resources/Financial Impacts:

Equipment Operating budget. No further financial impacts are expected.

Relationship to City Policies/Plans/Budget Pillars:

Lifts allow staff to safely access elevated areas such as light fixtures and other infrastructure.



Strong Foundation

Values Impact:



Stewardship

Regular repairs and maintenance to equipment ensures their continued use.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. City of Edina Skyjack Quote (Board Portal)



Item Number: 6.10

Department: Public Works

Item Activity: Action

Prepared By: Andrew Scipioni, Transportation Planner

Item Title: Resolution 2026-03: Supporting the Dissolution of the U.S. Highway 169 Corridor Coalition

Action Requested:

Adopt Resolution 2026-03, supporting dissolution of the U.S. Highway 169 Corridor Coalition.

Information/Background:

With the mission of the coalition largely accomplished, the Coalition's leadership has recommended an orderly and transparent dissolution. To support this process, the coalition has requested that each member jurisdiction submit documentation of support for dissolution by Feb. 1.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



Whereas the U.S Highway 169 Corridor Coalition was established in 2009 as a collaborative effort among cities, counties and stakeholders to advocate for transportation improvements, safety and economic development along the U.S. Highway 169 corridor; and

Whereas the Coalition successfully unified regional voices to elevate the corridor's importance in state and federal transportation planning, securing attention and investment for key infrastructure projects; and

Whereas the Coalition has fulfilled its original mission, and its member jurisdictions have developed the capacity to pursue corridor priorities through other regional and legislative channels; and

Whereas the Coalition's leadership has recommended an orderly and transparent dissolution process, ensuring that remaining funds and responsibilities are appropriately distributed and documented;

Now, therefore, be it resolved that the City of Edina formally supports the dissolution of the U.S. Highway 169 Corridor Coalition, recognizing its contributions to regional transportation advocacy and collaboration.

Now, therefore, be it further resolved that the City expresses its gratitude to past and present Coalition members, staff and partners for their service and dedication to the corridor's long-term vitality.

Dated: January 20, 2026



Item Number: 6.11

Department: Police

Item Activity: Action

Prepared By: Ryan Schultz, Lieutenant

Item Title: Purchase Request: Rave Contract Renewal

Action Requested:

Approve the 3-year renewal contract with Rave Mobile Safety.

Requisition Number: 2026/12600015

Vendor: Rave Mobile Safety

Equipment Status: Service Contract Renewal

Funding Source: E911 Funds

Cost: \$57,222.00

Information/Background:

This contract renewal with Rave Mobile Safety will allow for continued use of RAVE alerts which provide information quickly to the public when there are large police or public safety events. This software also provides the opportunity for the public to fill out a safety profile that is delivered to the dispatcher's screen when a call to 911 is placed.

Resources/Financial Impacts:

This contract will be paid out of 911 funds, where the current contract is being paid. It is a 3-year contract with an annual cost of \$19,074.00. The total cost of the contract over 3 years will be \$57,222.00 from January 1, 2026, through December 31, 2028.

Relationship to City Policies/Plans/Budget Pillars:

This contract will allow for continued text alerts to the public about large police events and/or public safety events.



Reliable Service

Values Impact:

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



Item Number: 6.12

Department: Police

Item Activity: Action

Prepared By: Ryan Schultz, Lieutenant

Item Title: CHS-1 Shared/Hosted Phone Contract Amendments

Action Requested:

Approve the amendments to the CHS-1 Shared/Hosted Phone Contract.

Information/Background:

These are amendments to the currently approved CHS-1 Shared/Hosted Phone Contract. The change is to bring two new member PSAPs (911 centers) on to the system from Bloomington and Eden Prairie. This would also change percent ownership, so that the annual maintenance amount owed will lower.

Resources/Financial Impacts:

These amendments would move from a 7.6% to a 6.0% ownership rate, reducing annual maintenance cost from \$5,108 to \$4,008.

Relationship to City Policies/Plans/Budget Pillars:



Reliable Service

Values Impact:

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. Amendment 1 to the Master Cooperative Agreement for Planning and Coordinating Delivery of Emergency Communications Services
2. Second Amendment to Ancillary Agreement

AMENDMENT 1
to the
**MASTER COOPERATIVE AGREEMENT
FOR PLANNING AND COORDINATING
DELIVERY OF EMERGENCY COMMUNICATIONS SERVICES**

THIS AMENDMENT modifies the original Master Cooperative Agreement for Planning and Coordinating Delivery of Emergency Communications Services (“Agreement”). The modification is specifically to add two (2) parties to the Agreement. The original Parties included Allina Health System d/b/a Allina Health Emergency Medical Services, Hennepin County, City of Edina, City of Minneapolis, and Hennepin Healthcare System, Inc. d/b/a Hennepin County Medical Center (collectively, the **“Parties”**), which own and operate individual Public Safety Answering Points (“PSAPs”) or Secondary PSAPs, and the Metropolitan Emergency Services Board (**“MESB”**).

WITNESSETH:

WHEREAS, five (5) original Parties, and the MESB, entered the Agreement as authorized by Minnesota Statute § 471.59, to facilitate the governance for planning and coordination of procurement of emergency communications services including E9-1-1 and emerging services such as next generation NG9-1-1; and

WHEREAS, the Agreement was developed and written to allow for additional PSAPs to join; and

WHEREAS, City of Bloomington and City of Eden Prairie, each owning and operating individual PSAPs, desire to join the Agreement as additional Parties; and

WHEREAS, on April 29, 2025, and in compliance with the Agreement Art. 10, Section 10.01, the Emergency Communications Services Committee (“ECSC”), made up of one representative from each of the original Parties, unanimously approved the addition of the City of Bloomington and City of Eden Prairie to the Agreement; and

WHEREAS, on July 14, 2025 and August 25, 2025, and in compliance with Minnesota Statute § 471.59 and the Agreement Art. 8, Section 8.01, the City Council of Bloomington passed Resolutions 2025-76 and 2025-92, agreeing to become an additional Party to the Agreement by authorizing its execution, as herein amended, identifying a representative and designee to the ECSC and authorizing participation in the ECSC; and

WHEREAS, on June 17, 2025 and September 2, 2025, and in compliance with Minnesota Statute § 471.59 and the Agreement Art. 8, Section 8.01, the City Council of Eden Prairie passed Resolution 2025-057 and 2025-074 agreeing to become an additional Party to the Agreement by authorizing its execution, as herein amended, identifying a representative and designee to the ECSC and authorizing participation in the ECSC; and

WHEREAS, the City of Bloomington and the City of Eden Prairie each provided the above referenced Resolutions to the MESB; and

NOW, THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the Parties, including the additional Parties of the City of Bloomington and the City of Eden Prairie, and the MESB agree that the Agreement is amended as follows:

1. The **Parties** to the Master Cooperative Agreement include Allina Health System d/b/a Allina Health Emergency Medical Services, Hennepin County, City of Edina, City of Minneapolis, and Hennepin Healthcare System, Inc. d/b/a Hennepin County Medical Center, **City of Bloomington**, and **City of Eden Prairie**.

This Amendment No. 1 shall be effective upon execution by all Parties.

Except as herein amended, the terms, conditions and provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties to this Agreement have hereunto set their hands on the date written below:

(Signature pages to follow)

SIGNATURE PAGE TO COOPERATIVE AGREEMENT

ALLINA HEALTH SYSTEM d/b/a Allina Health Emergency Medical Services

By: _____
Susan Long, Vice President of Operations

Date: _____

SIGNATURE PAGE TO COOPERATIVE AGREEMENT

CITY OF BLOOMINGTON

By: _____
Reviewed and Approved by City Attorney

Date: _____

By: _____
Tim Busse, Mayor

Date: _____

By: _____
Zach Walker, City Manager

Date: _____

SIGNATURE PAGE TO COOPERATIVE AGREEMENT

CITY OF EDEN PRAIRIE

By: _____

Scott Gerber, Fire Chief

Date: _____

SIGNATURE PAGE TO COOPERATIVE AGREEMENT

CITY OF EDINA

By: _____
James Hovland, Mayor

Date: _____

By: _____
Scott Neal, City Manager

Date: _____

SIGNATURE PAGE TO COOPERATIVE AGREEMENT

CITY OF MINNEAPOLIS

Department Responsible for Administering
and Monitoring Agreement

By: _____
Joni Hodne, Director of Department of Emergency Communications

Date: _____

Pam Fernandez, Finance Officer

Date: _____

Approved as to form:

Brad Cousins, City Attorney

Date: _____

SIGNATURE PAGE TO COOPERATIVE AGREEMENT

COUNTY BOARD AUTHORIZATION

COUNTY OF HENNEPIN

STATE OF MINNESOTA

Reviewed for COUNTY by
the County Attorney's Office:

Michael Bernard
Assistant County Attorney

Date: _____

By: _____
Irene Fernando
Chair of Its County Board

Date: _____

ATTEST: _____
Sheri Selton
Deputy Clerk of County Board

Date: _____

HENNEPIN COUNTY SHERIFF'S OFFICE

Patrick Enderlein
Chief Deputy
Hennepin County Sheriff's Office

Date: _____

By: _____
Jodi Wentland
County Administrator

Date: _____

By: _____
Grace Helgersen
County Administration Clerk

Date: _____

Document Assembled by:

Jill Rohret
Executive Director, MESB

Date: _____

SIGNATURE PAGE TO COOPERATIVE AGREEMENT

HENNEPIN HEALTHCARE SYSTEM, INC. d/b/a Hennepin County Medical Center

By: _____
Martin Scheerer, Senior Director of Hennepin EMS

Date: _____

SIGNATURE PAGE TO COOPERATIVE AGREEMENT

METROPOLITAN EMERGENCY SERVICES BOARD

By: _____

Board Chair

Date: _____

Approved as to form:

Board Counsel

**SECOND AMENDMENT TO ANCILLARY AGREEMENT 01
FOR PROCUREMENT OF A SHARED/HOSTED 9-1-1 CALL HANDLING SYSTEM
AND RELATED
SHARED WIDE AREA NETWORK CONNECTIVITY
AND SHARED DATA CENTER USAGE**

to the

**MASTER COOPERATIVE AGREEMENT
FOR PLANNING AND COORDINATING
DELIVERY OF EMERGENCY COMMUNICATIONS SERVICES**

THIS SECOND AMENDMENT TO ANCILLARY AGREEMENT ("Second Amendment") modifies the Ancillary Agreement 01 for Procurement of a Shared/Hosted 9-1-1 Call Handling System and Related Shared Wide Area Network Connectivity to the Master Cooperative Agreement for Planning and Coordinating Delivery of Emergency Communications Services, as amended by Amendment 1, ("Ancillary Agreement"). The modification is specifically to add two (2) parties to the Ancillary Agreement. The original Parties included Allina Health System d/b/a Allina Health Emergency Medical Services, Hennepin County, City of Edina, City of Minneapolis, and Hennepin Healthcare System, Inc., d/b/a Hennepin County Medical Center (collectively, the "**Parties**"), which own and operate individual Public Safety Answering Points ("**PSAPs**") or Secondary PSAPs, and the Metropolitan Emergency Services Board ("**MESB**").

WITNESSETH:

WHEREAS, on June 16, 2014, the five (5) original Parties and the MESB entered into the Ancillary Agreement 01 for Procurement of a Shared/Hosted 9-1-1 Call Handling System and Related Shared Wide Area Network Connectivity to the Master Cooperative Agreement for Planning and Coordinating Delivery of Emergency Communications Services; and

WHEREAS, on February 24, 2022, the Parties and the MESB approved Amendment 1 to the Ancillary Agreement to create a process to allow additional parties to join; and

WHEREAS, City of Bloomington and City of Eden Prairie, each owning and operating individual PSAPs, desire to join the Ancillary Agreement as additional Parties; and

WHEREAS, on April 23, 2025, and in compliance with the Ancillary Agreement Art. 12, Section 12.01, the System Owners Group ("SOG"), made up of one representative from each of the original Parties, unanimously approved the addition of the City of Bloomington and City of Eden Prairie to the Ancillary Agreement and established conditions for these two additional Parties to join; and

WHEREAS, on July 14, 2025 and August 25, 2025, and in compliance with Minnesota Statute § 471.59 and the Ancillary Agreement Art. 10, Section 10.01 and Art.

12, Section 12.02, the City Council of Bloomington passed Resolutions 2025-76 and 2025-92, agreeing to become an additional Party to the Ancillary Agreement by authorizing its execution, as herein amended, identifying a representative and designee to the SOG and authorizing participation in the SOG; and

WHEREAS, on June 17, 2025 and September 2, 2025, and in compliance with Minnesota Statute § 471.59 and the Ancillary Agreement Art. 10, Section 10.01 and Art. 12, Section 12.02, the City Council of Eden Prairie passed Resolution 2025-057 and 2025-074, agreeing to become an additional Party to the Ancillary Agreement by authorizing its execution, as herein amended, identifying a representative and designee to the SOG and authorizing participation in the SOG; and

WHEREAS, the City of Bloomington and the City of Eden Prairie each provided the above referenced Resolutions to the MESB; and

NOW, THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the Parties, including the additional Parties of the City of Bloomington and the City of Eden Prairie, and the MESB agree that the Ancillary Agreement, including all prior amendments, is amended as follows:

1. The first paragraph of the Ancillary Agreement, appearing before the "Witnesseth" section, will be amended to read:

"THIS ANCILLARY AGREEMENT is made and entered into by and between Allina Health System d/b/a Allina Health Emergency Medical Services, Hennepin County, City of Edina, City of Minneapolis, and Hennepin Healthcare System, Inc. d/b/a Hennepin County Medical Center, City of Bloomington, and City of Eden Prairie (collectively, the "**Parties**") which own and operate individual Public Safety Answering Points ("**PSAPs**") or Secondary PSAPs, and the Metropolitan Emergency Services Board ("**MESB**")."

2. Section 3.07, "Ownership Percentage," is amended to add at the end:

"The Ownership Percentage," or "Revised Ownership Percentage" as may be applicable, is represented by actual percentages assigned to each Party in Attachment A, attached hereto. The Parties may agree to adjust the percentages in Attachment A, as required by changes to Party workstations, by mutual written agreement and without formal amendment to this Ancillary Agreement.

3. Attachment A shall be added and incorporated into the Agreement.

This Second Amendment may be executed electronically in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall be deemed to constitute one and the same agreement.

This Second Amendment shall be effective upon execution by all Parties.

Except as herein amended, the terms, conditions and provisions of the Ancillary Agreement, and any prior amendments, shall remain in full force and effect.

Each Party and the MESB represents that it has full authority to enter into and secure performance of this Second Amendment and that the person signing this Second Amendment on behalf of the party has been properly authorized to enter into this Second Amendment.

IN WITNESS WHEREOF, the Parties to this Second Amendment and the MESB have executed this Second Amendment on the date written below:

(Signature pages to follow)

SIGNATURE PAGE TO ANCILLARY AGREEMENT

ALLINA HEALTH SYSTEM d/b/a Allina Health Emergency Medical Services

By: _____

Susan Long, Vice President of Operations

Date: _____

SIGNATURE PAGE TO ANCILLARY AGREEMENT

CITY OF BLOOMINGTON

By: _____
Reviewed and Approved by City Attorney

Date: _____

By: _____
Tim Busse, Mayor

Date: _____

By: _____
Zach Walker, City Manager

Date: _____

SIGNATURE PAGE TO ANCILLARY AGREEMENT

CITY OF EDEN PRAIRIE

By: _____

Scott Gerber, Fire Chief

Date: _____

SIGNATURE PAGE TO ANCILLARY AGREEMENT

CITY OF EDINA

By: _____

James Hovland, Mayor

Date: _____

By: _____

Scott Neal, City Manager

Date: _____

SIGNATURE PAGE TO ANCILLARY AGREEMENT

CITY OF MINNEAPOLIS

Department Responsible for Administering
and Monitoring Agreement

By: _____
Joni Hodne, Director of Department of Emergency Communications

Date: _____

Pam Fernandez, Finance Officer

Date: _____

Approved as to form:

Brad Cousins, City Attorney

Date: _____

SIGNATURE PAGE TO ANCILLARY AGREEMENT

COUNTY BOARD AUTHORIZATION

COUNTY OF HENNEPIN

STATE OF MINNESOTA

Reviewed for COUNTY by
the County Attorney's Office:

Michael Bernard
Assistant County Attorney

Date: _____

By: _____
Irene Fernando
Chair of Its County Board

Date: _____

ATTEST: _____
Sheri Selton
Deputy Clerk of County Board

Date: _____

HENNEPIN COUNTY SHERIFF'S OFFICE

Patrick Enderlein
Chief Deputy
Hennepin County Sheriff's Office

Date: _____

By: _____
Jodi Wentland
County Administrator

Date: _____

Document Assembled by:

Jill Rohret
Executive Director, MESB

Date: _____

By: _____
Grace Helgersen
County Administration Clerk

Date: _____

SIGNATURE PAGE TO ANCILLARY AGREEMENT

HENNEPIN HEALTHCARE SYSTEM, INC. d/b/a Hennepin County Medical Center

By: _____
Martin Scheerer, Senior Director of Hennepin EMS

Date: _____

SIGNATURE PAGE TO ANCILLARY AGREEMENT

METROPOLITAN EMERGENCY SERVICES BOARD

By: _____
Board Chair

Date: _____

Approved as to form:

Board Counsel

Attachment A

Revised Ownership Percentage

Percentage	Seven Agencies	Workstation
14.9%	Allina	19
7.1%	Bloomington	6
6.0%	Eden Prairie	4
6.0%	Edina	4
7.1%	Hennepin EMS	6
	HCSO Pri	(32)
	HCSO BU	(12)
29.8%	HCSO Total	44
	MECC Pri	(31)
	MECC BU	(12)
29.2%	MECC Total	43
100%	TOTAL	126



Item Number: 6.13

Department: Police

Item Activity: Action

Prepared By: Ryan Schultz, Lieutenant

Item Title: Purchase Request: Ford Explorer Police Interceptor

Action Requested:

Approve Purchase Request for one 2026 Ford Explorer Police Interceptor.

Requisition Number: 2026/12600019

Vendor: Tenvoorde Ford

Equipment Status: Replacement

Funding Source: Police Equipment Replacement Fund

Cost: \$47,036.77

Information/Background:

This vehicle purchase will replace a 2021 Ford F150 that is due for replacement. The purchase is within budget and funded by the police equipment replacement fund. Tenvoorde Ford has State Cooperative Purchasing Contract for Police Interceptors.

Resources/Financial Impacts:

This purchase is within budget and will be funded by the Police Equipment Replacement Fund.

Relationship to City Policies/Plans/Budget Pillars:



Reliable Service

Values Impact:

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



Item Number: 6.14

Department: Fire

Item Activity: Action

Prepared By: Jeff Brown, Community Health Administrator

Item Title: Amendment to Foundational Public Health Responsibilities Services Agreement with City of Bloomington

Action Requested:

Approve amendment to Foundational Public Health Responsibilities Services Agreement

Requisition Number: 12600016

Vendor: City of Bloomington

Equipment Status: Contract Amendment

Funding Source: Foundational Public Health Services Grant

Cost: \$167,096

Information/Background:

This action will amend the existing Foundational Public Health Responsibilities Services Agreement with the City of Bloomington and its Public Health Division. This action will extend the end date of the agreement from June 30, 2026 to June 30, 2027 and is completely funded by the Foundational Public Health Responsibilities Grant to the City of Edina Community Health Board. The amount of the amendment is \$167,096.00.

Resources/Financial Impacts:

No fiscal impact as agreement is funded by grant.

Relationship to City Policies/Plans/Budget Pillars:

The Foundational Public Health Responsibilities Grant is intended to provide local public health with funding to work toward a foundational level of public health infrastructure and resources across Minnesota. The Edina Community Health Board receives this grant funding and utilizes our existing contractual relationship with the City of Bloomington to work towards this goal.



Strong Foundation



Reliable Service

Values Impact:



Health

Funding to improve foundational public health infrastructure and services accessible to those in Edina.



Stewardship

Agreement is completely funded by grant.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. City of Edina Foundational Public Health Responsibilities Amendment (Board Portal)



Item Number: 6.15

Department: Fire

Item Activity: Action

Prepared By: Nepa Bryant, Administrative Assistant

Item Title: Purchase Request: Project Dox Software Subscription

Action Requested:

Approve payment for the renewal of the Project Dox Software Annual Subscription.

Requisition Number: 12500294

Vendor: Avolve Software Corp

Equipment Status: Subscription Renewal

Funding Source: Building Division Budget

Cost: \$35,352.00

Information/Background:

Since 2017, the city of Edina has been conducting an electronic/paperless plan review utilizing Avolve Software's Project Dox. This software allows for paperless permit submissions of plans. All plan reviews are completed electronically via computer. The software is web-based and used by both city staff and permit applicants. Within the software, multiple departments can review and collaborate between the applicant and other city staff. Corrections, comments, stamps, and approved plans are all completed within Project Dox when issuing a permit.

Resources/Financial Impacts:

No additional fiscal impact.

Relationship to City Policies/Plans/Budget Pillars:

Project Dox is budgeted through the Building Division operational budget.

Project Dox is served through a cloud-based SAAS environment with integration with our inspection recording software, PIMS.



Strong Foundation



Reliable Service

Values Impact:



Engagement

Electronic Plan review software that creates a workflow between City of Edina staff and the permit applicant.



Stewardship

Project Electronic Plan review Software eliminates paper applications and plan submittals while tracking comments and corrections during the plan review cycle.



Project Dox allows multiple departments to review and collaborate efficiently while communicating with the permit applicant.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



Item Number: 6.16

Department: Fire

Item Activity: Action

Prepared By: Shaun White, Training and Safety Chief

Item Title: Purchase Request: Blue Peak Consulting Mental Health Provider Renewal

Action Requested:

Approve the purchase request for a renewal of the Blue Peak Consulting Contract for \$26,250.

Requisition Number: 12600020

Vendor: Blue Peak Consulting

Equipment Status: N/A

Funding Source: General Fund

Cost: \$26,250.00

Information/Background:

Renewing Edina Fire's 2026 service contract with Blue Peak Consulting ensures continuity of the PAR360 program, which provides emergency behavioral health response, leadership consultation, and firefighter training to strengthen resilience, and maintain operational readiness. The renewal mirrors the 2025 agreement, preserving a proven support model that aligns with department goals for mental health, risk management, and workforce sustainability. This stability allows for consistent incident response, proactive culture building, and leadership guidance without service disruption, making renewal a strategic investment in firefighter well-being and organizational effectiveness.

Resources/Financial Impacts:

No additional budget impact is expected.

Relationship to City Policies/Plans/Budget Pillars:

Fire Department staff are exposed to multiple emergencies throughout the year. These responses can, and do, have an impact on a responder's mental health. The contract with Blue Peak Consulting provides Edina Fire Department with a Mental Health Professional embedded into our organization to ensure our staff are supported with training and support to better prepare responders for job-related exposures.



Strong Foundation



Reliable Service

Values Impact:



Health

Mental Health support is a critical component to support for employees.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. 2026 Blue Peak Consulting Service Agreement (Board Portal)



Item Number: 6.17

Department: Fire

Item Activity: Action

Prepared By: Twila Singh, Organics Recycling Coordinator

Item Title: Resolution 2026-04: Authorizing Approval of the 2026-2028 Residential Waste Reduction and Recycling Grant Agreement with Hennepin County

Action Requested:

Approve Resolution 2026-04.

Information/Background:

This resolution is required by Hennepin County so the City of Edina can receive annual Select Committee on Recycling and the Environment (SCORE) grant funding.

Resources/Financial Impacts:

SCORE grant helps to fund outreach and education activities related to recycling and organics recycling.

Relationship to City Policies/Plans/Budget Pillars:

Alignment with Climate Action Plan and waste reduction goals. Helps provide a foundational service to residents.



Strong Foundation

Values Impact:



Engagement

Funds are used for outreach and engagement events



Equity

Funded programming impacts those in multi-family and single family dwellings



Stewardship

Utilizing grant funding reduces City budget burden for programming



Sustainability

Funds help City work toward meeting multiple action items in the Climate Action Plan

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



EDINA
MINNESOTA

Resolution 2026-04: Authorizing Approval of the 2026-2028 Residential Waste Reduction and Recycling Grant Agreement with Hennepin County

Whereas pursuant to Minnesota Statutes, Chapter 115A.552, Counties shall ensure that residents have an opportunity to recycle; and

Whereas Hennepin County Ordinance 13 requires that each city implement and maintain a recycling and organics recycling program; and

Whereas the Hennepin County Board at its November 6, 2025 meeting adopted a funding policy to continue to fund cities within Hennepin County for the contract period of January 1, 2026, through December 31, 2028; and

Whereas in order to receive grant funds, the City must sign the agreement; and

Whereas the City wishes to receive these grant funds each year.

Now, therefore, be it resolved by the City Council of the City of Edina, Minnesota, that the City Council accepts the agreement as proposed.

Now, therefore, be it further resolved that the Edina City Council authorizes the Mayor and the City Manager to execute such Residential Waste Reduction and Recycling Grant Agreement with the County.

Dated: January 20, 2026



Item Number: 6.18

Department: Human Resources

Item Activity: Action

Prepared By: Rebecca Hardel, Assistant HR Director

Item Title: 2026–2027 City and Local 49ers Union Contract

Action Requested:

Approve the 2026–2027 tentative agreement with IOUE Local 49ers.

Information/Background:

The below tentative agreement has been negotiated in good faith by City and Union leadership, and the union has voted to approve this contract. The last step in the process is approval by the City Council. Substantive changes to this contract include:

- 2026 Market adjustment for Utilities and Mechanics Divisions
- 3.0% General Wage Increase to all steps for 2027
- Transition of 3 current positions to Lead positions in Utilities, Streets and Concrete

Staff recommends approval of this contract.

TENTATIVE AGREEMENT

December 18, 2025

Key:

Bold = proposed new language

~~Strike-through~~ = old language removed/replaced

ARTICLE 2–RECOGNITIONS

Add the following recognitions:

Public Service Worker LEAD–Utilities

Public Service Worker LEAD–Street Asphalt

Public Service Worker LEAD–Street Concrete

ARTICLE 3 – UNION SECURITY

3.1 The Employer agrees to deduct regular monthly Union dues in an amount designated by the Union from the pay of bargaining unit employees who authorize such a deduction in writing, and the Employer shall remit such dues directly to the Union as provided in this Article. In addition to the regular monthly Union dues, the Employer agrees to deduct a working dues assessment in the amount of one-half of one percent (1/2%) of the employee’s regular hourly wage for all hours worked up to 40 hours per week; effective January 1st, 2027.

The Employer agrees to rely on a certification from the Union identifying employees who have authorized the Employer to deduct such Union dues from their wages. Such authorization will be effective until the Union notifies the Employer that an employee has changed or canceled the employee's authorization in writing in accordance with the terms of the original authorization.

All dues money collected by the Employer through such deduction shall be remitted to the Union along with a reporting form which states the employee's name, last four digits of social security number, hours worked, and amount of working dues deducted, to the Union's office located at 2829 Anthony Lane South, Minneapolis, MN 55418 not later than the 15th day of the month following the month in which deductions were made.

The City and the Union agree to a Memorandum of Understanding, which shall be drafted in 2026 to be effective 1-1-2027 incorporating the above language as City works to address system configuration to administer appropriately.

ARTICLE 13 – VACATION LEAVE WITH PAY

(Change to be reflected in Employee Handbook not CBA)

Compensatory Time:

Non-exempt employees may request the accrual of compensatory time (comp time) in lieu of approved overtime pay.

Both the accrual and use of comp time require prior supervisor approval and must be recorded on timecards. If comp time is approved by the supervisor, one and one-half hours of comp time will be accrued for every hour of overtime worked.

Accrued but unused comp time will be paid out at termination of employment. Employees may also choose to cash out comp time in November of each year. Any cash out will be paid at the rate that is in effect at the time of the cash out or termination from employment.

The following limits for comp-time apply:

- The maximum balance of comp time allowed is **80** hours. Once an employee reaches **80** hours of accrued comp time, further overtime will be paid in cash until the balance falls below **80**.
- Employees may accrue no more than **140** hours of comp time each calendar year. Once an employee has accrued **140** hours within a calendar year, all additional overtime will be paid.
- Employees may use no more than **140** hours of comp time each year to replace scheduled time.

Article 19 – UNIFORMS

19.1 The Employer shall provide eleven (11) uniforms and two (2) work jackets or equivalent clothing program equal to **a Six Hundred Fifty Dollar (\$650.00)** funding level for each employee, subject to three conditions:

1. Employee must wear approved uniform.
2. Uniform shirt would have City identification on it.
3. Sleeved shirt and long pants are mandatory minimum uniform.

19.2 The Employer will provide up to **Two Hundred Fifty Dollars (\$250)** per year per employee for the purchase of safety shoes and Twenty-Five Dollars (\$25.00) for safety glasses not provided in Section 19.1.

ARTICLE 30 – INSURANCE

30.2 Effective January 1st, 2026, the city and the employee will split the premiums for the PFML program, on a 50/50 basis with the employee share payable through payroll deductions pursuant to Minn. Stat. 268B.14.

ARTICLE 33 – DURATION

This agreement shall be effective from January 1, 2026 and shall remain in effect until December 31, 2027.

APPENDIX A-1 – WAGES-

Jan 1st, 2026: 2.5% Market Adjustment for Utilities and Mechanic Divisions

\$0.50 Market adjustment to Step 6 Wage for Street & Parks Divisions

3% increase to all steps and classifications

Jan 1st, 2027:

3% increase to all steps and classifications

Premium Pay

Snow and Ice Emergency Pay: A premium pay of \$4.25 per hour will be paid to Public Works and Park Maintenance, and Facilities employees for hours worked prior to the start of the regularly scheduled shift while engaged in emergency snow and ice control. **This premium shall be subject to and adjusted as determined by the general wage increase in each respective year of this agreement.**

Certification Pay Increase Certified Playground Safety Inspector, Certified Pool Operator and Certified Sports Field Manager to \$0.75/hour (still possessing a max of 2 certifications for Park Dept.)

Lead Pay

Lead positions for the Utilities and Streets Division shall be compensated at 10% above the highest applicable base rate of pay, currently (Step 6) for each respective classification.

DISCUSSION ITEMS

- Clean up any grammatical or numbering errors in the contract.

Renew all MOUs:

- Central Pension Fund
- Commercial Driver's License
- Health Care Savings Plan
- Parks On-Call Program

Resources/Financial Impacts:

The tentative agreement results in ongoing wage and benefit cost increases beginning in 2026, with additional wage increase in 2027. The largest cost drivers are general wage increases, market adjustments, and transition of 3 positions to Lead positions. We are not adding to staffing levels.

Relationship to City Policies/Plans/Budget Pillars:

Approval of this tentative labor agreement directly supports the City's commitment to building a strong organizational foundation and delivering reliable, high-quality public services to residents. The agreement strengthens the City's workforce stability, operational capacity, and long-term service delivery by investing in the employees who maintain essential infrastructure and provide day-to-day municipal services.



Strong Foundation



Reliable Service

Values Impact:



Equity

The agreement promotes equity by ensuring fair, transparent, and market-aligned compensation.



Stewardship

The agreement demonstrates responsible stewardship of public resources. Strategic use of taxpayer dollars to maintain service quality while managing long-term financial risk.



Sustainability

A resilient organization positioned to deliver services effectively over the long term.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



Item Number: 6.19

Department: Human Resources

Item Activity: Action

Prepared By: Rebecca Hardel, Assistant HR Director

Item Title:

2026-2027 City and Local 292 Electricians Union Contract

Action Requested:

Approve the 2026-2027 tentative agreement with Local 292

Information/Background:

The below tentative agreement has been negotiated in good faith by City and Union leadership, and the union has voted to approve this contract. The last step in the process is approval by the City Council. Substantive changes to this contract include:

- 2026 Market adjustment for Electricians
- 3.0% General Wage Increase to all steps for 2027

Staff recommends approval of this contract.

Key:

Bold = proposed new language

Strike through = old language removed/replaced

Article 10.5 – Overtime Pay When employee exceeds ~~fourteen (14)~~ twelve (12) hours continuous service, all hours in excess of ~~fourteen (14)~~ twelve (12) hours will be paid at double the base rate.

Article 17.3 – Uniforms And Personal Protective Equipment The Employer will provide up to Two Hundred Fifty Dollars (\$250) per year per employee for the purchase of safety toed shoes and ~~Twenty-Five (\$25.00)~~ Thirty-Five (\$35.00) for **prescription** safety glasses not provided in section 17.1

Article 20– Wage Rate

January 1, 2026– \$58.24 (3% Market Adjustment + 3% General Wage Adjustment)

January 1, 2027– \$60.29 (0.5% Market Adjustment + 3% General Wage Adjustment)

Article 33– Duration This Agreement shall be effective January 1, 2026, and shall remain in effect until the 31st day of December 2027.

ARTICLE 24 – SENIORITY 24.1 Seniority will be the determining criterion for transfers, ~~promotions~~ and lay-offs only when all job-relevant qualification factors are equal.

~~24.2 — Seniority will be the determining criterion for recall when the job-relevant qualification factors are equal. Recall rights under this provision will continue for twenty-four (24) months after lay-off. Recalled employees shall have ten (10) working days after notification of recall by registered mail at the employee's last known address to report to work or forfeit all recall rights.~~

Clean up any grammatical or numbering errors in the contract.
Renew MOA for Terry Klapperick
Renew Health Care Savings Plan MOU

Resources/Financial Impacts:

The tentative agreement results in ongoing wage and benefit cost increases beginning in 2026, with additional wage increase in 2027. The largest cost drivers are general wage increases and market adjustments.

Relationship to City Policies/Plans/Budget Pillars:

A strong foundation depends on a skilled, supported, and sustainable workforce. This agreement advances that goal by offering competitive wages and market corrections. By having the right people in the right roles, the city can provide reliable services to maintain critical infrastructure.



Strong Foundation



Reliable Service

Values Impact:



Equity

The agreement promotes equity by ensuring fair, transparent, and market-aligned compensation.



Stewardship

The agreement demonstrates responsible stewardship of public resources. Strategic use of taxpayer dollars to maintain service quality while managing long-term financial risk.



Sustainability

A resilient organization positioned to deliver services effectively over the long term.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



Item Number: 6.20

Department: Administration

Item Activity: Action

Prepared By: Kari Sinning, Deputy City Clerk

Item Title: Summary Publication for Ordinances 2025-16, 2025-18 and 2025-19

Action Requested:

Approve summary publication for ordinances 2025-16, 2025-18 and 2025-19.

Information/Background:

State Statute requires that the City publish all approved ordinances within 45 days of approval in its official newspaper. If the ordinance is lengthy or contains charts/maps, State Statute allows cities to choose to publish a summary of the ordinance.

Supporting Documentation:

None



The summary publication for the ordinances is as follows:

CITY OF EDINA

HENNEPIN COUNTY, MINNESOTA

SUMMARY OF ORDINANCES 2025-16, 2025-18, AND 2025-19

Ordinance 2025-16: Amending Chapter 2 of the Edina City Code

Effective Jan. 1, 2026, fees relating to Chapters 4, 8, 10, 12, 16, 20 and 28 described in Schedule A of Chapter 2 have been amended.

Ordinance 2025-18: Amending Chapter 4 Alcoholic Beverages

Effective Dec. 16, 2025, amendments to Chapter 4 primarily remove outdated requirements, streamline licensing processes, and provide operational flexibility while preserving the City's authority to review and regulate liquor establishments.

Ordinance 2025-19: Amending Chapter 2 of the Edina City Code concerning Administration, Article 3. Boards, Committees, and Commissions

Effective Dec. 16, 2025, amendments to Chapter 2, Article III clarify the advisory role of commissions, incorporates the work plan process, establishes an attendance appeal process, and streamlines minutes procedures while maintaining public access to official records.

The full ordinances are available by contacting the City Clerk at sallison@edinamn.gov.

Approved for summary publication by the Edina City Council: January 20, 2026



Item Number: 7.1

Department: Administration

Item Activity: Information

Prepared By: Kari Sinning, Deputy City Clerk

Item Title: Edina Football State Championship Recognition

Action Requested:

Recognize and congratulate the Edina football team for their 2025 State Championship win.

Information/Background:

The Edina football team won the State Championship in their class 6A division on November 21, 2025.

Supporting Documentation:

None



Item Number: 7.2

Department: Public Works

Item Activity: Action

Prepared By: Jessica Vanderwerff Wilson, Water Resources Coordinator

Item Title: Proclamation: Winter Salt Week January 26–30, 2026

Action Requested:

Adopt Proclamation: Winter Salt Week January 26–30, 2026.

Information/Background:

The City joins other local governments across the region in celebrating January 26–30 as Winter Salt Week. Winter Salt Week is intended to raise awareness and urge all residents, businesses, and city departments to take part in activities and initiatives that promote the responsible use of de-icing salt and encourage the adoption of winter maintenance strategies which maintain safety while reducing environmental harm.

Resources/Financial Impacts:

No fiscal or capacity impact.

Relationship to City Policies/Plans/Budget Pillars:

Responsible use of de-icing salt and adoption of winter maintenance strategies maintains safety while reducing environmental harm.



Reliable Service



Livable City

Values Impact:



Engagement

Everyone has a part to play in staying safe while reducing salt overuse. Community events and programs increase knowledge about the issue and potential solutions.



Stewardship

Reducing overuse of salt reduces infrastructure damage from corrosion without compromising safety.



Sustainability

Reducing overuse of salt protects water without compromising safety.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

None



Whereas, the City of Edina relies on de-icing salt as part of its winter maintenance program to maintain safe and accessible roadways; and

Whereas, all the salt applied to roadways ends up in our freshwater; and

Whereas, chloride contamination from de-icing salt has been found in lakes, streams, and groundwater in Edina's Nine Mile Creek and Minnehaha Creek watersheds and across the state; and

Whereas, reducing overuse of de-icing salt reduces damage to infrastructure and property, protects freshwater resources, and reduces harm to aquatic plants and animals; and

Whereas, it is crucial to raise awareness among residents, businesses, and local government agencies about the responsible use of de-icing salt to protect both public safety and the long-term health of our freshwater resources; and

Whereas, Winter Salt Week provides an opportunity to educate our community about the responsible use of de-icing salt, including environmental considerations and effective application methods; and

Whereas, the residents of Edina can contribute to de-icing salt pollution reduction efforts locally by learning about smart salting practices, engaging in safe winter driving, hiring trained service providers, and participating in the 'Low Salt, No Salt, Minnesota' program; and

Whereas, the City is committed to promoting a sustainable approach to winter maintenance for the benefit of present and future generations.

Now, therefore, the Edina City Council, proclaims January 26–30, 2026 as **Winter Salt Week** in the City of Edina and urge all residents, businesses, and city departments to take part in activities and initiatives that promote the responsible use of de-icing salt and encourage the adoption of winter maintenance strategies which maintain safety while reducing environmental harm.

Date: January 20, 2026



Item Number: 8.1

Department: Community Development

Item Activity: Action

Prepared By: Emily Dalrymple, Assistant City Planner

Item Title: Conditional Use Permit with Variances: 4201 W. 50th St.

Action Requested:

Close online input January 25th and continue action to the February 3rd City Council meeting.

Information/Background:

The subject property, 4201 W. 50th Street, is approximately 1.15 acres and is located at the southwest corner of the intersection of W 50th Street and Indianola Avenue.

Mis Amigos Spanish Immersion preschool is requesting a conditional use permit to continue operating the existing church property at 4201 W 50th Street as a place of worship and a licensed early childhood education center. The proposed church use has been present on the site since the church was originally developed in 1955 (date of building construction per Hennepin County). A licensed childcare center started alongside the church during the 1990s. The church closed in Winter of 2023 and there has not been a church or school in operation since. The city has no record of a conditional use permit. Due to the use stopping in 2023, a conditional use permit is required for a church and school use to continue on site.

In addition to the conditional use permit, variances are required for the number of parking spaces on site and for the size lot for a church use and daycare use on site. No exterior changes are proposed with the request. The applicant will be utilizing the existing building and parking areas.

[Better Together Public Input](#)

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. Planning Commission Staff Report
2. Staff Presentation-Mis Amigos (Includes site plan, landscape plan, site photos)
3. Applicant Submittal (Board Portal)
4. Traffic Study-Executive Summary
5. Traffic and Parking Study-additional information (Board Portal)
6. Traffic and Parking Study (Board Portal)



Date: 12/10/25

To: PLANNING COMMISSION

From: Emily Dalrymple, Assistant City Planner

Subject: Conditional Use Permit with parking stall variances and lot size variances for Mis Amigos at 4201 W. 50th Street

Staff Recommendation: Motion to approve a conditional use permit and variance for parking and lot size for a religious institution and school at 4201 W 50th Street subject to the findings and conditions listed in the staff report.

Information/Background:

The subject property, 4201 W. 50th Street, is approximately 1.15 acres and is located at the southwest corner of the intersection of W 50th Street and Indianola Avenue.

Mis Amigos Spanish Immersion preschool is requesting a conditional use permit to continue operating the existing church property at 4201 W 50th Street as a place of worship and a licensed early childhood education center. The proposed church use has been present on the site since the church was originally developed in 1955 (date of building construction per Hennepin County). A licensed childcare center started alongside the church during the 1990s. The church closed in Winter of 2023 and there has not been a church or school in operation since. The city has no record of a conditional use permit. Due to the use stopping in 2023, a conditional use permit is required for a church and school use to continue on site.

In addition to the conditional use permit, variances are required for the number of parking spaces on site and for the size lot for a church use and daycare use on site. No exterior changes are proposed with the request. The applicant will be utilizing the existing building and parking areas.

Surrounding Land Uses:

Northerly: Single Unit residential homes; zoned and guided low-density residential.

Easterly: Apartment building; zoned PRD-5 and guided low-density residential.

Southerly: Single Unit residential homes; zoned and guided low-density residential.

Westerly: Two Unit residential homes; zoned R-2 Double Dwelling Unit and guided low-density residential.

Existing Site Features:



The subject property is a 49,993 square foot, 1.15-acre lot located at the southwest corner of W. 50th Street and Indianola Avenue. The property consists of an existing church building, existing play area and existing parking lot. There are no proposed exterior changes to the building or parking area.

Planning:

Guide Plan designation: Low-Density Residential

Zoning: R-1, Single-Dwelling Unit District

Compliance Table:

	City Standard	Proposed
Parking Spaces-Church*	83 spaces	71 spaces*
Parking Spaces-Daycare	33 spaces	71 spaces
Lot Size-Religious Institution*	3 acres	1.15 acres*
Lot Size-Daycare, preschool facility*	2 acres	1.15 acres*

***Requires a variance (existing conditions)**

Traffic and Parking:

There is no change to the site access or circulation. The site has access off Indianola Avenue and Jay Place. Stantec conducted a traffic study for the site and proposed uses. The traffic study concludes that the trips added to the roadway system by the proposed project are expected to have minimal impact on traffic operations on the surrounding street system. No improvements are needed at the subject intersections to accommodate the proposed project.

Based on the City Code requirements 83 parking spaces are required for the church/religious institution use and 33 spaces are required for the daycare/preschool use. The site continues to have 71 parking spaces available. No additional parking spaces are proposed with the application. Based on the code requirements a parking variance of 12 parking spaces is required for the church/religious institution use. Stantec conducted a parking study for the site and proposed uses. The parking study concludes that the parking provided is adequate for the daycare/preschool use. The study found that with a maximum occupancy event of 276 people (the seating capacity of the largest assembly space), the peak parking demand is 92 spaces. The traffic study recommends that the project owner should develop a parking plan that clearly identifies options for parking demand greater than the spaces provided on-site. This could include items such as providing off-site parking locations and/or valet parking during a maximum occupancy event. This site has previously been used as a church/religious institution and no parking complaints for the site have been received.



Conditional Use Permit Review:

A conditional use is a use allowed by the zoning ordinance, subject to conditions. Unlike permitted uses, conditional uses require review by the Planning Commission and approval from the City Council. Typically, conditional uses are those that may only be allowed under certain criteria or may have impacts that may need to be accounted for.

Per Section 36-306, the City may impose conditions and restrictions upon the establishment, location, construction, maintenance, operation or duration of the use, as deemed necessary for the protection of the public interest and adjacent properties, to ensure compliance with the requirements of this chapter (zoning) and other applicable provisions of this Code, and to ensure consistency with the Comprehensive Plan. The Council may require such evidence and guarantees as it may deem necessary to secure compliance with any conditions imposed. No use shall be established or maintained, and no building or other permit for establishing or maintaining such use shall be granted, until the applicant has met and fulfilled all conditions imposed by the council to the satisfaction of the planner.

Section 36-305 of the Edina Zoning Ordinance states that the Council shall not grant a conditional use permit, unless it finds that the establishment, maintenance and operation of the use:

- 1. Does not have an undue adverse impact on government facilities, utilities, services or existing or proposed improvements;**

The proposed use is a use that has been in existence since the property was developed in the 50's. The scale of the church and school uses are not changing and no exterior changes are proposed with the current application. The religious institution and daycare/preschool use will not have any noticeable impact on government facilities, utilities, services or existing or proposed improvements.

- 2. Will generate traffic within the capacity of the streets serving the property;**

A parking study was completed for the City by Stantec, and it was found that the proposed project is expected to have minimal impact on traffic operations on the surrounding street system.

- 3. Does not have an undue adverse impact on the public health, safety or welfare;**

Staff does not foresee any adverse impacts on the public health, safety or welfare resulting from the proposed use.

- 4. Will not impede the normal and orderly development and improvement of other property in the vicinity;**

The use should have no impact on the normal and orderly development and improvement of other property in the vicinity.

- 5. Conforms to the applicable restrictions and special conditions of the district in which it is located, as imposed by this chapter; and**

No changes are proposed to the exterior of the building or parking lot layout. The applicant is proposing additional landscaping around the existing playground area. There are variances associated with the applicant's proposal; for



parking and for lot size. With the exception of those variances, staff believes the use complies with all other aspects of the zoning ordinance.

6. Is consistent with the Comprehensive Plan.

The proposed application is consistent with the city's comprehensive plan.

Variance Review:

Are the proposed variances justified?

Minnesota Statutes and Section 36-98 of the Edina Zoning Ordinance require that the following conditions must be satisfied affirmatively. The proposed variance will:

1. Relieve practical difficulties that prevent a reasonable use from complying with ordinance requirements.

Reasonable use does not mean that the applicant must show the land cannot be put to any reasonable use without the variance. Rather, the applicant must show that there are practical difficulties in complying with the code and that the proposed use is reasonable. "Practical difficulties" may include functional and aesthetic concerns.

The application allows the property owner to continue to the use of the property as it has been used since it was originally developed in the 1950's. The size of the lot, the proposed uses, and the number of parking spaces are not changing.

2. Correct extraordinary circumstances applicable to this property but not applicable to other property in the vicinity or zoning district.

The proposed application allows the use to continue on the subject property. This is not a new use and no exterior changes are proposed to the building, lot size or parking areas. This is not applicable to other property in the vicinity.

3. There are circumstances that are unique to the property, not common to every similarly zoned property, and that are not self-created?

The need for a variance is unique to the property and is not self-created by the applicant. This property and use has been in existence since it was originally developed in the 1950's.

4. Will the variance alter the essential character of the neighborhood?

No, the proposed variances would not alter the essential character of the neighborhood. The property would continue to be used as a church/religious institution and preschool/daycare as it has since it was developed in the 1950's. There is no exterior changes to the building or parking lot associated with the proposal.



Recommended Action:

Staff recommend approval of the requested conditional use permit and associated variances. Approval is based on the following findings:

1. The proposed use meets all conditions to grant a conditional use permit.
2. The project does not have an undue adverse impact on government facilities, utilities, or services.
3. The proposed project will have minimal impact on traffic operations on the surrounding street system.
4. The project does not have an undue adverse impact on public health, safety or welfare.
5. The project will not impede the normal and orderly development and improvement of other property in the vicinity.
6. The project is consistent with the comprehensive plan.
7. The application meets the variance criteria for the parking variance and lot size variance.
8. The application allows the property owner to continue the use of the property as it has been used since it was originally developed in the 1950's. The size of the lot, the proposed uses, and the number of parking spaces are not changing.
9. The proposed variances will not alter the essential character of the neighborhood.

Approval is subject to the following conditions:

1. The property owner is required to develop a parking plan that identifies options for parking demand greater than the spaces provided on-site during a maximum occupancy event.
2. The property owner is required to submit a Travel Demand Management (TDM) plan.



The CITY of
EDINA

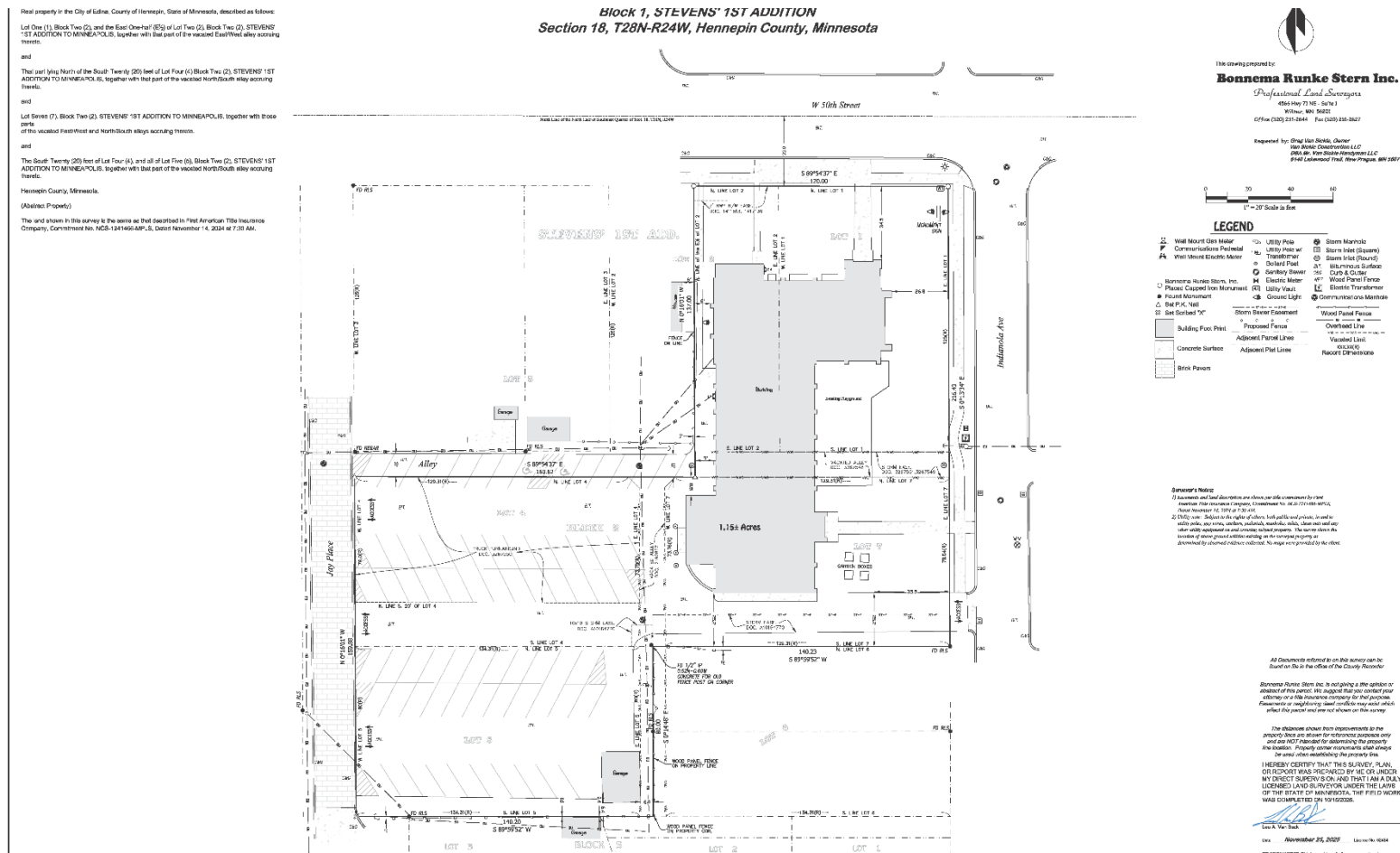
4201 W 50th Street West

Conditional Use Permit with Variances

EdinaMN.gov

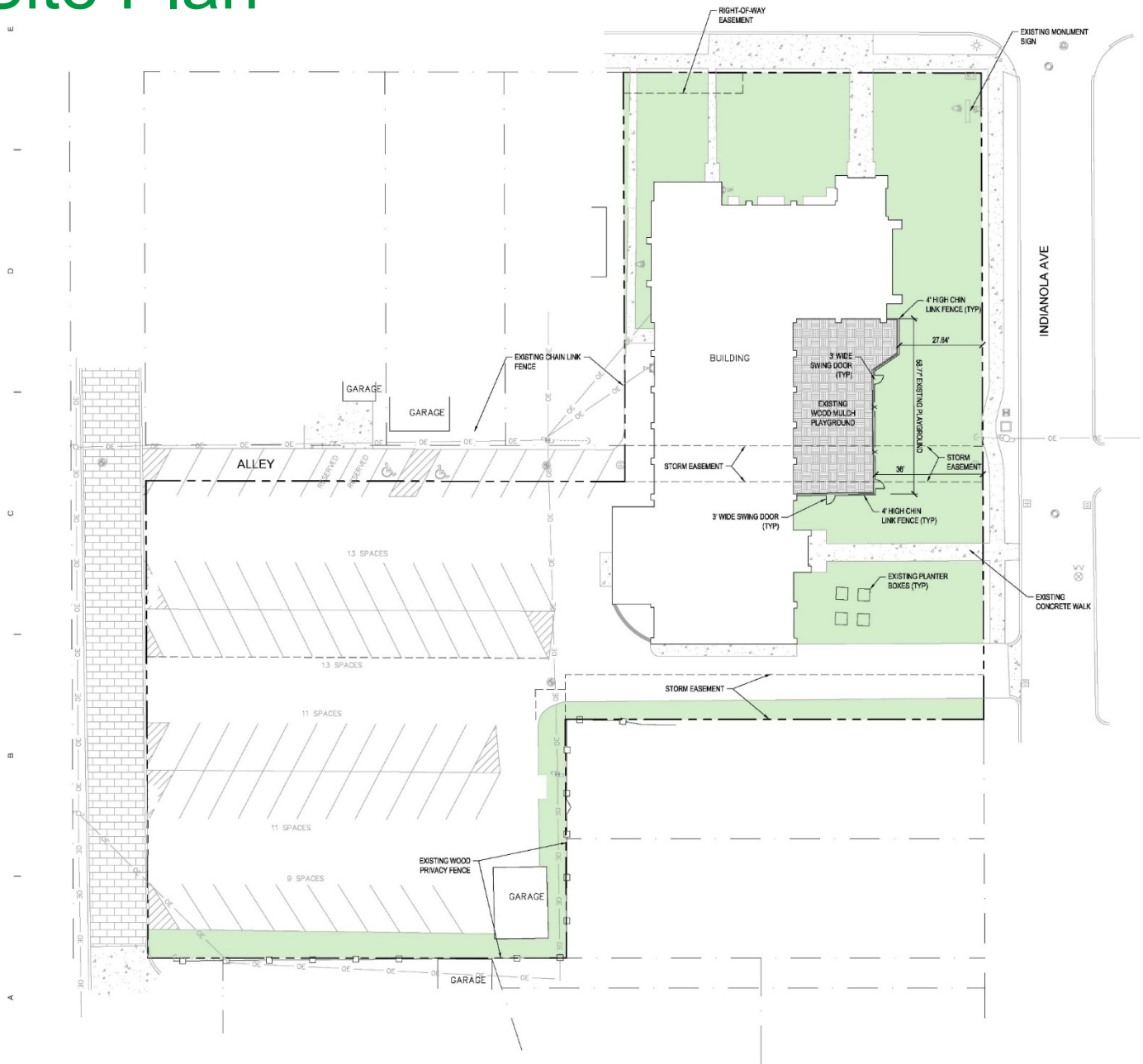


Survey



Site Plan

W 50TH STREET



SITE PLAN NOTES

- BACKGROUND INFORMATION AND TOPOGRAPHIC SURVEY TAKEN FROM SURVEY PERFORMED BY BONNEMA RANKE STEIN, INC., MINNESOTA ON OCTOBER 28, 2025 EXPRESSLY FOR THIS PROJECT. ELAN DESIGN LAB CANNOT GUARANTEE THE ACCURACY OR COMPLETENESS OF THIS INFORMATION. VERIFY ALL FIELD CONDITIONS AND UTILITY LOCATIONS PRIOR TO EXCAVATION/CONSTRUCTION. IF ANY DISCREPANCIES OR UNKNOWN UTILITIES ARE FOUND THAT IMPACT DESIGN OR IMPAIR CONSTRUCTION, THE ENGINEER AND OWNER SHOULD BE IMMEDIATELY NOTIFIED.
- CONTRACTOR SHALL BRING ANY CHANGED OR UNFORESEEN CONDITIONS THAT COULD RESULT IN ADDITIONAL COST TO THE ATTENTION OF THE OWNER AND ENGINEER AS SOON AS THEY ARE DISCOVERED SO THAT THEY CAN BE PROPERLY DOCUMENTED. FAILURE TO NOTIFY OR COVERING UNWITNESSED WORK SHALL RESULT IN REJECTION OF CLAIMS FOR ADDITIONAL COMPENSATION.
- VERIFY ALL FIELD CONDITIONS AND UTILITY LOCATIONS PRIOR TO EXCAVATION/CONSTRUCTION. IF ANY DISCREPANCIES OR UNKNOWN UTILITIES ARE FOUND THAT IMPACT DESIGN OR IMPAIR CONSTRUCTION, THE ENGINEER AND OWNER SHOULD BE IMMEDIATELY NOTIFIED.

LEGEND

- EXISTING WOOD MULCH AND PLAYGROUND EQUIPMENT
- PERVIOUS

PROJECT SUMMARY

ZONED: R-1 SINGLE DWELLING UNIT

AREA SUMMARY

LOT AREA 48,860 SF. (1.14 AC.)

	EXISTING	PROPOSED
IMPERVIOUS	36,054 SF. (70%)	36,054 SF. (70%)
BUILDINGS	9,085 SF. (18%)	9,085 SF. (18%)
PARKING, WALK, & TRASH	25,989 SF. (52%)	25,989 SF. (52%)
PERVIOUS AREA	14,939 SF. (30%)	14,939 SF. (30%)

PARKING SUMMARY

TOTAL PARKING 71 STALLS

2 ACCESSIBLE STALLS
69 STANDARD STALLS

VAN SICKLE
CONSTRUCTION
6140 LAKEWOOD TRAIL,
NEW PRAGUE, MN 56071
C/O GREG SICKLE
612-229-9618

PROJECT

MIS AMIGOS
PLAYGROUND
4201 50TH STREET
EDINA, MINNESOTA

ISSUE

SITE PLAN REVIEW
10/30/25

REVISION DATE

SITE PLAN REVIEW RESUBMITTAL 11/26/25

Elan
DESIGN LAB

CIVIL ENGINEERING | LANDSCAPE ARCHITECTURE

310 4TH AVE SOUTH, SUITE 1006

MINNEAPOLIS, MN 55415

p 612.260.7980

f 612.260.7990

www.elanlab.com

CERTIFICATION

I hereby certify that this plan, specification or report was prepared by me, or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

NO
CONSTRUCTION

Manuela J. Wolschke DATE

REGISTRATION NO. 42923 10/30/2025

SHEET

SITE PLAN

Page 9 of 176

PROJECT NO.



Know what's below.
Call before you dig.



20 60
SCALE IN FEET

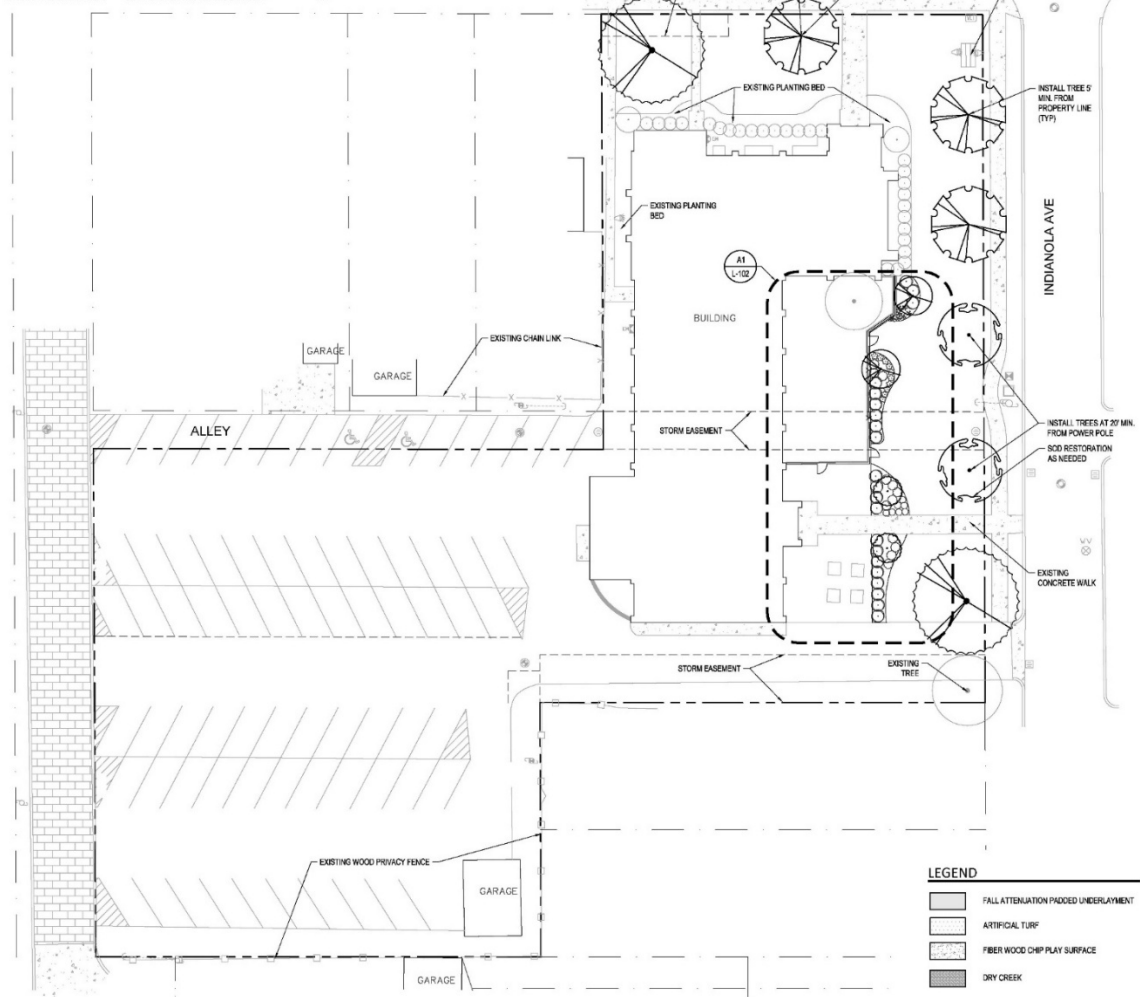
A1 SITE PLAN
1" = 20'

Landscape Plan

LANDSCAPE SUMMARY

SEC. 36-157-36-153 LANDSCAPE

	REQUIRED	PROPOSED
OVERSTORY TREE	1 TREE/40 LF LOT PERIMETER 1.5M LF ~ 25 TREES	CREDITS OF 2 EXISTING TREES 5 NEW OVERSTORY TREES
UNDERSTORY TREES & SHRUBS	ADDITIONAL TO LANDSCAPE TREATMENT	2 ORNAMENTAL TREES & 32 SHRUBS
SEC. 36-157 SCREENING	12' HIGH SCREENED FROM R-1 DISTRICT WITHIN 200' NOT EXTENDING ACROSS STREET	NEW OVERSTORY DECIDUOUS TREES A SHRUB PERENNIAL PLANTING BEDS
ZONED R-1 NONRESIDENTIAL BUILDING	SCREENED FROM RESIDENTIAL LOT & STREET WITHIN 10'	EXISTING PRIVACY FENCE
OFF-STREET PARKING	SCREENED FROM ALL LOT LINES & STREET	NA
TRAIN & MECHANICAL EQUIP.	SCREENED FROM ALL LOT LINES & STREET	NA



A1 LANDSCAPE PLAN
2" = 30'

LANDSCAPE NOTES

- LANDSCAPE CONTRACTOR IS RESPONSIBLE FOR FINISHED GRADING AND POSITIVE SURFACE DRAINAGE IN ALL LANDSCAPE AREAS. LANDSCAPE CONTRACTOR MUST ENSURE THAT THE FINAL GRADES ARE MET AS SHOWN ON GRADING PLAN. IF ANY DISCREPANCIES ARE FOUND, IMMEDIATELY NOTIFY LANDSCAPE ARCHITECT FOR RESOLUTION.
- ALL PLANT MATERIALS ARE TO CONFORM WITH STATE & LOCAL CONSTRUCTION STANDARDS AND THE CURRENT ADDITION OF THE AMERICAN ASSOCIATION OF NURSERYMEN STANDARDS. ALL PLANT MATERIALS ARE TO BE HEALTHY, HARDY STOCK, AND FREE FROM ANY DISEASES, DAMAGE, AND DISFIGURATION.
- QUANTITIES OF PLANTS LISTED ON THE PLAN ARE TO GOVERN ANY DISCREPANCY BETWEEN THE QUANTITIES SHOWN ON THE PLANT SCHEDULE AND PLAN. PLACE PLANTS IN PROPER SPACING FOLLOWING LAYOUT FIGURES.
- TOPSOIL TO BE MINOT 3877.25 LOAM TOPSOIL, BORROW FOR LANDSCAPED AREAS AND PLANTING BEDS. PROVIDE ROOTING TOPSOIL, BORROW MINOT 3877.25 FOR PLANT RESTORATION, WATER QUALITY AND INFILTRATION PLANTING. SPREAD TOPSOIL AT MINIMUM 4" OF ALL AREAS DISTURBED BY CONSTRUCTION.
- PLANTING SOIL TO BE COMPOSED OF 50% SELECT TOPSOIL, BORROW (MINOT 3877) AND 50% GRADE 2 COMPOST (MINOT 3888). PLANTING SOIL TO HAVE A PH BETWEEN 6.5-7.5, BE FREE OF CHEMICAL CONTAMINANTS, DEBRIS, LARGE ROCKS GREATER THAN 1 1/2" DIAMETER, AND FRAGMENTS OF WOOD. SUBSOIL SHALL BE SCREENED TO A DEPTH OF 4" BEFORE PLANTING SOIL IS SPREAD.
- SPREAD PLANTING SOIL AT MINIMUM EIGHTEEN (18) INCH DEEP IN ALL PLANTING BEDS PRIOR TO PLANTING. THOROUGHLY WATER TWICE TO FACILITATE CONSOLIDATION PRIOR TO PLANTING. DO NOT OVERLY COMPACT SOIL.
- SOD SHOWN ON LANDSCAPE PLAN TO BE INSTALLED BY LANDSCAPE CONTRACTOR. SOD TO BE MINOT 3878.2A, DENSE, AND OF UNIFORM TEXTURE, FREE OF WEEDS AND DISEASE. APPLY MINIMUM SIX (6) INCHES OF SELECT TOPSOIL, BORROW AND THOROUGHLY APPLY FERTILIZER TO TOP TWO (2) INCHES BEFORE LAYING SOD. LANDSCAPE CONTRACTOR TO MAINTAIN SODDED AREAS IN HEALTHY CONDITION UNTIL FIRMLY ROOTED.
- MULCH TO BE SHREDDED HARDWOOD BARK MULCH (MINOT 3882 TYPE 6), CONSISTED OF RAW WOOD MATERIAL FROM TIMBER AND BE A PRODUCT OF A MECHANICAL CHIPPER, HAMMER MILL, OR TUB GRINDER. THE MATERIAL SHALL BE SUBSTANTIALLY FREE OF MOLD, DIRT, SAWDUST, AND FOREIGN MATERIAL AND SHALL NOT BE IN AN ADVANCED STATE OF DECOMPOSITION. THE MATERIAL SHALL NOT CONTAIN CHIPPED OR MANUFACTURED BOMBS OR CHEMICALLY TREATED WOOD, INCLUDING, BUT NOT LIMITED TO, WATER BOARD, PAINTED BOARD, AND CHROMATED COPPER ARSENATE (CCA) OR PENTA TREATED WOOD. THE MATERIAL SHALL BE THICE-GROUND SHREDDED, SUCH THAT, NO INDIVIDUAL PEECE SHALL EXCEED 3 INCHES IN ANY DIMENSION.
- APPLY FOUR (4) INCH DEPTH OF SHREDDED HARDWOOD BARK MULCH IN ALL FOUR (4) FOOT DIAMETER RING AROUND ALL TREES. MAINTAIN MULCH AWAY FROM THE TREE TRUNK. NO ALUMINUM EDGING IS REQUIRED.
- EDGE ALL SHRUB BEDS WITH 3" X 10" X 3" MILL FINISHED ALUMINUM EDGING WITH STAINES. ALL EDGING TO BE COMMERCIAL GRADE.
- APPLY FOUR (4) INCH DEPTH OF SHREDDED HARDWOOD BARK MULCH OVER WEED BED AREAS AND APPLY THREE (3) INCH DEPTH OF SHREDDED HARDWOOD BARK MULCH IN PERENNIAL AREAS.
- APPLY THREE (3) INCH DEPTH OF 1-1 1/2 INCH RIVER ROCK MULCH OVER WEED BARRIER FABRIC IN AREAS INDICATED ON PLAN.
- PLACE 6" - 8" RIVER BOULDER ALONG CREEK PERIMETER AND BURY TO 1/3 DEPTH OF ROCK SIZE.
- WEED BARRIER FABRIC TO BE BLACK POLYPROPYLENE SHEET 5 OZ/SQ. YD. TENSILE STRENGTH PER ASTM D-4632, PRODUCT BY DEWITT COMPANY OR APPROVED EQUAL.
- FERTILIZER TO BE A COMMERCIAL FORMULA AND APPLIED PER MANUFACTURER'S RECOMMENDATION. PROVIDE FERTILIZER WITH PERCENTAGE OF NITROGEN REQUIRED TO PROVIDE NOT LESS THAN 1 POUND OF ACTUAL NITROGEN PER 1,000 SQ. FT. OF LAWN AND 10 PERCENT OF POTASSIUM. NITROGEN MUST BE IN A FORM AVAILABLE TO LAWN DURING THE INITIAL ESTABLISHMENT. PROVIDE SLOW RELEASE FERTILIZER 20-10-10 FOR TREES AND SHRUBS.
- FOLLOW LANDSCAPE DETAILS FOR ALL INSTALLATION, UNLESS OTHERWISE NOTED.
- ALL PROPOSED LANDSCAPED AREAS AS INDICATED ON PLAN SHALL BE IRRIGATED WITH AN UNDERGROUND IRRIGATION SYSTEM. ADJUST IRRIGATION SYSTEM TO COVER ALL PLANTING. NO WATER IS ALLOWED ON ANY PAVEMENT, PARKING, WALKWAY, AND BUILDING. THE IRRIGATION CONTRACTOR IS TO DESIGN AND SUBMIT SHOP DRAWING OF IRRIGATION DESIGN AND CALCULATIONS TO LANDSCAPE ARCHITECT FOR REVIEW 6 DAYS PRIOR TO PURCHASING AND INSTALLATION. IRRIGATION DESIGN IS TO MEET ALL CITY AND STATE PLUMBING CODES AND REQUIREMENTS.
- LANDSCAPE CONTRACTOR SHALL MAINTAIN PLANTS IN HEALTHY CONDITION THROUGHOUT WARRANTY PERIOD. THE WARRANTY PERIOD IS TWO FULL YEARS FROM DATE OF PROVISIONAL ACCEPTANCE UNTIL FINAL ACCEPTANCE. WARRANTY PERIOD FOR PLANT MATERIAL INSTALLED AFTER JUNE 1ST SHALL COMMENCE THE FOLLOWING YEAR.

PLANT SCHEDULE

KEY	QUANT.	COMMON NAME	SCIENTIFIC NAME	SIZE	ROOT COND.	MATURE SIZE
DECIDUOUS TREES						
	3	FIREBALL MAPLE	ACER X FREEMONT 'FIREBALL'	2.5" CAL.	3AB	40' X 30' W
	2	RED ROCKET RED MAPLE	ACER RUBRUM 'RED ROCKET'	2.5" CAL.	3AB	30' X 12' W
	2	SWAMP WHITE OAK	QUERCUS BICOLOR	3.0" CAL.	3AB	50' X 40' W
	2	JAPANESE TREE LILAC	SYRINGA RETICULATA	2.5" CAL.	3AB	25H X 25W
		** SUBSTITUTED FOR PLANTING NEAR POWER POLE				
ORNAMENTAL TREES						
	2	PRAIRIE ROSE FLOWERING CRABAPPLE	MALUS IOENSIS 'PRAIRIE ROSE'	2.0" CAL.	3AB	20H X 12W
SHRUBS						
	11	FRITSCH SPIREA	SPYRGEA FRETSCHEANA	24" HT.	POT	24 X 33 W
	21	CHWAFF KOREAN LILAC	SYRINGA MEYER 'PALEST'	24" HT.	POT	41 X 4 W
PERENNIALS						
	7	KARL FOERSTER FEATHER REED GRASS	CALLAMAGROSTIS ACUTIFLORA 'KARL FOERSTER'	1 GAL.	POT	24 X 2W
	7	BLUE BY YOU SALVIA	SALVIA NEMOROSA 'BLUE BY YOU'	1 GAL.	POT	24 X 2W
	10	PRAIRIE DROPSSEED	SPOROBOLUS HETEROLEPS	1 GAL.	POT	24 X 2W

SUBSTITUTIONS: IF ANY SUBSTITUTIONS ARE REQUIRED, COORDINATE SUBSTITUTION AND REQUIREMENTS WITH OWNER. SUBMIT WRITTEN DOCUMENTS AND PROPOSED SUBSTITUTIONS FOR APPROVAL, LEAVES PRIOR TO PURCHASE AND/OR INSTALLATION.



SCALE IN FEET

VAN SICKLE
CONSTRUCTION
6140 LAKEWOOD TRAIL,
NEW PRAGUE, MN 55071
C/O GREG SICKLE
612-228-9618

MIS AMIGOS
PLAYGROUND
4201 50TH STREET
EDINA, MINNESOTA

SITE PLAN REVIEW
10/30/25

REVISION DATE
SITE PLAN REVIEW RESUBMITTAL 11/26/25

Elan
DESIGN LAB
CIVIL ENGINEERING | LANDSCAPE ARCHITECTURE
310 4TH AVE SOUTH, SUITE 1006
MINNEAPOLIS, MN 55415
P 612.260.7980
F 612.260.7980
WWW.ELANLAB.COM

CERTIFICATION
I hereby certify that this plan was prepared by me, or under my direct supervision, and that I am a duly Licensed Landscape Architect in the State of Minnesota.
NEED FOR CONSTRUCTION
Pharmacia Garabito DATE 10/30/2025
REGISTRATION NO. 43058

LANDSCAPE
PLAN
L-101
PROJECT NO. _____

Planning Commission Recommendation

Planning Commission recommend approval of the requested conditional use permit and associated variances. Approval is based on the following findings:

- The proposed use meets all conditions to grant a conditional use permit.
- The project does not have an undue adverse impact on government facilities, utilities, or services.
- The proposed project will have minimal impact on traffic operations on the surrounding street system.
- The project does not have an undue adverse impact on public health, safety or welfare.
- The project will not impede the normal and orderly development and improvement of other property in the vicinity.
- The project is consistent with the comprehensive plan.
- The application meets the variance criteria for the parking variance and lot size variance.
- The application allows the property owner to continue the use of the property as it has been used since it was originally developed in the 1950's. The size of the lot, the proposed uses, and the number of parking spaces are not changing.
- The proposed variances will not alter the essential character of the neighborhood.

Approval is subject to the following conditions:

- The property owner is required to develop a parking plan that identifies options for parking demand greater than the spaces provided on-site during a maximum occupancy event.
- The property owner is required to submit a Travel Demand Management (TDM) plan.
- Request the City's Traffic Safety Committee review the potential for a crosswalk across W 50th Street at Arden Avenue.



Daycare Drop Off/Pick Up Location



Traffic and Parking Study for 4201 W. 50th Street

Executive Summary

The purpose of this Traffic and Parking Study is to evaluate the impacts of the proposed child daycare and church located at 4201 W. 50th Street in Edina, MN. The proposed project would be located in the existing vacant church building.

This study examined weekday a.m. and p.m. peak hour and Sunday peak hour traffic impacts of the proposed development at the following intersections:

- W. 50th Street/Halifax Avenue/Market Street
- W. 50th Street/Indianola Avenue
- W. 50th Street/Arden Avenue
- W. 50th Street/Wooddale Avenue
- W. 50th Street/parking lot access
- Indianola Avenue/parking lot access

The proposed project involves remodeling the existing building into a child daycare center and a church. The daycare center will have space for 146 children and 25 staff. The church will have space for 276 occupants. The daycare will operate Monday through Friday. The church is assumed to have one service on Sunday at 10:00 a.m.. The site plan shows 71 total parking spaces in the parking lot behind the building. As shown in the site plan, the project includes one access on W. 50th Street and one on Indianola Avenue. The project is expected to be completed in 2027.

The conclusions drawn from the information and analyses presented in this report are as follows:

- The proposed project is expected to generate 133 trips during the weekday a.m. peak hour, 143 trips during the weekday p.m. peak hour, and 845 trips daily. On Sunday, the proposed project is expected to generate 101 trips during the 9:00-10:00 a.m. hour and 101 trips during the 11:00 a.m.-12:00 p.m. hour.
- The trips added to the roadway system by the proposed project are expected to have minimal impact on traffic operations on the surrounding street system. No improvements are needed at the subject intersections to accommodate the proposed project.
- Parking data from the Institute of Transportation Engineers (ITE) was used to determine the expected parking demand for the daycare center. Data provided in the ITE publication *Parking Generation*, 6th Edition, results in a peak weekday parking demand of 37 spaces for the daycare center. The 71 total spaces provided are 34 spaces greater than the demand.
- For the church, the peak Sunday parking demand was determined assuming an average vehicle occupancy of 3.0 persons per vehicle. This vehicle occupancy was determined from industry information for church facilities from the Urban Land Institute and experiences on other church parking studies. With a maximum occupancy event of 276 persons, the peak parking demand is 92 spaces. The 71 total spaces provided are 21 spaces less than the demand.

- Edina City code requires 33 spaces for the daycare center and 83 parking stalls for the church. The 71 total spaces provided is 38 spaces greater than the City code requirement for the daycare center. The 71 total spaces provided is 12 spaces less than the City code requirement for the church.
- In order to accommodate potential excess parking demand, the project owner should develop a parking plan that clearly identifies options for parking demand greater than the spaces provided on-site. This could include items such as providing off-site parking locations and/or valet parking during a maximum occupancy event.
- Future plans for this area include a shared use path on Arden Avenue, which is part of a larger loop system envisioned for the City. The proposed project will benefit from the existing and proposed sidewalk and bicycle facilities in this area.
- Per City requirements, a Travel Demand Management (TDM) plan is required for this project. The goal of the TDM plan is to reduce vehicular trips during peak hours and carbon emissions from vehicles. TDM strategies for this site include:
 - Providing maps that show the area bus routes and schedules.
 - Providing maps of bicycle and pedestrian facilities.
 - Providing information on starting and joining commuter programs.
 - Providing bicycle parking spaces for employees and facility users.

The goal of the TDM plan is a 10 percent reduction in single occupant vehicle trips. The TDM plan strategies should be implemented at the time the project is complete and fully operational.



Item Number: 9.1

Department: Administration

Item Activity: Action

Prepared By: Sharon Allison, City Clerk

Item Title: Resolution 2026-02: Accepting Donations

Action Requested:

Approve resolution 2026-02 accepting donations.

Information/Background:

To comply with State Statute, all donations to the City must be accepted by resolution and approved by two-thirds majority of the Council.

Supporting Documentation:

None



Whereas Minnesota Statute 465.03 allows cities to accept grants and donations of real or personal property for the benefit of its citizens and;

Whereas said donations must be accepted via a resolution of the Council adopted by a two-thirds majority of its members.

Now, therefore, be it resolved that the Edina City Council accepts with sincere appreciation the following listed donations on behalf of its citizens.

Edina Senior Center

Aurora on France	13 Prizes	Bingo Wonderland Event
Forty-Forty Flats	Cookie Tins	Holiday Cookie Exchange
Edina Modern Denstistry	Treats	Noon Year's Eve Bash
Janie Hays	\$100	General Use

Edina Parks & Recreation

The Gameshow Studio	Two Prizes	Puzzles, Pizza and Pints
American Swedish Institute	Four Admission Passes	Puzzles, Pizza and Pints
Sip N' Bloom	Four Tickets to Floral Class	Puzzles, Pizza and Pints
Golden Years	\$5,644.65	Playground Equipment at Weber Park
Edina Community Foundation	\$15,769.51	Connect Card Scholarship Fund
Christine Roth	\$350.00	Tree Donation
William Hybben	\$350.00	Tree Donation

Edina Fire Department

Thurl and Dee Quigley	\$100.00	General Use
J. Patrick and Linda M. Smith	\$250.00	General Use

Edina Art Center

Barbara J. Shelton	\$100.00	In Memory of Monica Sullivan
--------------------	----------	------------------------------

Dated: January 20, 2026



Item Number: 9.2

Department: Parks & Recreation

Item Activity: Discussion
Information

Prepared By: Perry Vetter, Parks & Recreation Director

Item Title: Presentation on Braemar Ice Arena Concept Plan

Action Requested:

No action requested, for discussion and information.

Information/Background:

Braemar Park Master Plan

At 500 acres, Braemar Park is the largest recreational space in the City of Edina. It is home to Braemar Golf Course, Braemar Golf Dome, Braemar Arena, Braemar Sports Dome and Field, and Courtney Fields. The Braemar Park Master Plan Improvements includes improving the connectivity of trail systems, access, and wayfinding to park amenities and facilities; providing separated use trail systems to accommodate walkers, mountain bikers and cross-country skiers; identifying new site improvements and recreational amenities to enhance existing facilities; developing and improving the quality of natural resources in the park; incorporating sustainable site improvements to promote land water resources; and investing in facility infrastructure are goals of the master plan.

The Braemar Park Master Plan was adopted by the Edina City Council in 2018 and amended in 2022. However, the process to develop the plan began much earlier and included comprehensive engagement and feedback.

Master Plan and Plan Amendment Highlights

The Braemar Park Master Plan (BMP) has many facets that appeal to a wide variety of users. The plan includes A) Trail investments, such as increases in pedestrian trails, improving the experience of Hillary Lane into a parkway like feel, adding an off-road trail or mountain biking system, and additional ski trail opportunities. B) Site improvements to Courtney Field include adding a playground, upgraded field lighting, seating enhancements, safety netting, field drainage and irrigation improvements for enhanced playability, entrance improvements and warm up areas. Site improvements to the Braemar Golf Course area consist of ADA accessibility improvements and the addition of pickleball and platform tennis courts. C) Natural Resource improvements, as one of the largest investments will be in the restoration of major plant communities by investing in stewardship enhancements. The master plan includes upland, lowland, wooded and wetland communities for improvement. Many areas are overrun by invasive species such as buckthorn and garlic mustard, while others have lost tree and plant communities due to flooding and drought. The master plan does not include any artificial snow making or maintained sledding areas, nor does it make investments in the golf course or driving range.

In 2022, staff recommended making amendments to the BMP. The amendments were supported by the Park and Recreation Commission and adopted by the City Council. They consisted of the inclusion of 1) Arena Complex Capital Infrastructure, 2) A Community Driven Special Project Request for Braemar Ice Arena Expansion, and 3) Facility Study and Revenue Needs Assessments for Golf Clubhouse and Golf Dome (non-referendum funded amendment). The Master Plan, including amendments, were the basis of the Local Option Sales Tax Referendums that passed in 2022 and 2023.

2022 Parks and Recreation Commission Action:

The Parks and Recreation Commission reviewed and discussed the proposed amendments to the BMP at their April 12 and May 10, 2022, meetings. The Commission voted 7-0 to recommend the master plan amendments to the City Council for adoption at their May 17, 2022, meeting. Their discussion comments on the vote pertained to ensuring that a long-term strategy for ongoing capital expenses is developed for the existing arena amenities as if expansion to a fourth indoor ice sheet was eventually authorized. They also supported the proposed forward-looking golf studies, to ensure that the facilities are well positioned in the future to keep up with market competition and continue to support user needs and the revenue generation of improved enterprise operations.

2022 City Council Action:

At their May 17, 2022, regular meeting, the City Council voted to amend the BMP with the proposed amendments. That action then resulted in two successful local option sales tax referendums in 2022 and 2023 authorizing a total of \$45.2M for the Braemar Arena project.

2025/2026 Commission Work Plan

The Parks and Recreation Commission is involved with Initiative 1.5.1 by providing the community perspective on the Braemar Arena infrastructure and expansion. The initiative group consisting of members Wick, Hulbert, Spaulding and Student Commissioner Syed reviewed the concept plan in October 2025 and provided feedback to date. At the January 13, 2026, meeting, the full commission provided the below summary feedback on the overall preferred concept, infrastructure investment and accessory amenity improvements.

Parks and Recreation Commission feedback:

- Supportive of overall concept for infrastructure investment and expansion.
- Supportive of expanded food and beverage, including potential for beer and wine alcohol sales with standard operational concerns of implementation.
- Desired to find a pathway for new western entrance concept and fourth rink enhancements.
- Supportive of studying/reviewing Lewis Park as a partnership concept.
- Supportive of studying naming rights (Initiative 1.5.4 Research and, if feasible, develop an action plan or further research of no more than two Alternative Funding Strategies to progress that initiative) for this project.

City Council Concept Review

At the meeting staff will present the core concept for investment and expansion including the related budget for the project. Staff will also be asking for feedback to continue to refine and continue progress on the project.

Of the specific items staff will be requesting feedback, but not any formal decision at this time, is on the following:

Sustainable Building Policy

This project does fall within the City's Sustainable Building Policy. For this project staff have determined that the best course of action is to select the LEED pathway over B3 certification to also comply with the B3 Design Guidelines' Energy Efficiency Standard SB2030. By nature, ice arena facilities are not considered green buildings due to the high energy use and at its core function keeping ice as an athlete surface and spectators comfortable. Project staff have been discussing the potential for LEED pointing and with support of the Sustainability Manager feel an appropriate waiver is to pursue LEED Certified rather than LEED Silver. Some of the challenges with reaching LEED Silver status relate to the inability to receive points in the category of Location and Transportation due to the lack of surrounding density, lack of diverse land use, and lack of quality transit in the area. Another challenge is that the potential points for Daylighting are not compatible with performance venues that impact athletic pursuits while in this case on ice causing potential glare and shadows for participants. Regarding PV Solar, the existing roof structures are not compatible to support new installations, and the new expansion construction will be required to provide support for current roofing to better connect these individual rinks. These are mainly the overall challenges of renovating original ice arena infrastructure from the 1960's, 1980's, 1990's, 2010's and now 2020 era construction activity.

A LEED Certified target will still provide a maximum amount of benefits in support of the Climate Action Plan goals by integrating water efficiency, enhanced commissioning of the various eras of facility age, enhanced refrigeration management, optimized energy performance with the new infrastructure, and by taking a holistic approach to EV Charger installations within the entire Braemar Park complex to support Courtney Fields, Braemar Sports Dome, Braemar Golf Dome, Braemar Golf Course and Braemar Arena with a phased installation plan. A formal Sustainable Building Policy Waiver request will come forward at a later date for City Council review.

Project Enhancement Opportunities

In addition to the core concept to invest in and expand Braemar Arena, staff has identified additional aspects of construction that would further enhance the project, and those enhancements are highly desired by stakeholders, the commission members and by staff. The first is to fully enhance the new north rink by creating additional seating capacity, installing additional technology and improved amenities such as a center hung scoreboard. The other is to fully connect the arena by creating a new western entrance to fully provide access to the four rinks, as well as better visibility to the tenant spaces.

Alternate Funding Opportunities

The Parks and Recreation Commission has two Work Plan initiatives that overlap with the related work for the Braemar Ice Arena project. The first (1.5.1) as mentioned above is to provide the community perspective on the investment and expansion. The second (1.5.4) is to conduct a deeper review of alternate funding opportunities. In this case a method that is becoming increasingly common in the municipal sector is the pursuit of naming rights and sponsorships.

What was once for mainly professional sport venues has become commonplace at Colleges and Universities and has now become widely accepted at the local level. Stakeholders, commission members and staff believe that this is something that should be considered for this project to provide an avenue to potentially fund potential enhancements to the project. Staff also believe that this method could provide a long-term funding stream for the future to provide needed resources to make the arena more sustainable by creating a future source of funding to repair and replace capital infrastructure decades from now when this investment begins to age out.

Staff requests feedback to explore naming rights as a potential alternate funding opportunity. This would be done by conducting an asset evaluation to test the market for this concept. Many peer cities have currently done this as well as are pursuing. Staff would not look at a presenting sponsor for the Arena nor a naming right for the west rink, but at this time review other facility assets for this opportunity. This would not commit the city to go further than gathering the information and then considering if the approach is in the best interest of the project, the arena and the community.

Summary

The Parks & Recreation Department has many amenity offerings in its park system. Upon completion of the Braemar Park master plan, Arena infrastructure improvements and expansion are completed, Braemar Park and Arena will arguably be one of the best such facility in the metro area and beyond with its athlete's first focus.

Resources/Financial Impacts:

This project is to improve and expand Braemar Ice Arena by improving the quality of the ice, adding a fourth indoor rink and improving the user experience with a focus on being an athlete first facility. This is being funded by the Local Option Sales Tax referendums that occurred in 2022 and 2023 that provided \$45.2M for the project.

Relationship to City Policies/Plans/Budget Pillars:

The Braemar Park Master Plan was adopted by the Edina City Council in 2018 and amended in 2022. The project was funded by two successful referendum votes in 2022 and 2023 authorizing a total of \$45.2M for the Braemar Arena portion of the project.



Strong Foundation



Reliable Service



Livable City



Better Together

Values Impact:



Engagement

This project directly impacts the Edina High School, Edina Hockey Association, Braemar City of Lakes Figure Skating Club, Breakaway Academy, General Sports, Ikola Cup members and Da Beauty League as well as tournament organizers all of which have provided feedback. The general community voted in 2022 and 2023 to fund this project.



Health

The primary focus for this project is to improve and expand for all users as an athlete first facility.



Sustainability

This project will provided needed upgrades to the physical capital infrastructure that will operate more efficiently saving energy, reducing carbon use and support aspects of the Climate Action Plan.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. Braemar Ice Arena Concept Plan Presentation (Board Portal)



Item Number: 9.3

Department: Administration

Item Activity: Action

Prepared By: Scott Neal, City Manager

Item Title: Ordinance 2025-17: Amending Chapter 22 – Miscellaneous Offenses to add Article XI. – Firearms

Action Requested:

Approve first reading of ordinance 2025-17 amending chapter 22 – MISCELLANEOUS OFFENSES to add Article XI. FIREARMS.

Information/Background:

The Edina City Council is considering a proposed Firearm Safety and Safe Storage Ordinance that would amend Chapter 22 of the City Code to create a new article regulating certain firearms and firearm components within the City. The proposed ordinance includes prohibitions related to assault weapons, large-capacity magazines, binary triggers, and ghost guns, as well as requirements intended to prevent negligent firearm storage.

City Council held a special town hall meeting on January 6, 2026. Individuals were allowed to provide their feedback on the proposed ordinance and no action was taken at the town hall meeting. Online feedback was open until Sunday, January 11, 2026. Eighty-nine online submissions were received and have been included in the board portal for council review.

Resources/Financial Impacts:

If the City Council chooses to move forward with adoption or implementation of the ordinance, staff would need to conduct a more comprehensive analysis of potential financial impacts. This could include enforcement considerations, staff capacity, legal review, communication needs, and any ongoing administrative or operational costs associated with implementation.

Relationship to City Policies/Plans/Budget Pillars:

The proposed ordinance relates to the City's broader commitment to public safety, community well-being, and reliable service. It aligns with Council's role in considering regulatory tools intended to protect residents and respond to emerging community concerns. Input gathered through this process will help inform whether and how the ordinance aligns with City priorities, legal authority, and community expectations before any further Council action is taken.



Reliable Service



Better Together

Values Impact:



Engagement

The proposed ordinance may generate heightened community interest and dialogue around public safety and individual responsibility. By creating structured opportunities for participation, the City aims to support respectful engagement and provide space for residents with differing perspectives to be heard.



Equity

Gun violence disproportionately impacts economically disadvantaged communities and communities of color. School shootings are continuing to increase, adding to gun violence as a leading cause of death among children.



Health

The proposed ordinance is being considered in the context of public health and safety, with a focus on reducing the risk of injury or harm related to firearms.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. Proposed Firearm Safety and Safe Storage Ordinance Feedback



The City of Edina Ordains:

Section I. Chapter 22 – MISCELLANEOUS OFFENSES of the Edina City Code is amended to add the following new Article XI. – FIREARMS:

ARTICLE XI. – FIREARMS

Sec. 22-314. – Purpose.

The City Council finds that there is a public safety and welfare crisis resulting from gun violence in the City. The City finds that semi-automatic military-style assault weapons, ghost guns, large-capacity magazines, and binary triggers have not commonly been used for self-defense purposes, yet these firearms and firearm modifications inherently have a significantly higher capacity for causing damage, injury, and death compared to ordinary firearms used for lawful self-defense purposes. The City finds it necessary for the public safety and welfare to regulate such firearms and firearm modifications to mitigate the damage, injury, and death posed by use of such weapons for non-lawful purposes.

Sec. 22-315. – Definitions.

The following words, terms and phrases, when used in this Article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Assault weapon means a semiautomatic military-style assault weapon, as defined in Minnesota Statutes, Section 624.712, subd. 7 and as listed by the Bureau of Criminal Apprehension in accordance with Minnesota Statutes, Section 624.712, subd. 8, as may amended from time to time.

Binary trigger means a device, mechanism, component, or part designed, marketed, created, or assembled as part of a firearm to discharge one round of ammunition when the trigger is pulled and an additional round of ammunition when the trigger is released.

Firearm means a firearm, as defined in Minnesota Statutes, Section 97A.015, subd. 19, as may be amended from time to time, but not including firearms collected as part of the licensed curation of relic firearms/curios per 27 C.F.R. 478.

Firearm component means any component or part that is designed, manufactured, created, printed, or assembled to form part of a firearm.

Ghost gun means any firearm or firearm component not marked with a serial number required under federal, state, or local law, whether manufactured, assembled, or constructed in whole or in part by any person. Ghost gun does not include any firearms manufactured prior to 1968, antique firearms as defined in Title 18, Section 921(a)(16) of the United States Code, or firearms incapable of discharging a

shot by means of an explosive or otherwise incapable of being restored to a firing condition.

Large capacity magazine means any ammunition feeding device, whether accessory to a firearm or a firearm component, that has a capacity of more than twenty (20) rounds or is designed, marketed, created, or assembled to have a capacity of more than twenty (20) rounds. A large capacity magazine does not include a tubular magazine that is contained in a lever-action firearm or a .22 caliber fixed tubular magazine.

Locking device means a firearm component, firearm accessory, or external device or mechanism that renders a firearm inaccessible, inoperable, or both. A locking device includes but is not limited to biometric locks, trigger locks, barrel locks, cylinder locks, gun vaults, locked cabinets, locked boxes, or any other locked container where a key is kept separate from the container and not readily available to an unauthorized person.

Person means any individual, partnership, corporation, association, or other legal entity.

Unauthorized person means a person who is not the owner of the firearm, does not have permission from the owner of the firearm to possess the firearm, a person under the age of 18 years old, or a person who is otherwise prohibited under federal, state, or local law from possessing the firearm.

Sec. 22-316. – Prohibited Acts.

- a. *Possession.* No person shall possess an assault weapon, large capacity magazine, binary trigger, or ghost gun within the City.
- b. *Manufacturing.* No person shall manufacture, produce, assemble, or construct an assault weapon, large capacity magazine, binary trigger, or ghost gun within the City.
- c. *Sale or transfer.* No person shall sell, transfer, or import an assault weapon, large capacity magazine, binary trigger, or ghost gun within the City.
- d. *Negligent storage.* No person shall negligently store or leave a loaded or unloaded firearm unattended in a location where the person knows or reasonably should know that an unauthorized person is likely to gain access to the firearm. It shall not constitute negligent storage for a person to take reasonable steps to secure a firearm against unauthorized access with a locking device.

Sec. 22-317. – Exceptions.

The prohibitions in section 22-316 do not apply in the following circumstances:

- a. Active or reserve federal, state, county, or municipal law enforcement officers, including members of the armed forces of the United States, National Guard, and reserves, where the officer or member is duly authorized to perform a prohibited act within the scope of their official duties;
- b. Persons transporting a prohibited firearm or firearm component through the City, provided that such firearm or firearm component is unloaded and in a locked container and the transport otherwise complies with all applicable federal, state, and local laws;
- c. Persons transporting a prohibited firearm or firearm component to a law enforcement agency, military agency, federal firearms licensee, or other entity lawfully permitted to receive such

firearms for disposal, sale, resale, or transfer occurring outside of the City and the transport otherwise complies with all applicable federal, state, and local laws; and

- d. Persons actively using a prohibited firearm or firearm component for lawful self-defense purposes.

Sec. 22-318. – Penalties.

- a. Each day that a violation of section 22-317 continues is a misdemeanor offense subject to imprisonment for not more than 90 days, payment of a fine not to exceed \$1,000, or both.
- b. Nothing in this section shall preclude the City from seeking injunctive or equitable relief in addition to or in lieu of criminal prosecution to prevent or abate violations of this Article.

Sec. 22-319. – Effective Dates

This Article shall not be effective or enforced until the date the City Council certifies by resolution that this Article is not preempted by state law.

Sec. 22-320. – Severability.

If any portion of this Article is held invalid, unconstitutional, or unenforceable by a court of competent jurisdiction, that portion shall be severed and the remaining portions of this Article remain in full force and effect.

Section 2. This ordinance shall be effective upon passage and publication, and passage of a resolution by the City Council certifying that this ordinance is not preempted by state law.

First Reading: January 20, 2026

Second Reading: February 3, 2026

Summary for Publication:

Ordinance 2025-17 adds firearm regulations to Chapter 22 of the City Code to address public safety concerns. The ordinance prohibits the possession, manufacture, and sale of certain firearms and firearm accessories, including assault weapons, ghost guns, large-capacity magazines, and binary triggers, and requires firearms to be stored to prevent unauthorized access. Exceptions apply for law enforcement, lawful transport, disposal or transfer outside the City, and lawful self-defense. The ordinance will take effect only after the City Council certifies it is not preempted by state law.



Item Number: 9.4

Department: Administration

Item Activity: Action

Prepared By: Sharon Allison, City Clerk

Item Title: Ordinance 2026-02: Amending Section 4-9-9; Repealing and Replacing Chapter 6 Article III Lawful Gambling of the Edina City Code

Action Requested:

Provide direction to staff.

Information/Background:

The City's current lawful gambling ordinance regulates exempt gambling activities conducted within Edina per event. The ordinance does not currently allow for premise permits, which are required by statute for ongoing lawful gambling conducted at a licensed premises (such as pull-tabs).

In June 2025, the Edina Education Fund formally requested that the City consider amending its lawful gambling ordinance to allow premise permits. The request was made to allow eligible nonprofit organizations to conduct lawful gambling activities in Edina consistent with state law and the Gambling Board requirements. If allowed, premise permits require City Council approval of the location, as they authorize ongoing gambling activity at a specific location rather than a single, exempt event.

Staff is proposing to repeal and replace the City's lawful gambling ordinance and a necessary amendment to Chapter 4 Liquor Ordinance, because it prohibits any gambling at licensed establishments. The proposed ordinance changes are intended to:

- Allow premises permits.
- Clarify that lawful gambling may occur in on-sale liquor establishments.
- Align the City's regulations with the state-administered lawful gambling framework, recognizing that the Gambling Board and Alcohol and Gambling Enforcement performs most of the regulatory oversight.
- Simplify local administration for exempt lawful gambling.

The proposed ordinance incorporates the following requirements:

- **Premises Permits:** The ordinance limits the number of premises permits initially allowed within the city. Staff recommend starting with three (3) premises permits to allow staff to get a full understanding of the demand and staff's capacity to manage the funds and reporting requirements.
- **Eligibility:** Only organizations within Edina's city limits/jurisdictions.
- **Trade Area:** A required percentage or all of net gambling proceeds must be expended within the City's trade area. Staff recommend 70%. The trade area is all cities contiguous to Edina.
- **Financial Requirements:**

- Impose up to 3% local gambling tax on gross receipts from gambling, minus prizes actually paid out. The tax must only be used to cover the cost of regulating lawful gambling. Staff recommend 3%.
- Contribution of 10% of net profit to a fund administered by the City. Use of funds are to be determined by the Council. Potential uses could include community events such as the 4th of July Parade.

Because the Board performs most of the regulatory oversight, the City would not establish a separate local application process for premises permits. Organizations would submit duplicate of their application to the Board to the City. The Council would approve or deny their location by resolution. Local Permits for Exempt Gambling: Under the current ordinance only two local permits for exempt gambling events are allowed annually. An application and background checks are required as part of the process. Staff is recommending:

- Increasing the number of allowed local permits from two (2) to four (4) annually because there is a desire for more frequency.
- Eliminating the local application and background check process.
- Relying instead on the Board's review and allowing the City to simply sign off on the Board's LG220 form. This process works great for some peer cities.
- If we continue with the current process, increase the application fee from \$15 to \$50.

Staff's recommendation is to review the ordinance and provide direction.

Supporting Documentation:

1. Staff Presentation



The City Council of Edina, Minnesota ordains:

Section 1. Chapter 4, Section 4-9-9, paragraph (c) of the Edina City Code, related to prohibited conditions in licensed liquor establishments, is amended to read as follows:

c. Gambling prohibited. Except for lawful gambling conducted in accordance with chapter 6, article III of this code, gambling Gambling is prohibited in licensed premises.

Section 2. Chapter 6, Article III, relating to Law Gambling, is repealed in its entirety and replaced with the following.

Sec. 6-60. Adoption of state law by reference.

The provisions of Minn. Stat. ch. 349, as they may be amended from time to time, are hereby adopted by reference and are made a part of this ordinance as if set out in full. It is the intention of the Council that all future amendments of Minn. Stat. ch. 349, are hereby adopted by reference or referenced as if they had been in existence at the time this ordinance was adopted.

Sec. 6-61. City may be more restrictive than state law.

The Council is authorized by the provisions of Minn. Stat. § 349.213, as it may be amended from time to time, to impose, and has imposed in this ordinance, additional restrictions on gambling within its limits beyond those contained in Minn. Stat. ch. 349, as it may be amended from time to time.

Sec. 6-62. Purpose.

The purpose of this ordinance is to regulate lawful gambling within the City of Edina, to prevent its commercialization, to ensure the integrity of operations, and to provide for the use of net profits only for lawful purposes.

Sec. 6-63. Definitions.

In addition to the definitions contained in Minn. Stat. § 349.12, as it may be amended from time to time, the following terms are defined for purposes of this ordinance:

BOARD means the State of Minnesota Gambling Control Board.

CITY means the City of Edina.

COUNCIL means the city council of the City of Edina.

LICENSED ORGANIZATION means an organization licensed by the Board.

LOCAL PERMIT means a permit issued by the city to allow lawful gambling that is excluded or exempted

from state licensing requirements.

PREMISES PERMIT means a permit issued by the Board and approved by the city council allowing lawful gambling at a specific location.

TRADE AREA means a geographic area comprised of the City of Edina and each city contiguous to the city.

Sec. 6-64. Applicability.

This ordinance regulates all forms of lawful gambling within the city except bingo conducted in a nursing home or senior citizen housing project under the conditions set forth in Minn. Stat. § 349.166, subd. 1(b).

Sec. 6-65. Lawful gambling permitted.

Lawful gambling is permitted within the city provided that it is conducted in accordance with Minn. Stat. §§ 609.75–.763, inclusive, as they may be amended from time to time, and Minn. Stat. §§ 349.11–.23, inclusive, as they may be amended from time to time, and this Article III.

Sec. 6-66. Application and approval of premises permits.

- a. Application. The Board will notify the city when a licensed organization applies for a premises permit under Minn. Stat. ch. 349. The organization seeking to obtain a premises permit from the Board must file with the city clerk a duplicate of its licensing application and premises permit application as filed with the state, including all exhibits and documents accompanying the application.
- b. Investigation. The city clerk shall transmit the application to the chief of police or designee for review and recommendation. The chief of police or designee will investigate the matter and make a recommendation to the city council no later than 45 days following the city's receipt of the application materials.
- c. The city clerk will notify the applicant in writing of the date on which the council will consider the recommendation. The council must by resolution approve or disapprove the application within 60 days of the city's receipt of the application. The council shall deny an application for issuance of a premises permit or for reissuance of a premises permit after suspension, revocation or other termination, for any of the following reasons:
 1. The organization has violated any state statute, state rule, or city ordinance relating to gambling within the last three (3) years.
 2. The entity leasing its premises to the applicant organization has violated any state statute, state rule, or city ordinance relating to the operation of the establishment, including, but not limited to, laws relating to alcoholic beverages, gambling, controlled substances, or protection of public safety within the last three (3) years.
 3. Lawful gambling would be conducted at a premises where there is not a written lease between the on-sale establishment and the licensed organization for a term of at least one (1) year.
 4. Lawful gambling would be conducted at more than three (3) premises within the city.

5. Operation of gambling at the site would be detrimental to health, safety, and welfare of the community.

Otherwise, the council shall pass a resolution approving the application.

Section 6-67. Application and approval of local permits.

- a. Except as allowed by section 6-64 of this code, no organization shall conduct lawful gambling that is exempt or excluded from state licensing requirements under Minn. Stat. § 349.166, as it may be amended from time to time, without first obtaining a local permit from the city.
- b. Applications for issuance or renewal of a local permit shall be a form provided by the city clerk and must contain the following information:
 1. Name and address of the organization requesting the permit.
 2. Name and address(es) of the officers and person accounting for receipts, expenses, and profits for the event.
 3. Dates of gambling occasion for which a permit is requested.
 4. Address of premises where event will occur.
 5. Estimated value of prizes to be awarded.
 6. Affirmation that no officer or director has been convicted of a felony, gross misdemeanor, or gambling-related offense.
- c. Review and administrative approval: Upon receipt of a completed application, the city clerk shall transmit the application to the chief of police for investigation and recommendation. The chief of police or designee shall complete the investigation and provide a recommendation to the city clerk within forty-five (45) days. The city manager shall approve or deny the local permit based on the standards set forth in this ordinance.
- d. Fee: The fee for a local permit shall be as listed in the fee schedule.
- e. Local permits are subject to the following restrictions:
 1. No more than two (2) permits per organization per calendar year.
 2. At least seven (7) days must separate permitted gambling occasions.
 3. Each permit may authorize gambling for no more than three (3) consecutive days.
 4. Gambling may occur only at the premises and on the dates specified in the permit.
 5. All prizes shall be awarded at the time and place authorized in the permit.

Sec. 6-68. License and permit display.

All permits issued under state law and local permits issued under this ordinance must be prominently displayed at the premises where gambling is conducted for the duration of the permit.

Sec. 6-69. Notification of material changes to application.

A licensed organization holding a state-issued premises permit shall notify the city within ten (10) days in writing whenever any material change is made in the information submitted on the application.

Sec. 6-70. Local gambling tax

- a. A local gambling tax of three percent (3%) per year is imposed on the gross receipts of a licensed organization from all lawful gambling less prizes actually paid out by the organization.
- b. The tax shall be paid by the organization on a monthly basis and shall be reported on a copy of the monthly gambling activity summary and tax return filed with the Minnesota Department of

Revenue. The report shall be an exact duplicate of the report filed with the Department, without deletions or additions, and must contain the signatures of organization officials as required on the report form.

- c. The tax return and payment of the tax due must be postmarked, or, if hand-delivered, received in the city finance office, on or before the last business day of the month following the month for which the report is made.
- d. An incomplete tax return will not be considered timely filed unless corrected and returned by the due date for filing.
- e. Interest shall be charged at a rate of eight percent (8%) on all overdue taxes owed by the organization under this section.

Sec. 6-71. Contribution of net profits to fund administered by city.

Each organization licensed to conduct lawful gambling within the city pursuant to Minn. Stat. § 349.16, as it may be amended from time to time, shall contribute ten percent (10%) of its net profits derived from lawful gambling in the city to a fund administered and regulated by the city without cost to the fund. The city shall disburse the funds for charitable contributions as defined by Minn. Stat. § 349.12, subd. 7a, as it may be amended from time to time. Payment under this section shall be made on the last day of each month. The city's use of such funds shall be determined at the time of adoption of the city's annual budget or when the budget is amended.

Section 6-72. Designated trade area.

- a. Each organization licensed to conduct gambling within the city shall expend seventy percent (70%) of its lawful purpose expenditures on lawful purposes conducted within the city's trade area.
- b. This section applies only to lawful purpose expenditures of gross profits derived from gambling conducted at a premises within the city's jurisdiction.

Section 6-73. Records and reporting.

- a. Licensed organizations conducting lawful gambling shall file with the city finance director one copy of all records and reports required to be filed with the Board, pursuant to Minn. Stat. ch. 349, as it may be amended from time to time, and rules adopted pursuant thereto, as they may be amended from time to time. The records and reports shall be filed on or before the day they are required to be filed with the Board.
- b. Organizations licensed by the Board shall file a report with the city finance director proving compliance with the trade area spending requirements imposed by section 6-72. The report shall be made on a form prescribed by the city and shall be submitted annually.

Section 6-74. Hours of operation.

Lawful gambling shall not be conducted between 1 a.m. and 8 a.m. on any day of the week.

Sec. 6-75. Revocation and suspension of local permit.

The city council may revoke or temporarily suspend a local permit for a violation by the permitted organization of any state statute, state rule, or city ordinance relating to gambling. A local permit shall not be revoked or suspended until written notice and an opportunity for a hearing have first been given to the permitted organization. The notice shall be personally served or sent by U.S. mail. The notice must state the violation and that the permitted organization is entitled to a hearing on the matter. If the permitted organization requests a hearing, the council shall hold a hearing. If, as a result of the hearing, the council finds that an ordinance violation exists, then the council may suspend or revoke the permit.

Section 6-76. Penalty.

Any person who violates any provision of this ordinance; or Minn. Stat. §§ 609.75-609.763, inclusive, as they may be amended from time to time; or Minn. Stat. §§ 349.11-349.21, as they may be amended from time to time; or any rules promulgated under those sections, as they may be amended from time to time, shall be guilty of a misdemeanor and subject to a fine of not more than \$1,000 or imprisonment for a term not to exceed 90 days, or both, plus in either case the costs of prosecution. In addition, violations involving licensed organizations shall be reported to the Board and recommendation shall be made for suspension, revocation, or cancellation of an organization's license.

Section 6-77. SEVERABILITY

If any provision of this ordinance is found to be invalid for any reason by a court of competent jurisdiction, the validity of the remaining provisions shall not be affected.

Section 3. Effective date. This ordinance becomes effective immediately.

Summary for Publication:

Ordinance 2026-02 amends Chapter 4, Section 4-9-9 to lawful gambling in licensed liquor establishments, and Chapter 6, Article III Lawful Gambling is repealed and replaced to allow premises permit gambling and modification to exempt gambling.



The CITY of
EDINA

Lawful Gambling

Repealing and Replacing Ordinance

EdinaMN.gov

Background & Need for Change

- Current ordinance regulates **exempt gambling events only**
- **Does not allow premises permits**
- **June 2025, the Edina Education Fund**



What Is Being Proposed

- **Repeal and replace** the City's lawful gambling ordinance
- **Amend Chapter 4 Liquor Ordinance**
- These changes would:
 - Allow premises permits.
 - Clarify that lawful gambling may occur in on-sale liquor establishments.
 - Align with the **state-administered lawful gambling framework.**
 - Simplify local administration for exempt gambling.



Premises Permit Framework

- **City Council approval required**
- **Initial limit:** Three (3) premises permits citywide.
- **Eligibility:** Only nonprofit organizations located within Edina's jurisdiction.
- **Trade Area Requirement:**
 - At least **70% of net gambling proceeds** must be spent within the trade area.
 - Trade areas include Edina and all contiguous cities.



Financial & Regulatory Requirements

- **Local Gambling Tax:**
 - Up to **3%** of gross receipts minus prizes paid.
 - Cover the cost of regulating lawful gambling.
 - Staff recommend the full 3%.
- **Net Profit Contribution:**
 - **10% of net profit** contributed to a City-administered fund.
 - Use of funds determined by Council
- **Regulatory Oversight:**
 - Gambling Control Board and Alcohol and Gambling Enforcement perform primary oversight.
 - Council approves or denies the **location** by resolution.
 - No separate City application; applicants submit a duplicate of their state application to the City.



Exempt Gambling Permits - Proposed Changes

- Increase from **2 to 4 per year**.
- Eliminate local application and background checks.
- Rely on the Gambling Control Board's review and City sign-off on the LG220 form.
- If the current process is retained, increase the application fee from **\$15 to \$50**.



Staff Recommendation

- Repeal and replace Lawful Gambling Ordinance
- Amend the Liquor Ordinance to allow lawful gambling
- Allow 3 Premises Permits
 - Nonprofit organizations located in Edina
 - 70% of net gambling proceed spent in the trade areas
 - 3% gambling tax to cover the cost of regulating lawful gambling
 - 10% of net profit to a City-administer fund
- Increase exempt permits and eliminate the application and background process





Item Number: 9.5

Department: Community Development

Item Activity: Discussion

Prepared By: Cary Teague, Community Development Director

Item Title: Sketch Plan Review: 6016 Vernon Avenue (EV Charging Station)

Action Requested:

No action requested. The City Council is asked to provide non-binding comment and direction on a potential future development request.

Information/Background:

The City Council is asked to consider a sketch plan proposal to remodel the existing Kee's auto repair shop at 6016 Vernon Avenue into an electric vehicle charging station. The site would feature seven level 3 DC fast chargers. The existing building would be remodeled to be a lounge waiting area with a mini convenience store or vending machines. A third option is also shown as a possibility of a small 3rd party tenant space. The desired hours of operation is 24 hours per day. To accommodate this request, the following would be required:

- A Comprehensive Guide Plan Amendment to re-guide the site from MDR, Medium Density Residential to Neighborhood Node. The site is zoned PCD-4, in which a gas station is a permitted use. A gas station is defined as *"a principal building and its accessory structures used for the sale of motor fuels and oils, where automotive accessories and convenience goods may be sold, but where repair and servicing of motor vehicles does not occur; provided, however, that an accessory carwash is permitted."*
- Site Plan Review.
- Multiple Variances: Drive Aisle/Parking Space Setbacks, Setback to Residential Property, Canopy setbacks, Pump Island Setbacks, and Parking Lot Setback from the Building. (See Compliance Table on page 3 of this staff report.)

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. Planning Commission Staff Memo
2. Applicant Narrative
3. Site Plan, Canopy & Inside Examples, and Floor Plans
4. Applicant Submittal (Board Portal)
5. Planning Commission – Staff Presentation
6. Applicant PowerPoint Presentation at Planning Commission (Board Portal)



Date: January 14, 2026

To: Planning Commission

From: Cary Teague, Community Development Director

Subject: Sketch Plan Review – 6016 Vernon (EV Charging Station)

Staff Recommendation: No recommendation. The Planning Commission is asked to provide non-binding comment and direction on a potential future development request. The proposed electric vehicle charging station is a permitted use in the PCD-4 zoning district, in which this site is located. The site, however, is guided for medium density residential use in the Comprehensive Plan.

Information/Background:

The Planning Commission is asked to consider a sketch plan proposal to remodel the existing Kee's auto repair shop at 6016 Vernon Avenue into an electric vehicle charging station. The site would feature seven level 3 DC fast chargers. The existing building would be remodeled to be a lounge waiting area with a mini convenience store or vending machines. A third option is also shown as a possibility of a small 3rd party tenant space. (See attached applicant narrative and plans.) The desired hours of operation is 24 hours per day. To accommodate this request, the following would be required:

- A Comprehensive Guide Plan Amendment to re-guide the site from MDR, Medium Density Residential to Neighborhood Node. The site is zoned PCD-4, in which a gas station is a permitted use. A gas station is defined as “a principal building and its accessory structures used for the sale of **motor fuels** and oils, where automotive accessories and convenience goods may be sold, but where repair and servicing of motor vehicles does not occur; provided, however, that an accessory carwash is permitted.”
- Site Plan Review.
- Multiple Variances: Drive Aisle/Parking Space Setbacks, Setback to Residential Property, Canopy setbacks, Pump Island Setbacks, and Parking Lot Setback from the Building. (See Compliance Table on page 3 of this staff report.)

As with all sketch plan reviews, the Planning Commission is asked to provide non-binding comments and direction on a potential future development request. Areas of focus should be on the scale of the proposed use given the number of variances necessary as part of the proposed site plan.



Issues/Considerations:

Comprehensive Plan. The site is guided MDR, Medium Density Residential in the Comprehensive Plan. Below is the land use category and description:

Categories	Description, Land Uses	Development Character and Guidelines	Density and Intensity
MDR Medium-Density Residential	Applies to attached housing (townhouses, quads, etc.) and multi-family complexes of moderate density. May also include small institutional uses.	In new development or redevelopment, improve integration of multi-family housing into an interconnected street network and work to create an attractive, pedestrian-friendly street edge.	5 – 12 residential dwelling units/acre

Based on the current designation of medium density residential, a total of 4 units maximum could be developed on the site, due to its small lot size. Over the past couple years, residential developers have looked at the site for potential residential development. None had any interest in pursuing development; that includes the developer that submitted a sketch plan for the 20-unit memory care housing project.

The site could be considered for a land use designation of NN, Neighborhood Node. This category is where several of the City's current gas stations are located. (See attached PowerPoint)

Categories	Description, Land Uses	Development Character and Guidelines	Density and Intensity
NN Neighborhood Node*** Current examples: • 44th & France • 70th & Cahill • Valley	In general, small-to moderate-scale commercial, residential or mixed-use buildings serving primarily the adjacent neighborhood(s). Primary uses encouraged are neighborhood-serving retail and services, offices,	Building footprints generally less than 20,000 sq. ft. (or less for individual storefronts). Parking is less prominent than pedestrian features. Encourage underground parking (for comparatively larger developments), district parking for smaller	Varies by small area: • Wooddale/Valley View – 12-30 du/acre • 70th & Cahill – 10-50 du/acre • 44th & France – 12-60 du/acre • Lincoln/Londonderry – 10-60 du/acre



The CITY of EDINA

CITY GOALS:



Strong
Foundation



Reliable
Service



Livable
City



Better
Together

View & Wooddale • Lincoln & Londonderry	studios, institutional and residential. Within Lincoln & Londonderry, limited industrial is also a primary use.	developments, and open space linkages where feasible; emphasize enhancement of the pedestrian environment.	30%/70% residential/commercial mixed-use
--	--	--	--

Compliance Table

	City Standard (PCD-4)	Proposed
Setbacks (Structure) Front (Vernon) Front (EP Road) Side (West)	35 feet 25 feet 25 feet	25 feet (existing) 20 feet (existing) 25 feet (existing)
Setbacks (Canopy) Front (Vernon) Front (EP Road) Side (West)	35 feet 25 feet 25 feet	0 feet* 10 feet* 40+ feet
Setbacks (Pump Islands) Front (Vernon) Front (EP Road) Side (West)	20 feet 20 feet 25 feet	0 feet* 10 feet* 50+ feet
Setbacks (Parking lot) Drive aisle (Vernon) Drive aisle (EP Road) Side (West)	20 feet 20 feet 10 feet	0 feet* 10 feet* 12 feet
Setback from Residential Use From adjacent property From property separated by a street	50 feet 110 feet	12 feet* 60 feet*
Parking Setback from Building	10 feet	6 & 8 feet*
Maximum Lot Size	60,000 s.f.	16,373 s.f.
Minimum Lot Size	15,000 s.f.	16,373 s.f.
Parking Stalls	1 space per employee plus 1 space per 300 square feet 5 stalls required	16 stalls
FAR	30%	8%

***Variance Required**



Gas Station Regulations. Per Section 36-618 (15) of the Edina City Code, the following is required for Gas Stations:

(15) Automobile service centers and gas station standards.

- a. Minimum lot area:
 1. For an automobile service center, 20,000 square feet, plus 5,000 square feet for each service bay in excess of three.
 2. For a gas station, 15,000 square feet.
- b. Maximum lot area: 60,000 square feet.
- c. Hydraulic hoists, pits, lubrication, washing, repairing and diagnostic equipment shall be used and stored within a building.
- d. Interior curbs of not less than six inches in height shall be constructed to separate driving surfaces from sidewalks, landscaped areas and streets.
- e. No automobile service station on a lot adjoining a lot in a residential district shall be operated between the hours of 11:00 p.m. and 6:00 a.m.
- f. All driving surfaces shall be constructed and maintained in the same manner as prescribed for parking lots by this chapter.
- g. No merchandise shall be displayed for sale outside a building, except in that area within four feet of the building or within pump islands used for dispensing motor fuels.
- h. No motor vehicles, except those owned by the operators and employees of the principal use, and vehicles awaiting service, shall be parked on the lot occupied by the principal use. Vehicles being serviced may be parked for a maximum of 48 hours.
- i. Body work and painting is prohibited.
- j. No buildings, driveway surfaces, parking areas or other improvements shall be located within 110 feet of any portion of a lot in a residential district which is used for residential purposes if separated from the lot by a street, or within 50 feet, if not so separated by a street.
- k. Pump islands shall maintain a front and side street setback of at least 20 feet and an interior side yard and rear yard setback of at least 25 feet.
- l. Notwithstanding the requirements of article XII, division 3 of this chapter, driveways and drive aisles need only provide a setback of not more than five feet from all lot lines, subject to the requirements of subsection (15)j of this section.



Signage. Signage is not specifically proposed yet. Below are the Code requirements for signage in the PCD-4 Zoning District:

PCD-4	20% of wall area	20-foot setback to a street	Number of Signs – One per building per frontage	80 square feet for first sign, 50 square feet for each additional sign	20 feet tall
-------	------------------	-----------------------------	---	--	--------------

Sidewalks. A sidewalk would be required to be installed along Vernon Avenue per the Bike and Pedestrian Master Plan.

Trash Enclosure. Detailed information would have to be provided for any trash enclosure. Trash storage facilities, including recycling storage facilities, shall be screened from all lot lines and public road rights-of-way. Per Section. 36-1460 all required screening shall be located on the lot occupied by the use, building, facility or structure to be screened. No screening shall be located upon any public road right-of-way, or within 20 feet of the traveled portion of a street.

Screening of parking. Per Section 36-1457 (4) of the Zoning Ordinance: “Off-street parking facilities containing six or more spaces and all loading facilities shall be screened from streets located within 50 feet, and from lots which are used for any residential purpose which are located within 50 feet. Said distance shall be the shortest distance between the parking facility or loading facility and the nearest part of the street or the nearest lot line of the residential lot.” This site is located within 50 feet of residential uses to the west and north.

There is little or no room to provide landscaping given the proposed setback. A 6-foot wooden fence would be recommended around the parking area to provide screening.

Traffic and Parking Study. Will be done as part of a formal application.

Project Narrative – IONNA DCFC EV Charging Project

Site Address: 6016 Vernon Ave S, Edina, MN 55436

Prepared by: Kimley-Horn and Associates, Inc.

Date: December 17, 2025

Site Area: 16,552.8 SF (0.38 AC)

Proposed Use: Public Electric Vehicle (EV) Charging Station

Project Overview

This project proposes the installation of a public EV charging station at 6016 Vernon Ave S, Edina, MN. The site will feature seven Level 3 DC fast chargers (Alpitronic HYC400, 400kW each) with supporting civil and electrical infrastructure, including a new utility transformer, main switchboard, and site lighting. The project is designed to meet all applicable Minnesota codes and City of Edina requirements.

Site Improvements

- EV Charging Infrastructure: Seven dual-port Level 3 DC fast chargers (Alpitronic HYC400, 400kW each), installed on reinforced concrete pads with protective bollards, and automatic load management system per NEC 625.42.
- Electrical Upgrades: New pad-mounted utility transformer (2000 kVA, Delta-Wye configuration), main switchboard (MSB-1, 3000A, 480Y/277V, NEMA 3R) with ground fault protection, humidistat, space heater, and sun shield.
- Site Lighting: Per the submitted design, eight pole-mounted LED fixtures for visibility and security, designed to meet City of Edina code requirements.
 - Alternative option would be to install elevated lit canopies over the charging stations to provide shelter from weather, shade during the warmer months, and lighting for safety at night.
- Civil Improvements: Demolition of existing surfaces, grading and paving for ADA compliance, installation of new concrete and asphalt pavement, curbing, striping, stormwater management, erosion control, and landscaping improvements (approx. 715 SF).
- Parking: 14 new parking stalls (6 NACS, 8 CCS), including 1 van-accessible ADA stall, revised layout and pavement markings to comply with ADA and City standards.
- Charging available 24/7. Lounge, vending and washrooms available to customers only via QR code obtained at the charging station. Public access to 3rd party tenant space would be available during hours of operation. On-site cameras for added security.

Zoning and Code Compliance

Zoning: Commercial PCD-4 (current and proposed use).

Codes: Minnesota Building Code 2020, Minnesota Electrical Code 2023, Minnesota Mechanical

Code 2020, Minnesota Plumbing Code 2020, Minnesota Fire Code 2020, Minnesota Commercial Energy Code 2024. All work will comply with the most restrictive applicable code.

Utility Coordination

Power Company: Xcel Energy

Utility contact: Kieran Schwartz (612-494-4271, kieran.e.schwartz@xcelenergy.com). Transformer and switchboard location coordinated with utility provider.

Construction Phasing

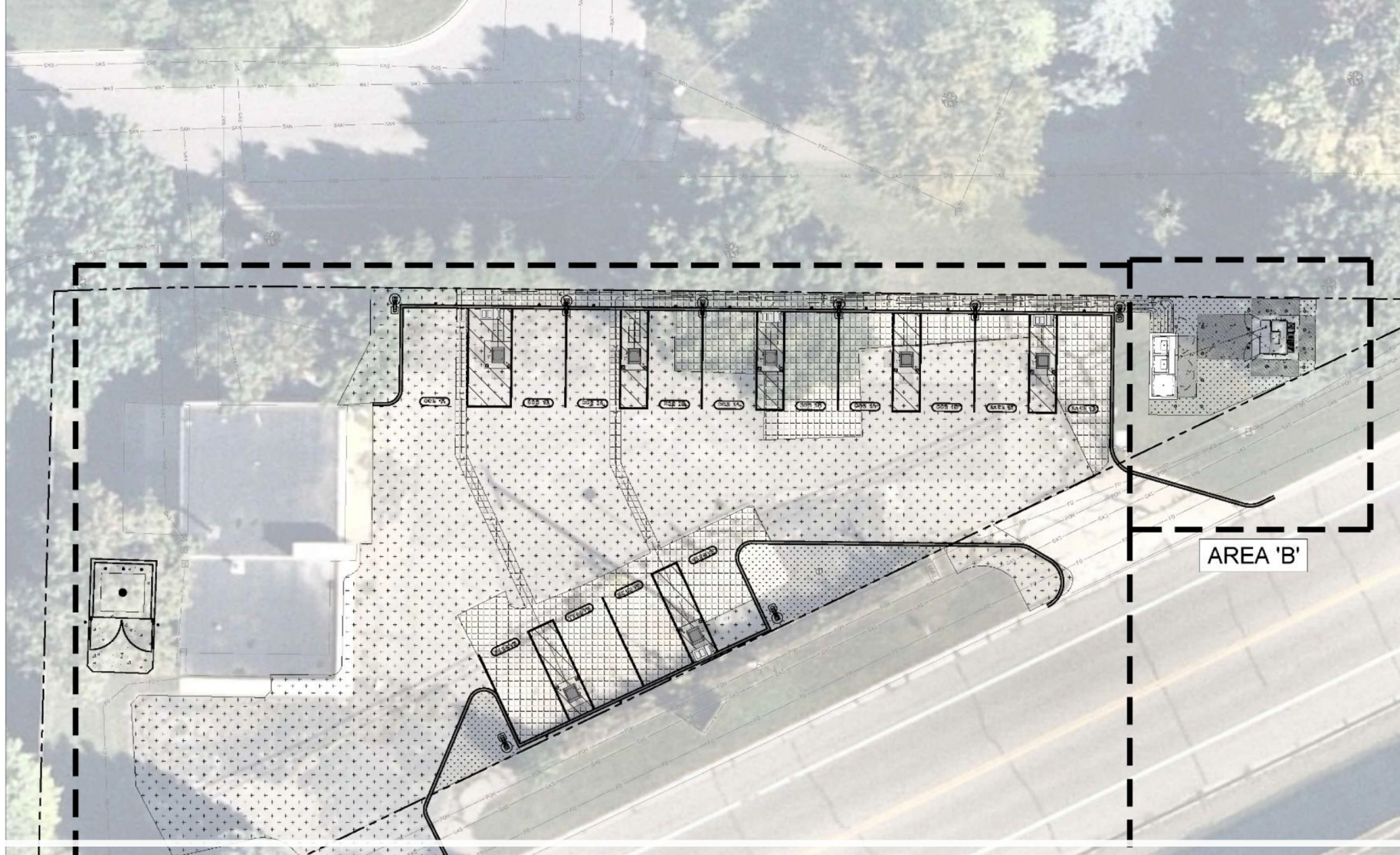
1. Site Preparation: Demolition, grading, trenching, and underground conduit installation.
2. Concrete Work: Pouring pads for chargers, transformer, and switchboard.
3. Electrical Installation: Setting switchboard, transformer, conduits, and wiring.
4. Equipment Installation: Placing chargers, lighting, and safety features.
5. Final Testing & Commissioning: System checks, including load management testing, before going live.

Sustainability Features

- Support for Electric Vehicles: Installation of seven high-capacity Level 3 DC fast chargers reduces greenhouse gas emissions and air pollutants.
- Energy Efficiency: High-efficiency LED lighting and automatic load management system minimize energy consumption and peak demand.
- Stormwater Management: Compliance with local regulations to protect waterways and reduce runoff impacts.
- Sustainable Landscaping: Approximately 715 SF of drought-tolerant landscaping, irrigation system with zoned controls, and use of organic fertilizers.
- Recycling and Waste Reduction: Construction activities prioritize recycling and reuse of materials; site amenities include pet waste station and trash receptacles.
- Accessibility and Community Benefit: ADA-compliant parking and access routes ensure equitable access to sustainable transportation options.
- Alteration of existing car service station and reconfiguration of interior spaces to provide a lounge and vending area for customers utilizing their EV chargers. The exterior of the building will also be repainted.

Summary

This project will provide a state-of-the-art public EV charging facility in Edina, MN, supporting the city's sustainability goals and providing essential infrastructure for electric vehicle users. The design prioritizes safety, accessibility, and code compliance, with robust civil, electrical, and landscaping improvements to enhance the site and surrounding area.



Proposed Site Plan

RELOCATE AND RESTORE PERVIOUS / LANDSCAPE AREA
RELOCATED TREE
GRIN POST
SCREENING FENCE
MB LANT OVERLAY EXISTING ASPHALT AT 1/5"=10'0"

- CONSTRUCTION NOTES**
1. SEE PLANS AND ADDITIONAL CONSTRUCTION NOTES ON SHEET 01 OF 02.
 2. CONTRACTOR TO SHIP AND FOR-HAND DELIVER ALL MATERIALS AND EQUIPMENT TO THE PROJECT SITE OR AT A LATER TIME ANY USE OF THIS PLAN AS A GUIDE FOR CONSTRUCTION OR AT A LATER TIME ANY USE OF THIS PLAN AS A GUIDE FOR CONSTRUCTION OR AT A LATER TIME ANY USE OF THIS PLAN AS A GUIDE FOR CONSTRUCTION.
 3. ALL EQUIPMENT SHALL BE INSTALLED PER CLIENT DESIGN STANDARDS.
 4. CONTRACTOR TO REMOVE ALL EXISTING CURBS, DRAINAGE, SIGN, TO EXISTING GRADE AND 6" TO 12" ON THE EXISTING GRADE TO EXISTING GRADE.
 5. ALL DIMENSIONS ARE TO THE FACE OF CURB UNLESS NOTED OTHERWISE.

- PAVEMENT MARKING NOTES**
1. CONTRACTOR SHALL TAKE FIELD MEASUREMENTS OR OTHERWISE ESTABLISH A SURVEY OF THE EXISTING PAVEMENT IN ORDER TO ESTABLISH ALL EXISTING PAVEMENT MARKINGS WITH FULL COORDINATION OF NEW MARKINGS PROPOSED ON THIS PLAN.
 2. UNLESS OTHERWISE NOTED ON THIS PLAN, THE CONTRACTOR SHALL ESTABLISH PAVEMENT MARKINGS FOR ALL NEW LANE, EXISTING LANE, STOP, BAY, CURB, SIDEWALK, LIGHT POLE BASES, SIGN BASES AND PARKING STALLS TO MATCH THE EXISTING SITE WITHIN THE REPAIR LIMITS.
 3. CONTRACTOR TO USE APPROPRIATE PAINT COLORS TO MATCH THE EXISTING FEATURES AND BARRIER FREE AREAS TO COMPLY WITH ALL LOCAL AND FEDERAL ADA STANDARDS. PAVEMENT MARKINGS SHALL BE A HIGH QUALITY PAINT RECOMMENDED BY THE PAINT MANUFACTURER. PAINT COLORS SHALL CLOSELY MATCH THE FEDERAL STANDARD 5555 COLOR NUMBER AS FOLLOWS: BLUE-COLOR 1581, WHITE-COLOR 1582, RED-COLOR 1583, YELLOW-COLOR 1584.
 4. IN AREAS NOT BEING RESURFACED, 5" REQUIRE REPAIRING. CONTRACTOR SHALL REMOVE EXISTING STRIPING BY EITHER SAND BLASTING, WATER BLASTING, OR BY ANOTHER APPROPRIATE METHOD OF STRIPING REMOVAL. WHERE THE STRIPING REMOVAL CHANGES THE SURFACE TEXTURE OF THE EXISTING ASPHALT, CONTRACTOR SHALL SEAL COAT THE AREA PRIOR TO RESTRIPING. CONTRACTOR TO SUBMIT STRIPING REMOVAL METHOD TO PROPERTY MANAGER AND ENGINEER FOR APPROVAL PRIOR TO CONSTRUCTION.

SITE SUMMARY

PROPERTY AREA:	10,000 S.F. (0.23 AC)
EXISTING PARKING IMPACTED:	NA
PROPOSED PARKING:	14 STALLS
NET PARKING STALL CHANGE:	14 STALLS
LANDSCAPE:	6 STALLS
VAR.:	6 STALLS
LANDSCAPE:	3 STALLS
VAR.:	1 STALL
LANDSCAPE:	7 STALLS

DATE BY

ISSUE LOCK

PRELIMINARY
NOT FOR CONSTRUCTION

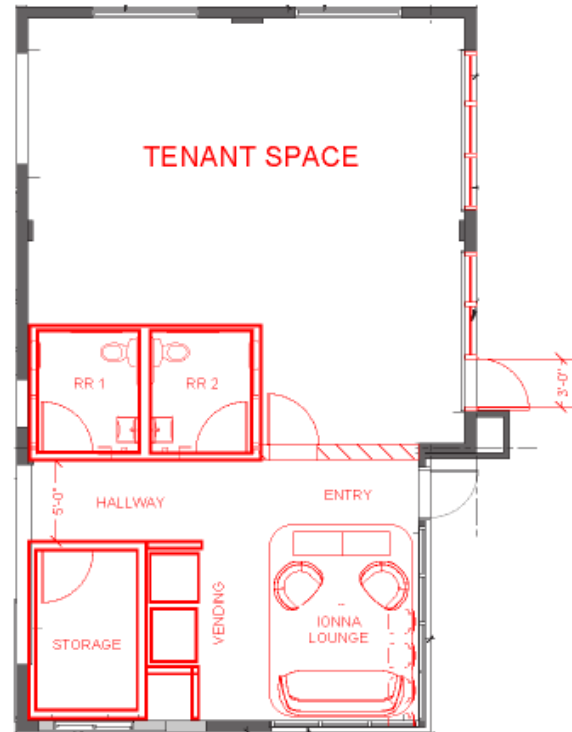
KHA PROJECT #002
DATE 12/17/2025
SCALE AS SHOWN
DESIGNED BY #010
DRAWN BY #011
CHECKED BY #012

IONNA
#012 #013 #014 #015
SITE NO.: #XXXXXXX

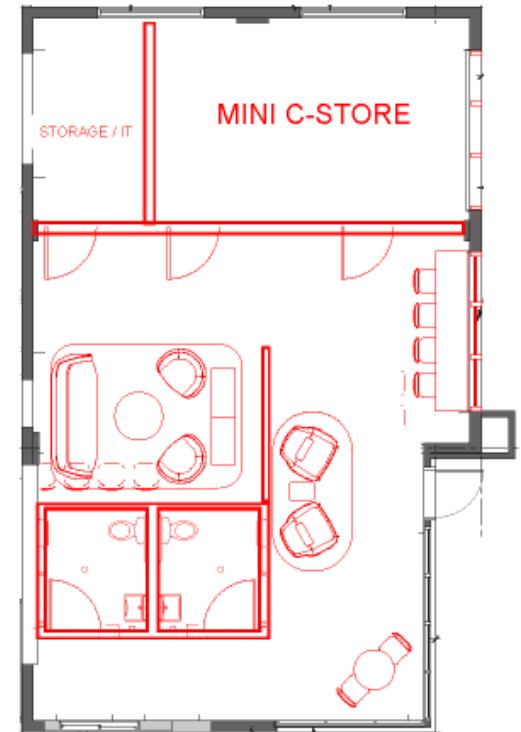
Example Building Renderings



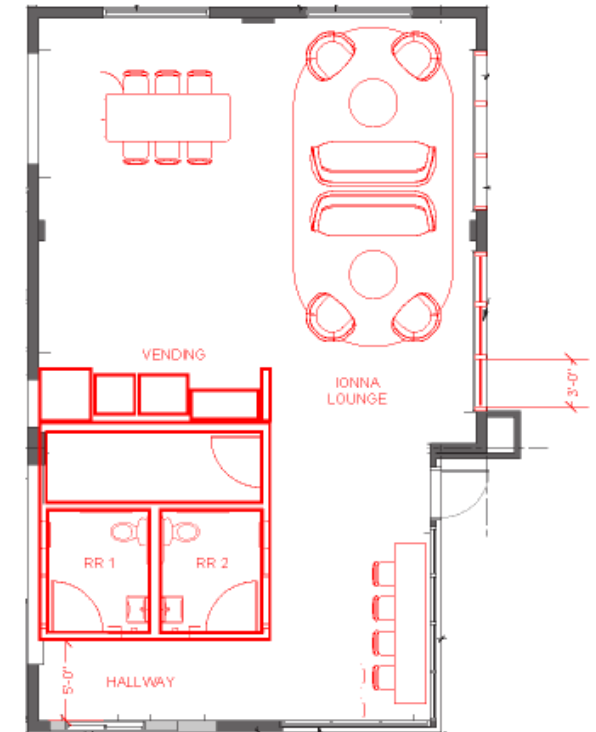
Floor Plan



OPTION 1:
SMALL IONNA LOUNGE W
3RD PARTY TENANT
SPACE



OPTION 2:
SMALL IONNA LOUNGE W
MINI C-STORE



OPTION 3:
LARGE IONNA LOUNGE W
VENDING



The CITY of
EDINA

6016 Vernon Avenue – EV Charging Station Sketch Plan

EdinaMN.gov

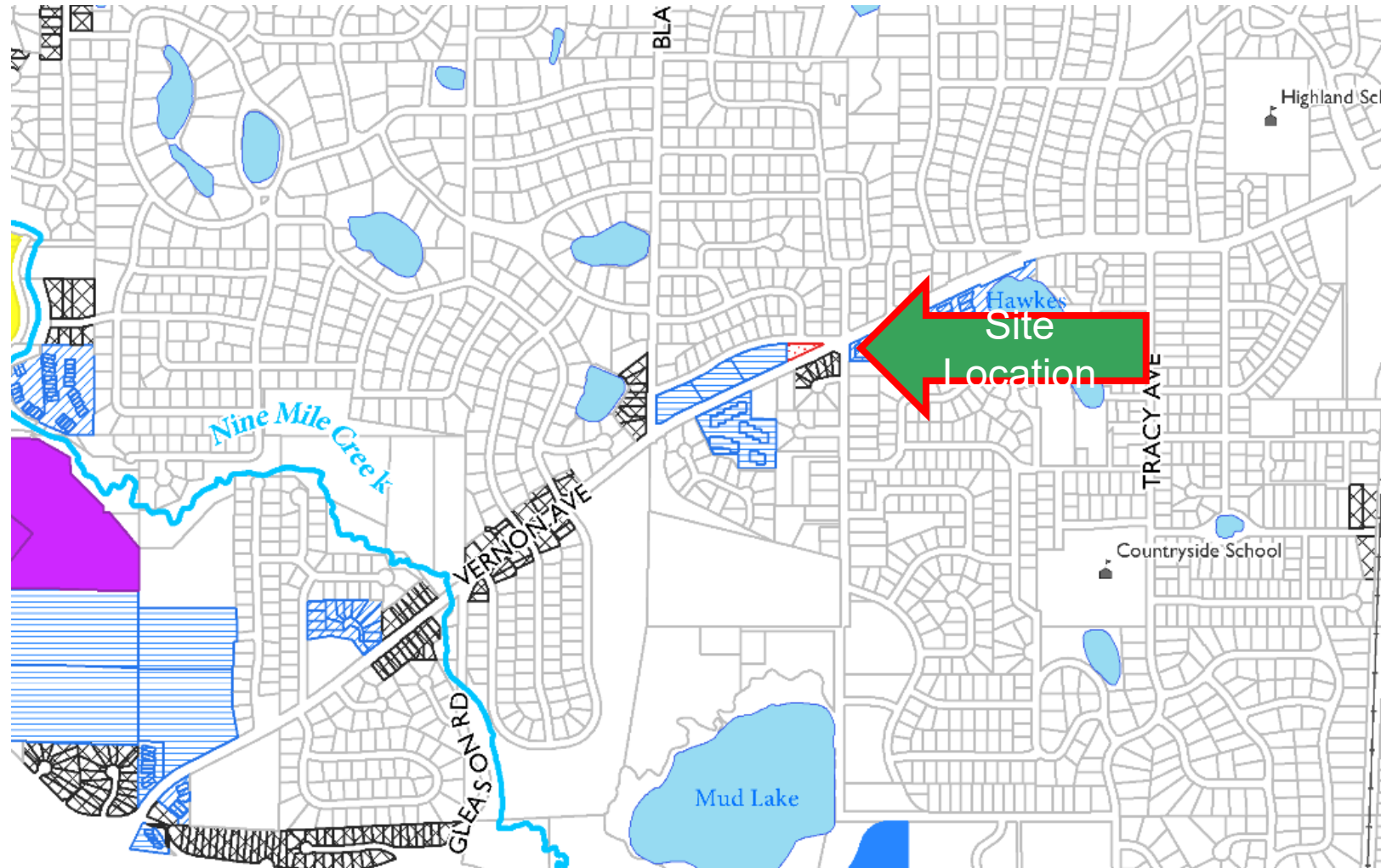
Zoning Map & Site Location



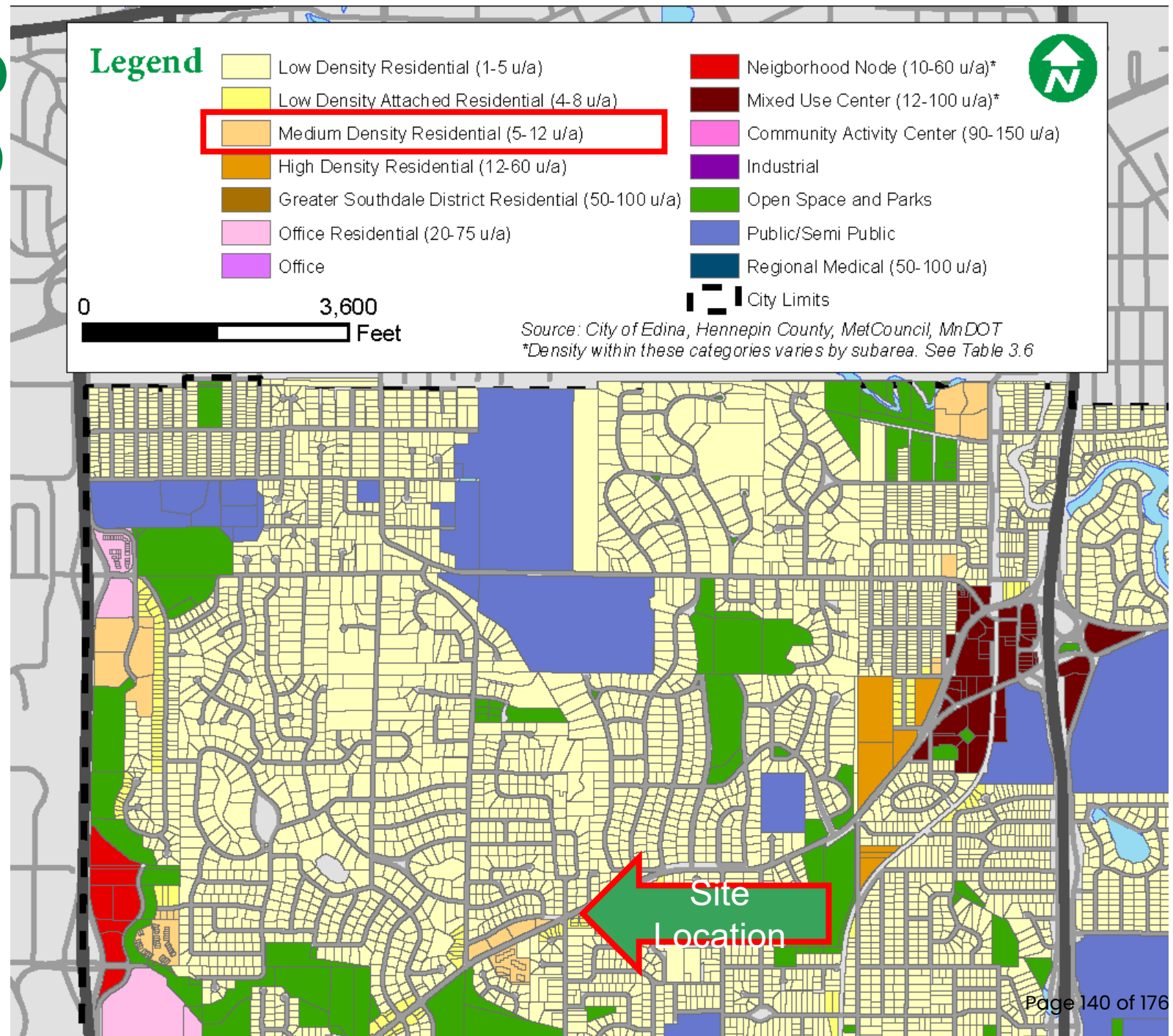
Zoning Map

Legend

- R-1 - Single Dwelling Unit
- R-2 - Double Dwelling Unit
- PRD-1 - Planned Residence
- PRD-2 - Planned Residence
- PRD-3 - Planned Residence
- PRD-4 - Planned Residence
- PRD-5 - Planned Residence
- PCD-1 - Planned Commercial
- PCD-2 - Planned Commercial
- PCD-3 - Planned Commercial
- PCD-4 - Planned Commercial
- POD-1 - Planned Office
- POD-2 - Planned Office
- RMD - Regional Medical
- PID - Planned Industrial
- PUD - Planned Unit Development
- APD - Automotive Parking
- PSR-4 - Planned Residence
- MDD-4 - Mixed Development
- MDD-5 - Mixed Development
- MDD-6 - Mixed Development
- Lakes
- Creeks
- Edina Boundary
- Railroad
- Public Building
- Public School



Land Use Map & Site Location



Formal Application would Require

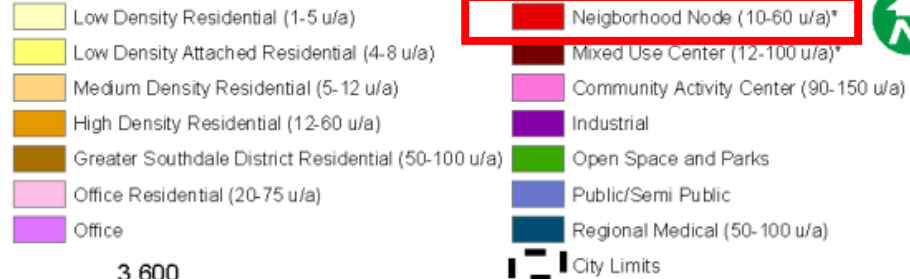
- A Comprehensive Guide Plan Amendment to re-guide the site from MDR, Medium Density Residential to Neighborhood Node. The site is zoned PCD-4, in which a gas station is a permitted use. A gas station is defined as “*a principal building and its accessory structures used for the sale of **motor fuels** and oils, where automotive accessories and convenience goods may be sold, but where repair and servicing of motor vehicles does not occur; provided, however, that an accessory carwash is permitted.*”
- Site Plan Review.
- Multiple Variances: Drive Aisle/Parking Space Setbacks, Setback to Residential Property, Canopy setbacks, Pump Island Setbacks, and Parking Lot Setback from the Building.

Land Use Description for Neighborhood Node

Categories	Description, Land Uses	Development Character and Guidelines	Density and Intensity
NN Neighborhood Node*** Current examples: • 44th & France • 70th & Cahill • Valley View & Wooddale • Lincoln & Londonderry	In general, small-to moderate-scale commercial, residential or mixed-use buildings serving primarily the adjacent neighborhood(s). Primary uses encouraged are neighborhood-serving retail and services, offices, studios, institutional and residential. Within Lincoln & Londonderry, limited industrial is also a primary use.	Building footprints generally less than 20,000 sq. ft. (or less for individual storefronts). Parking is less prominent than pedestrian features. Encourage underground parking (for comparatively larger developments), district parking for smaller developments, and open space linkages where feasible; emphasize enhancement of the pedestrian environment.	Varies by small area: • Wooddale/Valley View – 12-30 du/acre • 70th & Cahill – 10-50 du/acre • 44th & France – 12-60 du/acre • Lincoln/Londonderry – 10-60 du/acre 30%/70% residential/commercial mixed-use

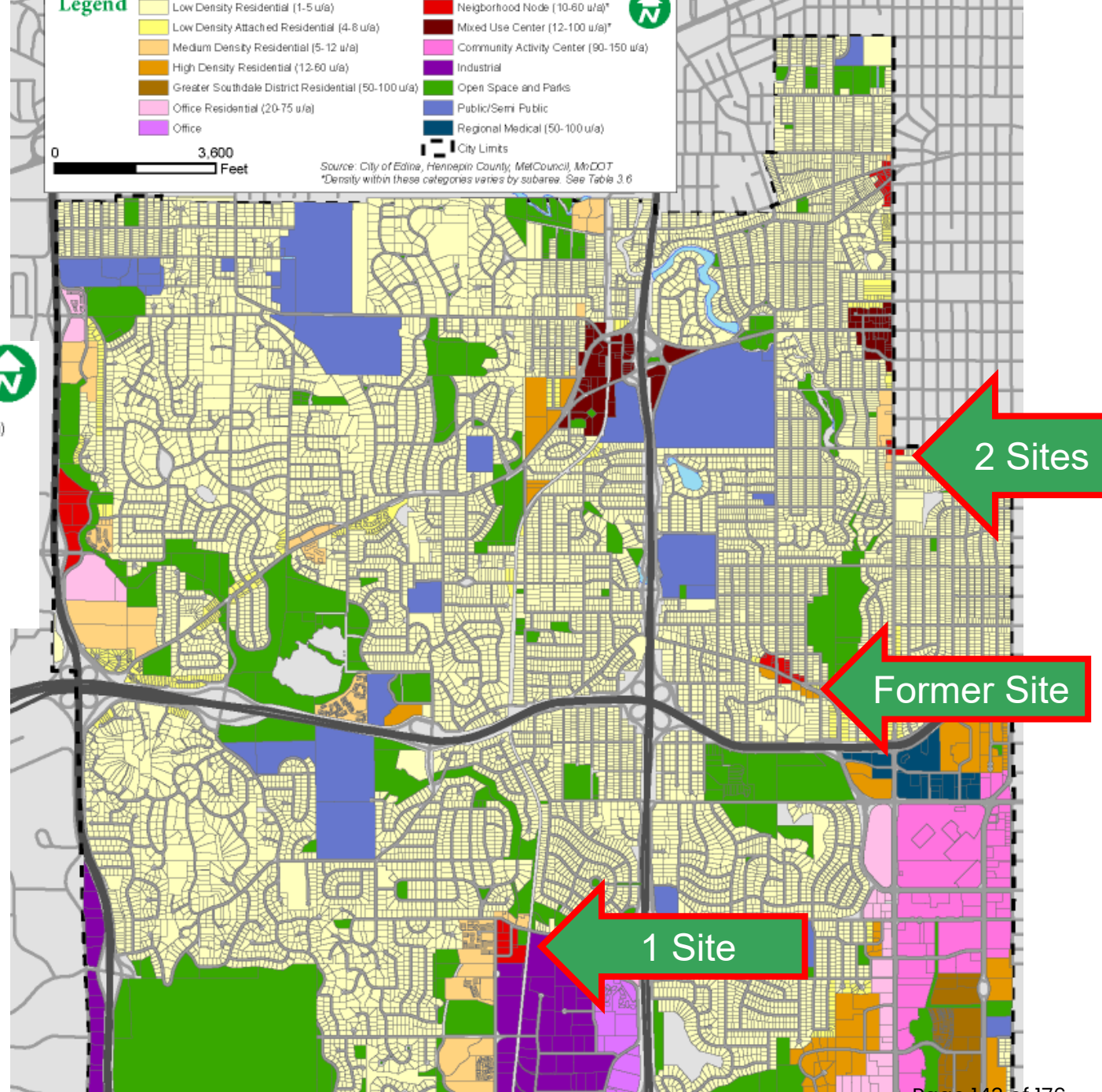
Sites Guided NN with Gas Station or Auto Repair

Legend

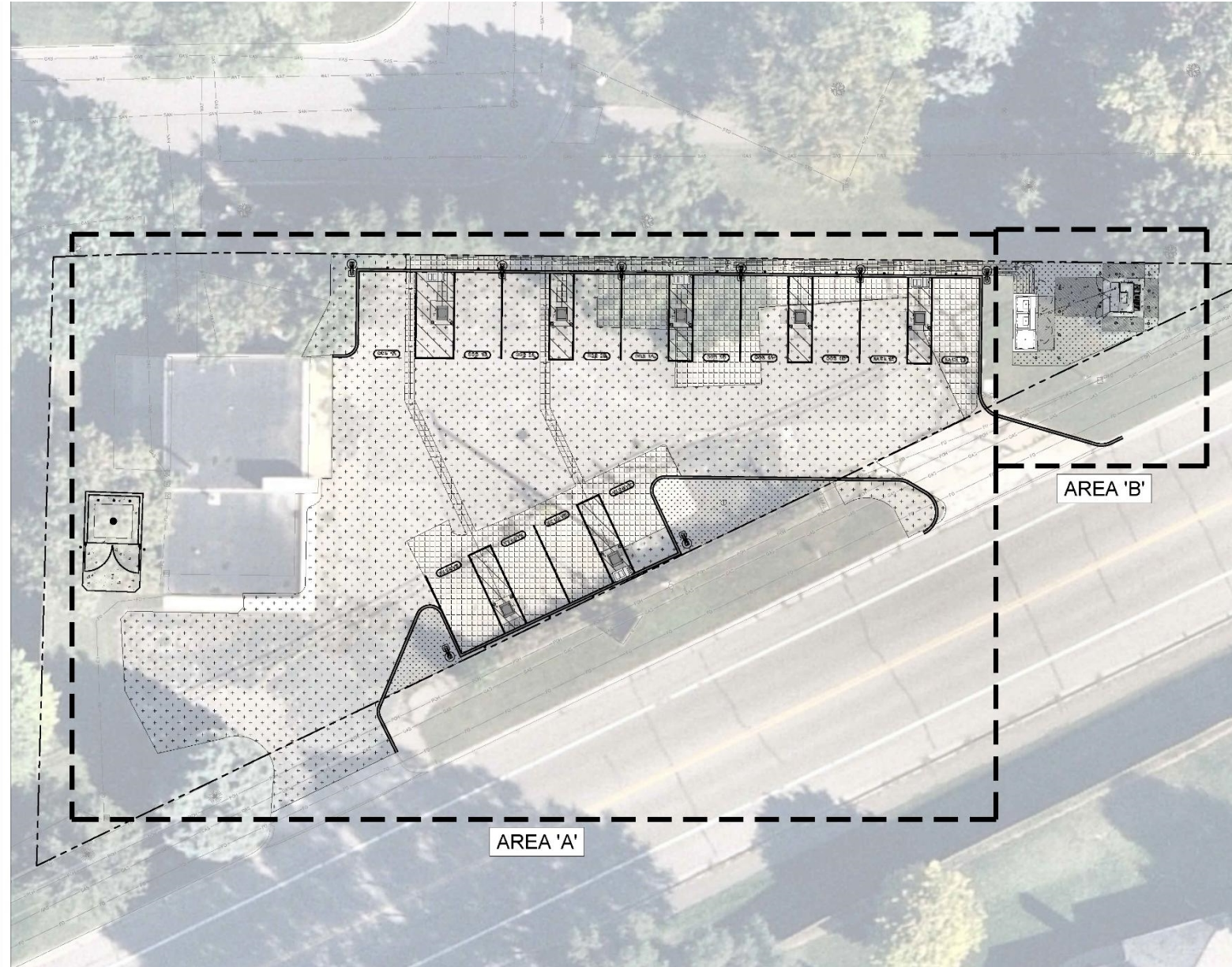


0 3,600 Feet

Source: City of Edina, Hennepin County, MetCouncil, MnDOT
*Density within these categories varies by subarea. See Table 3.6



Proposed Site Plan



	REBUILD AND RESTORE PERVIOUS / LANDSCAPE AREA
	RELOCATED TREE
	SIGN POST
	SCREENING FENCE
	MILL AND OVERLAY EXISTING ASPHALT AT 1' 6\"

CONSTRUCTION NOTES

1. SEE PAYING AND ADDITIONAL CONSTRUCTION NOTES ON SHEET G1 AND G3.
2. CONTRACTOR TO FIRM AND FOR HARD-FRICH CHOCOLATE AS REQUIRED FOR RHC.
3. ALL EQUIPMENT SHALL BE INSTALLED PER CURRENT DESIGN STANDARDS.
4. CONTRACTOR TO RETURN ALL AREAS OF DISTURBANCE BACK TO EXISTING GRADE AND UP TO OR BETTER THAN EXISTING CONDITIONS.
5. ALL DIRECTIONS ARE TO THE FACE OF CURB UNLESS NOTED OTHERWISE.

PAVEMENT MARKING NOTES

- [illegible]

SITE SUMMARY

PROPERTY AREA		VALUED \$ (F G) (H AC)
PARKING		
EXIST NO PARKING INTRACTED	NA	
PROPOSED PARKING:	14 STALLS	
NET PARKING IS GROSS CHANGE	14 STALLS	
<u>LO LOCS</u>	6 STALLS	
WAL	214 AC/400 SQ 15 STALLS	6 STALLS
<u>LO LOCS</u>	3 STALLS	
214 AC/400 SQ	3 STALLS	
WAL	3 STALLS	
STC	1 STALL IN TOTALS	

USE ON A SPECIFIC SITE (P012, P013, A014, AND IS VALID ONLY AS OF ITS ISSUE DATE (12/7/2023). IT IS NOT SUITABLE FOR USE ON ANY OTHER PROJECT SITE OR AT A LATER TIME. ANY USE OF THIS PLAN AS A REFERENCE OR EXAMPLE ON ANOTHER PROJECT REQUIRES THE INVOLVEMENT OF APPROPRIATELY LICENSED ENGINEERS. REPRODUCTION OR REUSE OF THIS PLAN FOR ANOTHER PROJECT IS UNAUTHORIZED AND MAY VIOLATE APPLICABLE LAWS.

BY	DATE	ISSUE BLOCK	SIC
			0
			1
			2
			3
			4
			5
			6
			7
			8
			9

PRELIMINARY
NOT FOR CONSTRUCTION

	KHA PROJECT #002
	DATE 12/17/2025
	SCALE AS SHOWN
	DESIGNED BY #910 DRAWN BY #911 CHECKED BY #912

IONNA™
#012 #013, #014 #015
SITE NO.: #XXXX.XXXX

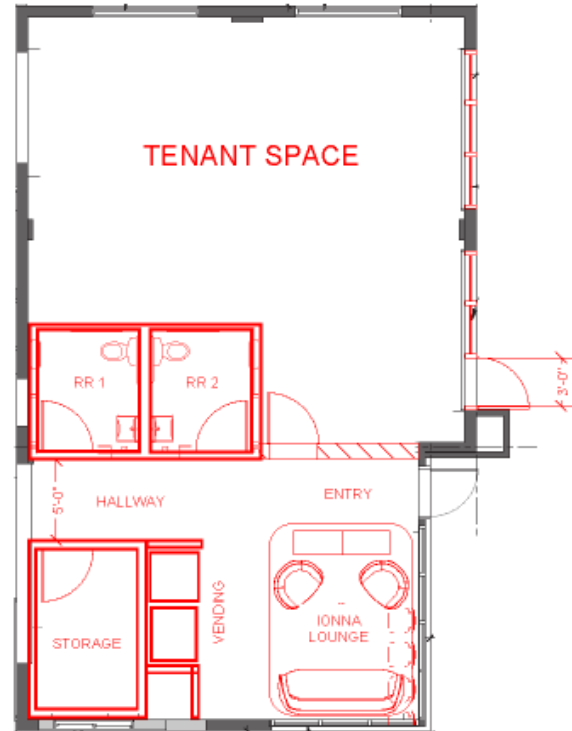
SITE PLAN



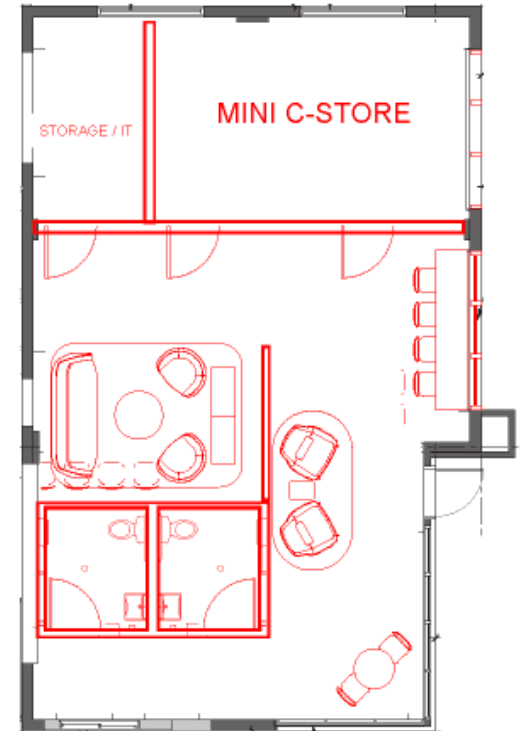
Example Building Renderings



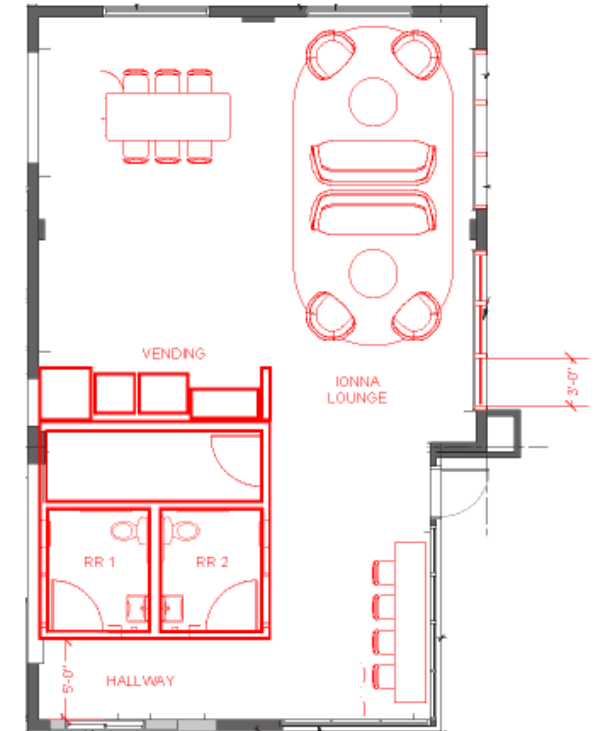
Floor Plan



OPTION 1:
SMALL IONNA LOUNGE W
3RD PARTY TENANT
SPACE



OPTION 2:
SMALL IONNA LOUNGE W
MINI C-STORE



OPTION 3:
LARGE IONNA LOUNGE W
VENDING

Zoning Ordinance Compliance Table

	City Standard (PCD-4)	Proposed
Setbacks (Structure)		
Front (Vernon)	35 feet	25 feet (existing)
Front (EP Road)	25 feet	20 feet (existing)
Side (West)	25 feet	25 feet (existing)
Setbacks (Canopy)		
Front (Vernon)	35 feet	0 feet*
Front (EP Road)	25 feet	10 feet*
Side (West)	25 feet	40+ feet
Setbacks (Pump Islands)		
Front (Vernon)	20 feet	0 feet*
Front (EP Road)	20 feet	10 feet*
Side (West)	25 feet	50+ feet
Setbacks (Parking lot)		
Drive aisle (Vernon)	20 feet	0 feet*
Drive aisle (EP Road)	20 feet	10 feet*
Side (West)	10 feet	12 feet
Setback from Residential Use		
From adjacent property	50 feet	12 feet*
From property separated by a street	110 feet	60 feet*
Parking Setback from Building	10 feet	6 & 8 feet*
Maximum Lot Size	60,000 s.f.	16,373 s.f.
Minimum Lot Size	15,000 s.f.	16,373 s.f.
Parking Stalls	1 space per employee plus 1 space per 300 square feet 5 stalls required	16 stalls
FAR	30%	8%



Item Number: 9.6

Department: Administration

Item Activity: Action

Prepared By: Scott Neal, City Manager, Zoe Johnson, City Management Fellow

Item Title: Adopt 2026 Legislative Platforms

Action Requested:

Adopt the state and federal 2026 legislative platforms.

Information/Background:

The identification of state and federal legislation that might be changed to better achieve the goals of the City and the broader Edina community is something that occurs each year. In the same vein, as City staff work with colleagues and partners to identify policy changes necessary to achieve those goals, they also work to propose changes to said policy that may be working contrary to City goals — ultimately limiting the livelihood and progress of the broader Edina community. While legislative sessions occur each year, legislative changes can take years to occur. Issues are debated, modified, and could still be unsuccessful — this is why it is crucial to start the conversation early with the understanding that details will be fine-tuned throughout the legislative process.

As the City finalizes the specifics within our 2026 legislative platforms, so do associations such as the Municipal Legislative Commission (MLC), Association of Metropolitan Municipalities (Metro Cities), the League of Minnesota Cities (LMC), and the Minnesota Chiefs of Police Association (MCPA). Oftentimes, Edina's interests align with these associations both by virtue of the City's participation in each association and their guiding purpose. The City's 2026 legislative platforms do not duplicate items found on the MLC, Metro Cities, LMC, or MCPA platforms, but it does assume general alignment with these partner associations.

The two types of items that make up the state legislative platform are priorities and positions. Priorities are issues specific to Edina and do not directly affect other communities; positions are issues affecting cities in general and are not specific to Edina. Anything that was removed from the platform was either approved or addressed by last year's state legislative session, or has been morphed into a new priority/position.

Resources/Financial Impacts:

No fiscal impact to prepare and adopt these legislative platforms. Capacity impact is minimal for staff to update legislative platforms each year.

Relationship to City Policies/Plans/Budget Pillars:

The legislative platforms largely relate to city code, the city budget, a large majority of city work plans, the Comprehensive Plan, the Capital Improvement Plan, the Climate Action Plan, the Safe and Equitable Mobility Action Plan, and the Living Streets Plan and Policy.

Values Impact:**Supporting Documentation:**

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. City of Edina 2026 Federal Platform
2. City of Edina 2026 State Platform



Memo

Administration

EdinaMN.gov

Date: January 20, 2026
To: Mayor & City Council
From: Scott Neal, City Manager; Zoe Johnson, City Management Fellow
Subject: 2026 Federal Legislative Platform

1. Affordable Housing

Supplying affordable housing to all Minnesotans is an important investment to make for the state's future. Unfortunately, the funding available falls far short of what is needed. Cities cannot close the housing affordability gap on their own. The City urges Congress to increase the allocation to Low-Income Housing Tax Credits (LIHTC), restore HOME and CDBG funding, and prioritize affordable housing and work with local partners to coordinate federal housing resources. The City urges Congress to increase support for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME) program, the Family Homeless Prevention and Assistance Program and the Emergency Food and Shelter program. These programs are the principal source of federal revenue for localities to use in developing and implementing community development solutions, such as affordable housing, that create and sustain healthy, functioning communities. These funds also serve to help prevent homelessness which is far safer for a City and more economical than moving a household out of homelessness.

Additionally, in 2023 the State of Minnesota recognized a "right to heating" in winter to protect the comfort, safety, and well-being of renters and low-income Minnesotans, along with additional tenant protections. The City urges Congress to adopt similar standards nationwide, including rights to both heating and to cooling, along with additional funding for the Low-Income Home Energy Assistance Program (LIHEAP). Bills such as the Heating and Cooling Relief Act (S.405/H.R.893) not only would allow LIHEAP to assist more households but also reduce both utility bills and building emissions via expanded weatherization programs.

2. Climate Change

The City approved its Climate Action Plan in December 2021, setting a goal to reduce greenhouse gas emissions by 45 percent by 2030. The plan includes 200 actions to meet our climate action goals, and the City has already started or completed over 30 percent of these critical actions and has benefitted from federal legislation and funding. For example, the City received a \$200,000 grant from the U.S. Department of Transportation's Safe Streets and Roads for All program to create a consolidated safe and equitable transportation plan, combining existing pedestrian and bike master plans and new plans, like a roadway safety plan. Goals of this plan will include reductions in vehicle miles traveled and increased multi-modal transit ridership and service. While the City continues to lead local climate change efforts, federal assistance helps us meet our goals more quickly and efficiently, particularly those concerning transportation and the greenhouse gas effects of the transportation industry.

First, we ask for increased investment in high-speed passenger rail in the Midwest. The Twin Cities were prioritized for more frequent service to Chicago, and the City is eager to keep this prioritization, but we also seek high-speed rail connections to reduce short-haul flights in the Midwest. The City applauds the \$500,000 of federal funding allocated to the planning of the Northern Lights Express project and looks forward to continued investment in the Midwest's passenger rail network.



Second, we ask for the reinstatement of federal clean energy tax credits to their original value and expiration dates, as approved in the Inflation Reduction Act. These credits are crucial to helping homeowners, businesses, and government agencies invest in clean energy technologies like solar panels, heat pumps and electric vehicles (EV).

Third, we ask for support for transit system operations, like the Stronger Communities Through Better Transit Act (H.R.7039). Edina seeks to double its transit ridership by 2030, and operations funding can help Metro Transit increase service to suburban communities, increasing access, and increasing ridership opportunities.

Finally, we ask that Congress declare a climate emergency. This recognition would open additional sources of funding and mobilization of resources that would empower federal, state, and local governments to better prepare for and mitigate the consequences of climate change.

3. Enable Cities to Protect Residents from Harmful Levels of Aviation Noise

The City identified aviation noise as a key threat to the quality of life in Edina. The City requests support from Edina's federally elected officials for eliminating Categorical Exclusions (CATEX) when implementing Performance Based Navigation (PBN). The process should ensure that ground impacts and community concerns are incorporated into PBN that will change noise exposure. Regarding measuring noise, Day/Night Noise Level (DNL) is an average and humans perceive noise as individual events, rather than averages, so we believe it is time to investigate alternative metrics.

The City is concerned about the impacts from the increased number and frequency of flights under traditional PBN tracks. There is currently very little information pertaining to the human impact of the concentration of flights associated with PBN procedures. Our residents are exposed to continuous concentrated noise due to our proximity to the airport. Although there may not be an increase in average noise as measured by DNL, there are unknown impacts from the increased number and frequency of flights. Given the age of some Sound Insulation Programs (SIP) in the United States, the increase in traffic density at our nation's airports and improved technologies, the Edina City Council supports the eligibility standards used prior to the September 2012 Program Guidance Letter (PGL-12-09).

The Edina City Council opposes the privatization of Air Traffic Control. We are concerned it may reduce the accountability of the organization to Congress, and that without a mechanism for compelling private companies to meet and discuss community concerns, there will be fewer opportunities for advocacy on noise impacts. The FAA has taken positive steps to improve community engagement, including adopting a Community Involvement Manual and hiring a Community Involvement Manager for Airspace Projects. The Edina City Council believes that this will result in a more efficient and successful implementation of NextGen, and we strongly support these efforts.

4. Post Office Preservation

The Edina Post Office in the 50th & France District, at 3948 Market Street, is housed in a leased facility. The Edina Post Office is important to the Edina, Minneapolis and St. Louis Park residents it serves. We ask your support in keeping a full-service post office in the 50th & France District and to initiate the planning process for a new post office within the next 24 months.

5. Protection of Municipal Bonds

The City's Aaa and AAA credit ratings from Standard & Poor's and Moody's Investors Services are a source of community pride and represent the financial strength of our city. These ratings create opportunities for the City to invest in our community's future and provide the best value in public services back to our residents. It is the combination of local control and local responsibility that makes municipal bonds such an effective and efficient tool. Any changes to the tax code should recognize the vital role of tax-exempt municipal bonds. The City asks you to oppose any



attempt to make changes to the tax-exempt status that would increase the cost of financing for cities as doing so would impact our operations, our services and, ultimately, our residents.

6. Railroad Safety

The City has one railroad that runs through the center of Edina, with two trains running daily on the tracks, and there are numerous other tracks within a 10-mile radius. The City supports legislation to mitigate negative safety concerns, noise, and environmental impacts of railroads and to increase communications with first responders for municipal emergency response to non-rail incidents and rail incidents. Such legislation includes the Railway Safety Act of 2023 (S.576). These measures are needed as the number and length of trains in the state and metro area are increasing, and as recent derailments, such as the Burlington Northern Santa Fe (BNSF) train derailment in Raymond, Minnesota, highlight the risk that rail poses to communities. Rail is an essential part of the national economy and reduces impacts on other infrastructure, so it must be maintained and operated safely in communities.

7. Public Safety

The City operates a police department that includes sworn peace officers, a 911 dispatch division and community engagement functions. As with many communities in the Twin Cities, recruitment and retention of police officers, violent crime, and fentanyl overdoses remain enduring issues. The City supports initiatives like Community Violence Intervention (CVI) programs and the Safer America Plan. These proactive strategies are making a tangible difference in community safety across the nation, through their focus on neighborhood safety, intervention and support before violent crimes take place, and recruiting and retaining skilled and dedicated police officers. The City urges continued support of programs like these, through the Congressional action laid out in the Safer America Plan.

The City finds that there is a public safety and welfare crisis resulting from gun violence in the City. The City has requested the State of Minnesota to lift broad firearm preemption laws that specifically prohibit local governments from adopting reasonable gun laws tailored to local conditions, and asks the City's federal elected officials support the City in this advocacy to restore local authority to empower cities like Edina to protect residents and reduce gun violence. The State of Minnesota's firearm preemption prevents local elected officials and police chiefs – the officials most familiar with local criminal activity and how to address it – from passing common sense public safety measures designed to keep their communities safe.

8. Clarity on THC-Infused Products

With the passage of Minn. Stat. 151.72 in July 2022, products containing THC are permitted for sale. The City seeks clarification on whether retail liquor stores can sell THC-infused beverages for two main purposes. First, without federal passage of the SAFE banking act, cannabis-related legitimate operations cannot generate proceeds from unlawful activity, and banking institutions can be penalized by federal authorities for providing services to a cannabis-related business. Also, current regulation allows retailers like Edina Liquor to accept credit card payments only if the percent of total revenue from THC products is less than 15%.

9. Condominium Affordability & Quality

The City of Edina understands that residents across the nation are struggling to keep up with escalating prices for condominium insurance, association fees, and units themselves. Residents hold great concern over the dilapidated quality of infrastructure within these condominium units as well as the lack of accountability with condominium building owners and property management. The City supports efforts to alleviate these residents' concerns, such as increased mandated transparency measures for condominium building owners and property management to allow residents a greater ability to understand and inquire about further cost increases related to their condominium units.



City of Edina Contact Information

Scott Neal, City Manager, can be contacted regarding any of the legislative items found on this platform in addition to the staff listed above. Scott Neal can be reached at SNeal@EdinaMN.gov or 952-826-0401.

1. Affordable Housing

Stephanie Hawkinson, Affordable Housing Development Manager: SHawkinson@EdinaMN.gov or 952-833-9578

2. Climate Change

Marisa Bayer, Sustainability Manager: MBayer@EdinaMN.gov or 952-826-1621

3. Enable Cities to Protect Residents from Harmful Levels of Aviation Noise

Scott Neal, City Manager: SNeal@EdinaMN.gov or 952-826-0401

4. Post Office Preservation

Scott Neal, City Manager: SNeal@EdinaMN.gov or 952-826-0401

5. Protection of Municipal Bonds

Pa Thao, Director of Finance: PTHao@EdinaMN.gov or 952-826-0420

6. Railroad Safety

Chad Millner, Director of Public Works & City Engineer: CMillner@EdinaMN.gov or 952-826-0318

7. Public Safety

Todd Milburn, Chief of Police: TMilburn@EdinaMN.gov or 952-826-0487

8. Clarity on THC-Infused Products

Perry Vetter, Director of Parks & Recreation: PVetter@EdinaMN.gov or 952-826-0430

9. Condominium Affordability & Quality

Scott Neal, City Manager: SNeal@EdinaMN.gov or 952-826-0401



Memo

Administration

EdinaMN.gov

Date: January 20, 2026
To: Mayor & City Council
From: Scott Neal, City Manager; Zoe Johnson, City Management Fellow
Subject: 2026 State Legislative Platform

Priorities:

The following five priorities are made up of issues specific to Edina and do not directly affect other communities.

I. Sales Tax Spending Authority Amendment for Regional Recreation and Public Safety

The City's current sales tax spending limit is \$71 million. The spending limit is a result of two local referendums which approved the local sales tax in 2022 and again in 2023. The total projected revenue from the local sales tax over the approved 19-year time frame at the approved tax rate of 0.5% is \$140 million. The City seeks additional local sales tax spending authority to make capital and infrastructure improvements to its large regionally significant parks and recreation facilities, including Braemar Park, Fred Richards Park, Edina Aquatic Center, Edina Art Center, Edinborough Park, Centennial Lakes Park and capital improvements for the City's public safety facilities. The City's request can be summarized as follows:

- Increase the City's approved spending by \$4 million to cover construction related inflation costs at its two existing local sales tax funded projects at Braemar Arena and Fred Richards Park by amending the scope of the current eligible expense categories: design; architecture; scoping; estimating; engineering; construction; lease payments; HVAC commissioning; payroll and fringe benefit costs for City employees who perform direct work for the project(s); furniture, fixtures and equipment (FF&E) for all elements of the project(s); and communications and community engagement for the project(s); and,
- To authorize the City of Edina to host an additional local sales tax referendum during the 2026 general election to authorize local sales tax funding for the following major capital and infrastructure improvements:
 - New Public Safety Facilities (design and construction): \$25,000,000
 - Edinborough Park (CIP spending): \$14,000,000
 - Centennial Lake Park (CIP spending): \$8,000,000
 - Edina Art Center (tenant improvement costs): \$6,000,000
 - Edina Aquatic Center (CIP spending): \$8,000,000
 - Braemar Golf Course Clubhouse (design): \$4,000,000

Given current rates of sales tax revenue collection, and the previously voter approved spending, there is sufficient revenue expected in the future to support this spending.



2. Fire Station 3/Municipal Campus Land Dedication

The Vernon Avenue and Highway 100 Interchange Project is nearing completion. The project removes barriers and improves safety for all users with a focus on pedestrians and populations with mobility challenges. The project closed redundant MnDOT ramps creating unused public land that could be used for a much-needed Fire Station 3 and/or a municipal campus including a fire station in northeast Edina. The City is asking that the any surplus MnDOT land created upon completion of the interchange project in the area bordered by Vernon Avenue/West 50th Street, Grange Road, Eden Avenue, and marked Trunk Highway 100 be dedicated for use by the City of Edina as a fire station, a municipal campus, or both effective the day following final enactment.

3. Lift Firearm Preemption and Allow Local Regulation

The City of Edina urges the Minnesota Legislature to lift the current preemption on local regulation of firearms. This change is critical to allow cities to address urgent public safety and welfare concerns related to gun violence in their own communities. Edina seeks the authority to regulate specific firearms and firearm modifications that pose an extraordinary risk to public safety – such as semi-automatic military-style assault weapons, ghost guns, large-capacity magazines, and binary triggers. These weapons and modifications are not commonly used for lawful self-defense but have a significantly higher capacity for causing mass injury and death compared to ordinary firearms. Local governments need flexibility to enact reasonable regulations tailored to their community's needs to mitigate the harm caused by these weapons when used for unlawful purposes. Restoring local authority will empower cities like Edina to protect residents and reduce gun violence effectively.

4. Enabling Social Districts for Vibrant Commercial Corridors

The City of Edina requests special legislation to enable the consideration and potential establishment of one or more Social Districts within its commercial business districts, including the 50th & France business district. As Edina businesses continue to compete with both regional retail hubs and the continued growth of online commerce, it is essential to explore innovative strategies that enhance the vibrancy and economic vitality of our brick-and-mortar commercial districts. Social District legislation would allow for the creation of designated areas where alcoholic beverages can be purchased from licensed establishments and consumed within clearly defined public and private spaces. This may encourage longer visits, increased foot traffic, and stronger community vitality —further distinguishing the business district as a unique destination for residents and visitors alike.

This legislative authority should also allow a Social District within Edina to interact seamlessly with a similar district in a neighboring municipality, such as Minneapolis, for example in commercial districts that span two different municipalities like 50th & France. This cross-jurisdictional flexibility would enable both cities to collaboratively define district boundaries, coordinate implementation, and partner with local business associations to ensure responsible management.

5. Sales Tax Exemption for Projects in the Braemar Park Master Plan and Fred Richards Park Master Plan

The City will use new local sales and use tax revenue to make improvements and expansions to Braemar Arena and Braemar Park and Fred Richards Park, as outlined in the Braemar Park Master Plan and Fred Richards Park Master Plan. The City will seek a sales tax exemption for the material and supplies purchased for the construction, reconstruction, upgrade, expansion, or remodeling of City facilities included in the Braemar Park Master Plan and the Fred Richards Park Master Plan.

6. Protect Municipal Employees with Enforcement Functions

Many city employees and contractors are required to enforce administrative codes, rules, ordinances, and state laws as part of their job duties. Minnesota law recognizes the need to protect certain employees whose jobs make it more likely



they will be the target of assaults by escalating assault charges from fifth to fourth degree for the assaults of peace officers, firefighters, school officials, and “public employees with mandated duties.” However, employees such as code enforcement officials, utility operators, municipal liquor store clerks and others have similar enforcement functions. The City supports extending the existing protection to all public employees whose jobs require them to enforce administrative codes, rules, ordinances, and state laws as a part of their job because due to the enforcement function of their jobs, these public employees can be and have been subject to verbal assaults, threats, and physical violence. This would make the law more evenly applicable to all employees more likely to become target of assaults.

Positions:

The following 46 positions represent issues which apply to Edina and other Minnesota cities. These positions are grouped into six categories: General Government (pages 3-7), Municipal Liquor (pages 7-8), Affordable Housing (pages 8-9), Environment and Sustainability (pages 9-12), Transportation (pages 12-15) and Public Safety (page 15-16).

I. General Government

I. Realign Motor Vehicle Lease Sales Tax Allocation

In 2015, state legislation reallocated \$32 million of the sales tax collected from leased vehicles from the State's general fund, half to Greater Minnesota and half to metro counties through the County State Aid Highway Fund. To balance funding for transit and roads/bridges, the new law excluded Hennepin and Ramsey Counties from receiving their share of funding. Instead, the other five metro counties split the proceeds generated in Hennepin and Ramsey Counties.

With the elimination of the Counties Transit Improvement Board (CTIB) in 2017, all seven metro counties now collect their own local transportation sale tax, but the exemption still blocks Hennepin and Ramsey Counties. The City of Edina advocates for returning to the original intent by eliminating the exemption of Hennepin and Ramsey Counties and distributing the sales tax on lease vehicles, per the county state aid formula, to all metro counties. The City supports re-aligning the distribution because:

- Distributing Hennepin and Ramsey County proceeds to the other five metro counties puts cities in Hennepin County at a disadvantage when it comes to accessing county funds for road and bridge projects.
- This change would provide an estimated \$10.7 million in additional funding to Hennepin County for roads and bridges.

2. Increase Purchasing Agency

The City Manager is the chief purchasing agent of statutory Plan B cities. State law requires the City Manager to recommend purchases and contracts and requires additional approval by the City Council. There are only 18 Statutory Plan B Cities in MN.

- In Edina, this approval is obtained through Requests for Purchase on the Consent agenda.
- The \$20,000 statutory threshold has not been raised since 2004. This does not account for standard inflation over the past 20 years.
- The costs of items has significantly increased, most City purchases are well over \$20,000. Allowing the City Manager a higher purchasing threshold can make purchasing more efficient, while still maintaining compliance and oversight of budget.
- Neighboring charter cities with the Council-Manager form of Government, have significantly higher limits (St. Louis Park, Minnetonka, Richfield, Bloomington, Minneapolis, Hopkins) all have \$175,000 thresholds.



- The City of Edina supports a raise in legal maximum to at least \$175,000 (consistent with MN Statute 471.345) with the ability for individual City Councils to set lower thresholds at their discretion.

3. Hearing Aid Affordability

Currently, hearing aids are not classified as durable medical equipment (DME) and therefore not covered under many health insurance plans. Without health insurance coverage, many who need hearing aids are unable to get them, as they cost three to six thousand dollars. The City supports programs or policy changes reducing the cost of hearing aids and increasing access to them because:

- Hearing aids are critical devices for those who are deaf or hard of hearing.
- Without health insurance coverage, hearing aids are not affordable for those living on a fixed income. Both Edina seniors on a fixed income and youth who age out of hearing aid support cannot access hearing aids because of cost.
- Cochlear implants, which cost \$80,000 to \$120,000, are typically covered by health insurance while hearing aids are not.

4. Allow Restrictions on Possession of Firearms in Municipal Facilities with School-Like Use

The Minnesota Citizens Personal Protection Act, also known as “conceal-and carry,” prohibits guns on most school properties but forbids other local units of government from prohibiting loaded firearms on their properties. The inconsistencies in the law’s treatment of different kinds of properties have caused confusion about how the law applies to multi-use facilities, such as municipal ice arenas used for school-sponsored programs. While various public facilities can restrict firearm possession, including schools, public facilities with a school-like function are not granted this authority. The City has several facilities with school-like usage and a large population of school-aged users. The City supports clarifying the law to allow municipal facilities with school-like usage to restrict the possession of firearms inside their facilities because:

- This would align the law with other facilities that are authorized to restrict possession.
- This would be one step to securing the safety of those who use City facilities for a school-like function.

5. Add Gun Safety Protections in Solidarity with the Annunciation Catholic School Community

The Edina City Council calls for stronger protections against gun violence and calls on the State of Minnesota to enact and strengthen state-level protections which include consideration of the following:

- Ensuring universal background checks on all commercial firearm transfers;
- Strengthening Extreme Risk Protection Orders (Red Flag laws) by ensuring timely enforcement;
- Enacting and funding strong safe-storage and child access prevention requirements, paired with statewide public education campaigns;
- Prohibiting the sale and possession of assault weapons and high-capacity magazines;
- Preserving and strengthening Minnesota’s permit-to-purchase and carry licensing system, and opposing permitless carry;
- Banning ghost guns, 3D-printed firearms, bump stocks, and conversion devices;
- Expanding funding for community violence intervention programs and hospital-based intervention models; and



- Fully funding school and youth mental health services so that trauma does not define our children's futures.

6. Remove Language in the State Constitution Allowing for Enslavement of Incarcerated People

The [Minnesota Constitution](#) states that "There shall be neither slavery nor involuntary servitude in the state otherwise than as punishment for a crime of which the party has been convicted." The City urges removal of this language because:

- This is immoral and out of step with Minnesota values. As a public entity, it's incumbent on public officials to hold the state accountable to remove this language and its consequences.
- There is recent precedent for such an action, with Colorado, Nebraska, Utah, Alabama, Oregon, Tennessee, and Vermont striking similar language from their constitutions.

7. End Forced Labor in Minnesota Correctional Institutions

The City of Edina supports efforts at the Minnesota Legislature to end forced labor in correctional institutions by reclassifying incarcerated individuals as workers or employees with the right to fair employment under HF3335 and SF3536. These measures would establish minimum wage standards for participants in the Institution Community Work Crew (ICWC) program through the Minnesota Department of Corrections, whose labor directly benefits local communities, including Edina. Supporting fair and equitable compensation aligns with the City's values, promotes workforce skill development, and contributes to successful community reintegration.

- ICWC contract costs are estimated to increase with an established minimum wage, if the same number of hours of crew work is maintained. The City of Edina is contracted for two crews of 10 workers each who complete four 10-hour days of work.
- Without additional funding to support the ICWC program in Edina, Parks and Recreation, Public Works, and Facilities projects and services could be impacted.
- In Edina, ICWC workers learn new job skills through serving the community through high-volume buckthorn and tree removals, installing and removing the sports dome, horticultural maintenance, cleaning of the ice arena, and other tasks during spring and fall transitions.
- The ICWC program is part of the Department of Corrections (DOC) work release program, intended to be a transition to employment and stable residency in the community. The minimum wage increase is expected to ease the workers' transition back into the community to assist with housing, family, restitution, and other living costs.

8. Empower Unbanked Minnesotans to Participate in the Local Economy

The City of Edina would support legislation that requires certain businesses, such as food stores, to accept cash payments, similar to bill SF4419 introduced in the 93rd legislative session. With the increase in businesses refusing to accept cash for payment in recent years, more unbanked Minnesotans are prevented from participating in the local economy or purchasing necessities such as groceries and hygiene products.



9. Data Practices and Personal Information

The purpose of the Minnesota Government Data Practices Act (MGDPA) is to provide open and transparent information to the public, while protecting personal information from indiscriminate disclosure. The City supports mechanisms to define and regulate reasonable data requests, and charges that better reflect the actual costs of responding to data requests due to increases in data requests and increased staff time required for repetitive, broad and far-reaching requests.

- Cities are experiencing increases in repetitive, overly broad, and far-reaching data requests.
- These requests require significant staff time to locate government records, redact private data or data unrelated to the request, and assemble documents to be provided to comply with requirements to provide access to public government data.

10. Election Administration Support

The City supports greater resources to assist in various aspects of election administration in local governments.

- Supporting accessibility to voters who face barriers to voting.
- Supporting technical/administrative improvements – some changes to timeline for campaign finance and procedure changes to the permanent absentee voting list.
- Modernizing election judge responsibilities – allowing staff to perform signature matches for absentee ballots, language about emergency appointment of election judges for healthcare facilities.
- Supporting RCV standards and equipment.
- Supporting funding for elections through reimbursements from the state.
- Supporting policies that protect and strengthen the security and safety of elections.

11. Expansion for Collection of Park Dedication and Parks Dedication Fees

The City of Edina supports an expansion to cities' abilities to collect park dedication fees related to the creation of new housing units. The existing city authority should be preserved by the legislature to maintain an ability to require parkland dedication and park dedication fees. The City supports an amendment to Minnesota statute 462.358 to allow all cities the option to require a reasonable portion of land or park dedication fee on new housing units and new commercial and industrial development without the requirement that land be subdivided.

12. Change Group Home Regulation

Licensed residential facilities do not have any distance separation requirements in single-family residential use zones in Edina. Minn. Stat. 245A.11 allows distance requirements of 1,320 feet between licensed residential facilities but limits the scope inequitably to cities in the first class. The City supports licensed residential facility use in the City and urges this distance separation requirements be applied fairly to all cities because:

- Grouping multiple facilities on the same block in a single-family residential neighborhood creates substantial challenges to the neighborhood and reduces the community experience of individuals in the facilities.
- Individuals no longer reap the benefit of enjoying a residential setting with a diversity of households. When entire blocks are acquired for licensed residential facilities, the setting is more similar to a large institutional campus.
- Neighborhoods experience an increase in traffic, parking needs, deliveries, and other activities compounded by numerous facilities on the same block.



- Grouping multiple facilities effectively turns a residential area into a commercial area.

2. Municipal Liquor

The City has operated a municipal liquor store since it was established by local referendum in 1948. The liquor operation's profits assist in funding Edina's recreational facilities, including the ice arena, art center and aquatic center, allowing the City to reduce user fees and allow greater access. The City's recreation programs serve children and families from all over the metro area, not just Edina. Continual support of liquor stores and their ability to generate profit allows municipal liquor stores to benefit the community and region through local programs and amenities.

1. Reinforce the Open Wholesaling Systems through Legislation

In 2021, Miami-based Southern Glazer's Wine and Spirits filed a lawsuit against the State of Minnesota seeking elimination of a Minnesota law called the Coleman Act, which contains the open wholesaling system of spirits distribution. Open wholesaling of spirits requires that all spirit brands (with some exceptions) be available for sale to all licensed Minnesota wholesalers. This encourages healthy competition among wholesalers, benefiting both sellers and customers. If Southern Glazer's lawsuit is successful, more than half of the spirit brands in Minnesota may become exclusive with Southern Glazer's. The City opposes this lawsuit and supports an amendment of the Coleman Act to reinforce a system of open wholesaling because without protection for open wholesaling:

- Wholesale prices will increase.
- Service levels on certain brands will decrease.
- Purchase and delivery schedules will be reduced.
- Sale margins will be compressed.

2. Protect Customer Data

As a municipal operation, municipal liquor stores may be subject to data practices requests. The City supports protections for customer data because:

- Customer data subject to request could include purchase history and personal identifying information.
- The threat of data requests erodes trust with the customer.
- It may put municipal liquor stores at a competitive disadvantage.
- The City's municipal liquor operation discontinued its customer rewards program, because without clarity of what information is subject to a data request, the City would not hold personally identifying information and purchase history that could be subject to a data request.

3. Clarity on THC-Infused Products

With the passage of Minn. Stat. 151.72 in July 2022, products containing THC are permitted for sale. The City seeks clarification on whether retail liquor stores can sell THC-infused beverages because:

- Without federal passage of the SAFE banking act, cannabis-related legitimate operations cannot generate proceeds from unlawful activity, and banking institutions can be penalized by federal authorities for providing services to a cannabis-related business.
- Current regulation allows retailers like Edina Liquor to accept credit card payments only if the percentage of total revenue from THC products is less than 15%.



4. Maintain Constraints on Off-Sale Liquor

Currently, grocery and convenience stores can sell 3.2% alcohol, while all other alcohol products are sold at liquor stores. Some grocery stores opt to apply for an off-sale liquor license and can sell beer, wine and liquor at the store, with some adjustments, including a separate entrance. The City of Edina supports maintaining the constraints on off-sale liquor because:

- The constraints allow for smaller private and municipal liquor stores to compete on an even playing field.

Claims that the off-sale liquor license process inhibits growth are rebutted by several grocery stores opting for some locations applying for the off-sale liquor license.

3. Affordable Housing

Affordable Housing includes two focuses – regulatory tools for affordable housing and protecting low- and moderate-income tenants.

1. Reduce the Tax Rate on Land Trust Properties to Align with the 4d Property Tax Classification

Previous legislative sessions made changes to the tax classification of Community Land Trust properties by changing the tax classification from 1a – Residential Homestead classification, from an up to 1.25% rate to a new 4d(2) Homestead Community Land Trust at 0.75%. The City supports a change to align with the 4d(1) property tax classification, which is applied to low-income rental properties at up to a 0.25% rate because:

- Homeowners lease, and do not own, the land from the Land Trust.
- The property is required to be affordable as memorialized through the ground lease.
- The Land Trust is designed to create affordable home ownership opportunities, but requiring the homeowner to pay property taxes on the value of the house and the land at a higher rate makes homes less affordable.
- Due to both leasing the land and the requirement that it stay affordable, a reduced 4d(1) is a more appropriate tax classification than 1a or 4d(2).
- Edina has 30 land trust residential properties, with property values in the city rapidly increasing. High property values and corresponding taxes impact the ability of land trust homeowners to remain in their home.

2. Protection of and Taxation for Housing Purchased by Corporations for Renting

The City supports legislation that authorizes a tax on the sale of these properties to corporations and protections prohibiting the conversion of single-family residences into rental properties by developers and corporations. The City supports bills introduced in the 92nd legislature: SF 3147, imposing the tax, and SF 4313, prohibiting the conversion, because:

- The City and surrounding communities have seen an increase in the number of residences converted from single family homes owned by the residents to rental properties.
- Such conversion negatively impacts ownership opportunities for residents.

3. Support for “Missing Middle” Legislation with Local Controls

While the “missing middle” housing bill in the 93rd Legislature (HF4009/SF3964) was tabled, the City would look favorably on legislation that similarly encourages and incentivizes “missing middle” housing and strategic land use



adjustments, provided it has more flexibility for local control options. The City supports strategic gentle density because:

- The City's Climate Action Plan has goals for reducing vehicle miles traveled (VMT) 7 percent and doubling public transit commuter ridership by 2030, both of which are only possible in a more walkable, bikeable, and transit-friendly Edina.
- Diversifying housing stock by providing options such as accessory dwelling units (ADUs) and duplexes allows communities like Edina to maintain their suburban character while allowing more residents to age in place, downsize, purchase starter homes, raise their families where they themselves grew up, and more while remaining affordable.

Increasing the City's population broadens the tax base, keeping individual household taxes low while maintaining high levels of municipal services.

4. Promote Owner-Occupied Housing

The City supports opportunities that promote affordable home ownership for residents, which includes the modification or removal of regulations that limit residents' potential for affordable home ownership, for example, Minnesota's 1-2-10 Warranty.

4. Environment & Sustainability

Environment & Sustainability has five thematic focuses – energy management and environment, right to repair, sustainable transportation, local environmental public health programs and water resource management.

1. Establish Building Performance Standards

Large commercial buildings are a significant contributor to Minnesota's and Edina's greenhouse gas emissions. Building energy benchmarking is already in use, requiring building owners to report energy use but includes no requirement for improving their building's energy efficiency. The City supports establishing building performance standards that creates greenhouse gas emission reduction and energy performance targets, a timeline to meet them, and financial resources to help building owners comply.

2. Establish a Right to Cooling Standard for Minnesotans

Minnesota has an "Extreme Heat Law" to prevent utility disconnection during extreme heat conditions. To expand protections against the negative effects of extreme heat, the City of Edina supports establishing a "right to cooling" standard, similar to the "right to heating" standard adopted in 2023, to ensure renters have the ability to cool their home throughout the summer beyond a National Weather Service alert for excessive heat. This right to cooling should be coupled with increased resources for the Energy Assistance Program (EAP) that provides utility bill relief and Weatherization Assistance Program (WAP) that supports air sealing and insulation upgrades. Resources should include the ability to accept applications year-round and without a cap on annual service recipients. The City supports this because:

- Minnesota is warming rapidly.
- Excessive heat has well-documented health consequences, including serious illness and death.
- Renters require additional protections to ensure landlords provide a safe and functional home.



3. Allow Portable (“Balcony”) Solar Systems

Renewable electricity helps Minnesotans reduce their carbon footprint, save money on energy bills, and increase their building’s resiliency. Portable solar systems, often referred to as “balcony solar” are portable, small scale solar kits that are plug-in ready and increase solar access for residents. The City supports changes to building code, solar and interconnection permitting, and other regulations to allow the use of these systems because:

- Renters cannot leverage renewable electricity without landlord investment and approval.
- Installing solar panels is a high up-front cost and these kits are more affordable and accessible.
- Allowing for balcony solar increases consumer choice at a time when energy prices are rising.

4. Recommit Funding for Crucial Climate Action Programs

State appropriations from the 2023 legislative session for several critical climate programs and incentives, like the electric vehicle rebates, Solar on Public Buildings Program, Implementation Grants for Stormwater & Community Resilience, multiple MPCA-administered climate planning grants, and more, have expired. These programs provide direct support to Minnesota homeowners, renters, businesses, and nonprofit organizations looking to invest in their homes and buildings. We know cost is one of the largest barriers to climate action and the City supports continued funding for these programs and others that allow for immediate project implementation. Without these crucial programs, the City of Edina would not have been able to pursue the following projects that are essential to adapting our community’s infrastructure to a changing climate:

- With \$50,000 from a [Local Climate Action Grant](#), Edina will be the first municipality in Minnesota to use B100 biofuel for our heavy-duty vehicles instead of petroleum diesel. This will reduce our snowplow and dump trucks’ emissions by up to 90 percent while supporting Minnesota soy farmers.
- A \$1.1 million [Implementation Grant for Stormwater Resilience](#) is funding a new lift station and adaptive level control system at Edina’s York Avenue Pond. By increasing the pond’s stormwater storage capacity and increasing the pumping rate, this project will protect 355 units of housing from increased flood risk due to climate change and reduce downstream sediment pollution to Nine Mile Creek and the Mississippi River.
- As part of the new Fred Richards Park, the City received a \$500,000 [Implementation Grant for Community Resilience](#) to construct artificial shade structures in community gathering spaces. With Minnesota’s summers getting increasingly hotter, these shade structures will alleviate the lack of accessible shade areas and provide immediate hot weather relief for one of Edina’s densest and fastest-growing neighborhoods.

5. Increase Funding for the State E-bike Rebate Program

The State allocated \$2 million for a statewide e-bike rebate program in 2024 and 2025. The program had high demand from Minnesotans with approximately 1,300 vouchers awarded in 2024 and an expected 2,700-2,800 in 2025. The City supports a new allocation for funding because:

- 2024 and 2025 program participation demonstrated a high demand for assistance.
- With new 2025 program requirements, more low-income residents will be able to access climate-friendly transportation.
- E-bikes are associated with vehicle miles traveled (VMT) reductions that meet our State, County and city climate goals, plus e-bike users see immediate positive health benefits and increased mobility.



6. Establish State Funding to Support Expanded Carshare Networks in the Twin Cities and Minnesota

Xcel Energy pulled private funding from HOURCAR in 2023, the nonprofit electric carshare service in Minneapolis and Saint Paul. The City supports an expanded network and has studied resident support via a partnership with the University of Minnesota's [Resilient Communities Project](#) in 2022-23. The City supports this because:

- Carshares are a viable alternative to owning a personal vehicle.
- Carshares have a demonstrated history of reducing vehicle miles traveled.

7. Allocate 100% of State Revenue from the Solid Waste Management Tax (SCORE) to County Waste Management Activities

Currently, the City is awarded a portion of the SCORE funds annually for residential recycling, residential organics recycling and participation in both at the multi-family building level. The City strives to spend 100% of the funds on allowable purposes. The City supports continued SCORE funding because:

- The funds advance waste reduction, reuse, recycling and organics programs to meet city, county and state recycling goals.
- SCORE funding allows the City to conduct critical outreach.

8. Fund Expanded Infrastructure at the Local Level for the Creation of Compost Processing Sites and Anaerobic Digesters

The City supports additional funding for counties creating compost processing sites and anaerobic digesters because:

- Landfilling all waste in Hennepin County and metropolitan area is no longer a viable option.
- Compost processing sites and anaerobic digesters provide more options for waste haulers.

9. Develop and Fund Zero-Waste Initiatives

Zero-waste initiatives manage all discarded materials to their highest and best use according to the waste management hierarchy set forth in the Waste Management Act. The City supports the development of zero-waste initiatives because:

- They will aid local governments reaching recycling and composting goals.
- The City's waste reduction goals mirror those set by the state, county and Edina's climate action plans.

10. Expand Right to Repair Law

The Digital Fair Repair Act that went into effect on July 1, 2024, is instrumental to reducing waste and encouraging reuse in Minnesota by furthering the life of consumer products. To further the success of the new law, the right to repair measures should be expanded to include previously excluded equipment such as farm equipment and wheelchairs (similar to Colorado's law) and vehicles (such as in Massachusetts). Expanding on the right-to-repair to include more than just electronics would improve this new law to be even more equitable for a wider range of Minnesotans.



11. Continue Support for Local Environmental Health Regulatory Programs

Currently, the State delegates authority to operate food, pool and lodging establishment regulatory programs to cities and counties. The City supports continuing local operation of these public health services and programs, because it allows cities to provide services to meet local needs.

12. Support Funding Research, Training, and Legislation for Applicators of Chloride-Containing De-icing Chemicals

Salt is a pollutant and causes damage to infrastructure and the environment. Private contractors tend to over-apply salt on parking lots and sidewalks, often because they are afraid of “slip-and-fall” lawsuits. The City supports state funding for research and training for public and private applicators of chloride-containing de-icing chemicals, and legislation to address liability concerns of private de-icing salt applicators. Waterbodies throughout the state, including within and downstream of Edina, fail to meet the water quality standards for chloride (salt) established by the state and so have been added to the federal register of impaired waters as required by the Clean Water Act.

13. Support Truth in Labeling for Chloride-Containing De-icing Chemicals

Truth in labeling can help consumers by providing access to accurate and comprehensive information regarding the composition, environmental impact, risks to infrastructure damage, and exposure risk to pets. Current labeling practices falsely claim or imply chloride containing products are environmentally safe and/or pet safe. Truth labeling would empower individuals to select the appropriate material for the job and reduce overapplication.

14. Support Reduction of Chloride Pollution from Wastewater Effluent

Chloride pollution in wastewater effluent comes primarily from water softening processes. Reducing chloride in wastewater effluent is important for meeting clean water goals in downstream waterbodies. Wastewater generated locally is treated at the regional wastewater treatment plant before discharging to the Mississippi River. Reducing chloride pollution in wastewater will benefit downstream aquatic ecosystems, protect drinking water sources, and extend the lifespan of water infrastructure.

15. Inflow and Infiltration (I/I) Municipal Grant Program

Inflow and infiltration (I/I) describe the ways that groundwater and stormwater make its way into sanitary sewer pipes and gets treated, unnecessarily, at regional wastewater plants. The Metropolitan Council identifies cities contributing excessive I/I into the regional wastewater system and charges the city for the excess. The City supports state financial assistance to cities for metro area I/I mitigation, such as the Municipal State Bond Grant Program because:

- I/I mitigation supports efficient use of the regional system for waste treatment.
- I/I mitigation slows the need for capacity upgrades.

5. Transportation

1. Continue and Increase Municipal State Aid (MSA) Funding

The City has 40.85 miles of roads designated as MSA. This state funding is vital to maintain these high-quality connections. The City asks for continued support of municipal state aid funding because:

- The state aid road system was developed to provide vital, high-quality connections necessary for the overall state highway network to work well.



- The roads that are on the state aid system typically carry heavier traffic volumes, connect major points of interest and provide an integrated and coordinated road system.

2. Municipal State Aid (MSA) Cost Participation

The City supports malleability in, or exemption from, cost participation policies, especially for cities with a disproportionate amount of state or county highways within and encircling their local boundaries. Special or additional funding from the state legislative for cities that have these burdens of additional cost participation in projects involving state and county roads including the placement of underground utilities due to those projects should be supported.

3. Support Local Design Control on Municipal State Aid (MSA) Roads

As a condition of receiving state funding for Municipal State Aid roads, agencies are required to follow prescriptive design standards for roadway widths, lane configurations, and design speeds. These rules, intended to support uniformity and prioritize motor vehicle travel, often make it difficult for cities to create safe, multi-modal neighborhood-oriented corridors. The City supports legislation to grant local design control to cities to implement alternative design approaches that promote safety and mobility for all modes.

4. Increase Local Bridge Replacement Program (LBRP) Funding

The Local Bridge Replacement Program provides local agencies funding for the reconstruction, rehabilitation or removal of bridges or structures. The program is financed by the passage of specific legislation allocating general obligation state bond funds but regularly does not receive enough funding. The City supports funding dedicated to the Local Bridge Replacement Program to provide safe bridges because the City has 27 local bridges.

5. Support the Highway Justice Act

The City is surrounded and bisected by several highways, including State Highway 62, State Highway 100, US Highway 169 and Interstate 494. While these roadways help connect the City to regional destinations, they also contribute to local air pollution, increased traffic on local frontage roads and create barriers between neighborhoods. The City asks for support of the Highway Justice Act, which would help create a transportation system that strengthens our communities by requiring meaningful community engagement, protecting environmental justice communities, and funding multimodal transportation solutions along trunk highway corridors.

6. Expansion of Public Transportation Frequency and Reach

Edina, like much of the Metro area, continues to experience a persistent reduction in transit service frequency and reach as a result of pandemic-era service reductions and workforce shortages. The City supports additional funding to return transit service to pre-pandemic levels, support operator hiring initiatives, and develop a connecting bus study for the METRO Green Line Extension (Southwest LRT) because:

- The City's transit ridership prior to the pandemic was about half the average rate of Hennepin County.
- Adequate public transit offerings are essential to doubling public transit ridership to seven percent by 2030 to reach our Climate Action Plan goals.
- Transit service supports many community and regional goals, including improving mobility, relieving traffic congestion, reducing greenhouse gas (GHG) emissions and promoting sustainable development and growth.



7. Increase Pedestrian and Bicycle Infrastructure Funding to Reduce Vehicle Miles Traveled

Transportation emissions account for 40% of Edina's baseline greenhouse gas emissions and are projected to become the leading emissions source in Edina as the energy sector decarbonizes. The City supports funding to provide pedestrian and bicycle infrastructure to decrease the use of single-occupancy vehicles and their associated negative impacts on air quality, traffic congestion and quality of life because:

- Total vehicle miles traveled (VMT) in Edina in 2023 was more than 537 million miles, an increase from previous years and reaching pre-pandemic levels.
- Edina's Climate Action Plan, Hennepin County's Climate Action Plan and Minnesota's Climate Action Framework all identify the need to reduce VMT to meet climate goals.
- Decreasing commuters driving alone by six percent to match the county-wide average would decrease VMT by up to 10 million miles.

8. Allow Biofuel Blends up to 100% as part of State Biodiesel Content Mandate

Current State statute mandates a 20% biofuel blend for summer months. Growing technology and increased availability of higher blend biofuels on the market make updating Statute a benefit for both heavy-duty fleet operators and Minnesotan farmers and biofuel production facilities. The City supports updates to statute and fire code to make biofuel blends up to B100 an allowable use because:

- State of Minnesota and City of Edina have specific climate action goals to reduce tailpipe emissions from medium- and heavy-duty fleet vehicles; and electrification of these fleet vehicles is cost-prohibitive and, in some cases, negatively affects service levels.
- Biofuel is a cost-effective, market-ready solution to fleet decarbonization.
- Biofuel consumption directly supports Minnesota farmers and agriculture.
- Biofuel blends, specifically B100, are safer to dispense compared to traditional petroleum diesel fuel.

9. Exempt Government Agencies from New Public EV Charging Licensing Requirements

As an outcome from the 2025 legislative 1st special session, several amendments were enacted that affect electric vehicle supply equipment (EVSE):

1. Chapter 296A (Tax on Petroleum and Other Fuels) section 05I now requires a Public Charging Operator's License for electric vehicle chargers;
2. Chapter 239.90 (Weights and Measures) now requires that electric vehicle charging station owners pay a \$100 annual inspection fee per port, as well as instituting requirements for method of sale, labeling, and advertising for retail EVSE; and
3. Chapter 296A section 075 now requires a \$0.05 per kilowatt-hour of electricity tax for all public charging stations with a capacity of more than 50 kilowatts that charge a fee for use.

The City of Edina supports consistency in the method of sale, labeling, and advertising in support of consumers who utilize the State of Minnesota's growing public charging network. However, the City opposes the requirement for a public charging operator's license and the new annual \$100 inspection fee per port for retail EVSE.

- A license is not warranted since any life safety concerns posed by electricity delivered via vehicle charging would be addressed at the point of installation and code compliance inspection. In addition, the Public Utilities



Commission has regulatory oversight of investor and cooperative electric utilities, ensuring electricity is delivered in a safe, cost-effective manner.

- The narrow definition of “public charging station” within the statute limits this license requirement to charging stations that are 1) located at a for-profit business and 2) require a charge (fee) for a customer to use—meaning that any chargers located on tax-exempt parcels or offered for free are exempt from the operator’s license, posing an inconsistency that clouds the purpose of the statute. Additionally, chargers that are free to use for the first hour or longer are in a legal gray area.
- “Retail EVSE” is not defined in statute, creating additional confusion of what stations would be required to pay an inspection fee. Assuming EVSE owned by government agencies, multi-family properties, and other private entities that charge for the stations use would be covered, the City of Edina would assume a new \$2,400 annual cost burden to operate its stations.
- Many public EV charging stations are connected to a managed network, which automatically notifies operators of outages, errors, or potential damage at the port. Additional regulation of the station ports itself is not needed.
- State of Minnesota and City of Edina have specific climate action goals to increase access to EV chargers through public investment in EV chargers. Increasing the cost and administrative commitment for installing and owning these stations through fees and licensing will reduce the number of publicly available stations, slowing adoption of electric vehicles at a time in which the state and most cities are already not on track to reach their climate goals.

While the City of Edina does not oppose the idea of a tax on public fast chargers to fund the Highway User Tax Distribution Fund, we would appreciate assurance that those chargers will have a sales and use tax exemption for the electricity and that this is communicated to the charging networks that work with EVSE owners to collect and remit sales taxes annually.

5. Public Safety

While this section appears to only include Fire and EMS positions, the City is aligned with the [MCPA’s 2026 legislative agenda](#) and supports their focuses on extending POST training fund reimbursement to agencies, recruitment and retention, stiffer penalties for auto theft and fleeing, and other positions that advocate for the highest quality of police services and leadership to Minnesota residents.

1. Emergency Medical Services (EMS) Local Control

In February 2022, the Office of the Legislative Auditor (OLA) released a report that found serious deficiencies with both the management of the Emergency Medical Service Regulatory Board and the current ambulance service license process. During the 2023 legislative session, the Minnesota Fire Association Coalition introduced legislation, HF2736 and SF2691, to implement the recommendations of the OLA relating to the primary service areas. The City supports this legislation because:

- Local governments should be able to set standards for EMS service in their communities.
- Local governments should have the authority to find an EMS provider than can meet local standards.

2. Residential Fire Sprinklers

There are few statutory requirements for residential fire sprinklers. The City opposes efforts to statutorily limit the use of residential fire sprinklers and supports the inclusion of professionals and industry experts in the creating or writing of any code parameters, particularly the installation of fire suppression systems in residential building code, because:



- Sprinklers protect occupants, firefighters and property from fires.
- Recent Minnesota studies show the cost of installing residential fire sprinkler systems averages \$1.15 per sprinklered square foot, or approximately one percent of new home construction.



City of Edina Contact Information

Priorities

City Manager, Scott Neal, can be contacted regarding any of the legislative priorities, in addition to the staff below. Scott can be reached at SNeal@EdinaMN.gov or 952-826-0401.

1. Local Sales Tax Spending Authority Amendment
 - a. Scott Neal, City Manager: SNeal@EdinaMN.gov or 952-826-0401
2. Fire Station 3/Municipal Campus Land Dedication
 - a. Chad Millner, Director of Public Works and City Engineer: CMillner@EdinaMN.gov or 952-826-0318
3. Lift Firearm Preemption and Allow Local Regulation
 - a. Scott Neal, City Manager: SNeal@EdinaMN.gov or 952-826-0401
4. Enabling Social Districts for Vibrant Commercial Corridors
 - a. Bill Neuendorf, Economic Development Manager: BNeuendorf@EdinaMN.gov or 952-826-0407
5. Sales Tax Exemption for Projects in the Braemar Park Master Plan and Fred Richards Park Master Plan
 - a. Perry Vetter, Director of Parks & Recreation: PVetter@EdinaMN.gov or 952-826-0430
6. Protect Municipal Employees with Enforcement Functions
 - a. Scott Neal, City Manager: SNeal@EdinaMN.gov or 952-826-0401

Positions

General Government

I-11: Scott Neal, City Manager: SNeal@EdinaMN.gov or 952-826-0401

I2: Cary Teague, Director of Community Development: CTeague@EdinaMN.gov or 952-826-0460

Municipal Liquor

I-4: Michael McBride, Liquor Operations General Manager: MMcBride@EdinaMN.gov or 952-903-5748

Affordable Housing

I-4: Stephanie Hawkinson, Affordable Housing Manager: SHawkinson@EdinaMN.gov or 952-833-9578

Environment & Sustainability

I-6: Marisa Bayer, Sustainability Manager: MBayer@EdinaMN.gov or 952-826-1621

7-10: Twila Singh, Organics Coordinator: TSingh@EdinaMN.gov or 952-826-1657

I1: Jeff Brown, Public Health Manager: JBrown@EdinaMN.gov or 952-826-0466

I2-I4: Jessica VanderWerff Wilson, Water Resources Manager: JWilson@EdinaMN.gov or 952-826-0445

I5: Ross Bintner, Engineering Services Manager: RBintner@EdinaMN.gov or 952-903-5713



Transportation

I-4: Chad Millner, Director of Public Works & City Engineer: CMillner@EdinaMN.gov or 952-826-0318

5-7: Andrew Scipioni, Transportation Planner: AScipioni@EdinaMN.gov or 952-826-0440

8-9: Marisa Bayer, Sustainability Manager: MBayer@EdinaMN.gov or 952-826-1621

Public Safety

I-2: Andrew Slama, Fire Chief: ASlama@EdinaMN.gov or 952-826-0332



Item Number: 9.7

Department: Administration

Item Activity: Action

Prepared By: Scott Neal, City Manager

Item Title: Resolution 2026-05: Approving the Proposed Local Sales Tax Question and Authorizing an Election thereon during the 2026 General Election

Action Requested:

Approve resolution 2026-05 approving the proposed local sales tax question and authorizing an election thereon during the 2026 General Election.

Information/Background:

Minnesota State Statutes 297A.99 subdivision 2 requires that the governing boards of political subdivisions that are requesting new state legislation establishing or modifying an existing local sales tax must adopt a specific form of resolution affirming that request and submit the resolution to the chair and ranking minority members of the legislative committees with jurisdiction over taxes no later than January 31 of the year in which the jurisdiction is seeking the special law authorization.

If the Council has any interest in using future local sales tax for capital improvements at our regional parks & recreation facilities, it is critical to adopt this resolution at this City Council meeting, because it is your last opportunity to do it before the January 31 deadline. Even if you're not completely supportive of the proposal, I would recommend voting in favor of the resolution. If Council decides later that it does not support the proposal, we can always withdraw our proposal. But if you don't adopt the resolution now, then the sales tax proposal is dead for the year.

State Statute requires that it be used only for capital projects and improvements and associated infrastructure for regionally significant projects. Staff will put forward a proposal to use local sales tax revenues for the following regionally significant parks and recreation facilities: Braemar Park (golf, baseball, ice arena), Edina Art Center, Edinborough Park, Centennial Lakes Park, Fred Richards Park and the Edina Aquatic Center. In addition, I recommend the City request for approval from the state to use a portion of the new spending authorization for costs related to Fire Station #3 and associated public safety infrastructure costs.

The local sales tax is the City's most robust form of non-property tax revenue. The local sales tax is the City's only source of legal non-property tax municipal revenue. It is the only non-property tax source of revenue with the horsepower to support this level of public investment. Our current average monthly revenue sales tax revenue is \$600,000, creating annual revenue of over \$7 million per year.

The City currently has voter authorization for a local sales tax of 0.5% for not more than 19 years. The City has spending authority of \$71 million. The City's current sales tax revenue will exceed our spending authority in ten years or less. My proposal is to advance a referendum question to Edina voters in November 2026 to allow the City to spend the full amount of local sales tax collected during the 19-

year time period for which it is already authorized. These funds would be used to pay for eligible expenses at the previously stated City facilities. We are proposing no change in the rate or duration of the local sales tax from what has been previously approved by Edina voters.

The proposed spending plan would look like this:

- Increase the City's approved spending by \$4 million to cover construction related inflation costs at its two existing local sales tax funded projects at Braemar Arena and Fred Richards Park by amending the scope of the current eligible expenses to include the following expense categories: design; architecture; scoping; estimating; engineering; construction lease payments; HVAC commissioning; payroll and fringe benefit costs for City employees who perform direct work for the project(s); furniture, fixtures and equipment (FF&E) for all elements of the project(s); and communications and community engagement for the project(s); and, elements of the project(s); and communications and community engagement for the project(s); and,
- To authorize the City of Edina to host an additional local sales tax referendum during the 2026 general election to authorize local sales tax funding for the following major capital and infrastructure improvements:

New Public Safety Facilities (design and construction)
Edinborough Park (CIP spending)
Centennial Lake Park (CIP spending)
Edina Art Center (tenant improvement costs)
Edina Aquatic Center (CIP spending)
Braemar Golf Course Clubhouse (design)

Staff have prepared the attached resolution to comply with the law. We ask City Council Members to adopt the resolution and direct staff to transmit it to the appropriate legislators.

Supporting Documentation:

None



Resolution 2026-05: Approving the Proposed Local Sales Tax Question and Authorizing an Election thereon during the 2026 General Election

Whereas Minnesota Statutes Section 297A.99, provides the City of Edina with authority to impose a local sales tax if that tax is approved by a legislative special law and by the voters at a general election; and

Whereas subd. 2 of M.S.S. 297A.99 requires the governing board of a political subdivision to adopt and transmit a resolution to the State Legislature on or before January 31 of the year in which it plans to submit the question to a referendum of eligible voters within the jurisdiction; and,

Whereas the City Council believes the local sales tax is a superior funding mechanism for local capital projects than an increase property taxes to fund such projects; and,

Whereas Edina voters have previously approved two referendums (2022 and 2023) which established a local sales tax of 0.5% for 19 years and a spending limit of \$71.1 million; and,

Whereas the projected annual revenue from the local sales exceeds \$140 million; and,

Whereas the projected annual revenue, minus the previously approved spending plan, can provide additional funding for Edina's regionally significant public facilities.

Now, therefore, be it resolved by the City Council of the City of Edina, Minnesota that:

The voters of Edina be provided the opportunity during the general election in 2026 to vote on an expansion of the local sales tax spending authority, with its rate and duration remaining unchanged, to fund the following capital projects:

- Increase the City's approved spending by \$4 million to fund construction related inflation costs at its two existing local sales tax funded projects at Braemar Arena and Fred Richards Park by amending the scope of the current eligible expenses to include the following expense categories: design; architecture; scoping; estimating; engineering; construction lease payments; HVAC commissioning; payroll and fringe benefit costs for City employees who perform direct work for the project(s); furniture, fixtures and equipment (FF&E) for all elements of the project(s); and communications and community engagement for the project(s); and, elements of the project(s); and communications and community engagement for the project(s); and,
- To authorize the City of Edina to host an additional local sales tax referendum during the 2026 general election to authorize local sales tax funding for the following major capital and infrastructure improvements:

New Public Safety Facilities (design and construction)

Edinburgh Park (CIP spending)
Centennial Lake Park (CIP spending)
Edina Art Center (tenant improvement costs)
Edina Aquatic Center (CIP spending)
Braemar Golf Course Clubhouse (design)

Be it further resolved that City staff is directed to submit this resolution to the appropriate state legislative officials for official consideration during the State Legislature's 2026 legislative session.

Dated: January 20, 2026



Item Number: 11.1

Department: Administration

Item Activity: Discussion

Prepared By: Scott Neal, City Manager

Item Title: Discuss City Response to Current Federal Immigration Enforcement Action

Action Requested:

None; discussion.

Information/Background:

Supporting Documentation:

None