



EDINA MINNESOTA

City Council Meeting Agenda

August 5, 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 XXXX XXX XXXX. 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: Retreat June 23, Work Session and Regular, July 21, 2026

6.2. Payment of Claims

6.3. Resolution No. 2026-40: Approving Parking Restrictions

6.4. Approve Public Utility Improvement Agreements

6.5. Second Amendment of Cooperative Agreement Between City of Edina and Nine Mile Creek Watershed District for Rosland Park Clean Water Project

6.6. Purchase Request: Minnesota Task Force One (MNTF-1) Structural Collapse Training

6.7. Purchase Request: SNS Evo Video Storage Server

6.8. On-Sale Intoxicating Liquor License for The General Sports Bar

7. Special Recognitions and Presentations

7.1. Community Safety Update

7.2. Green Line Extension Presentation

8. Reports/Recommendations

8.1. Resolution 2026-41: Accepting Donations

8.2. Ordinance 2026-12: Amending Chapter 24 of the Edina City Code Regarding Additional Restrictions for Parks and Publicly Owned Properties

9. Manager's Comments

10. Mayor and Council Comments

11. Adjournment



Item Number: 5.1

Department: Administration

Item Activity: Action

Prepared By: Sharon Allison, 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 at <https://www.edinamn.gov/2051/Responses-to-Community-Comment>. 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: Retreat June 23, Work Session and Regular, July 21, 2026

Action Requested:

Approve minutes as presented.

Information/Background:

Supporting Documentation:

1. Minutes: Retreat, June 23
2. Minutes: Work Session, July 21
3. Minutes: Regular, July 21

**MINUTES
OF THE EDINA CITY COUNCIL
RETREAT
SOUTH METRO PUBLIC SAFETY TRAINING FACILITY
TUESDAY, JUNE 23, 2026
5:00 PM**

CALL TO ORDER

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

ATTENDANCE

Attending were: Council Members Agnew, Jackson, Pierce, Risser and Mayor Hovland

Staff in attendance: Scott Neal, City Manager; Ari Lenz, Deputy City Manager; Jennifer Bennerotte, Communications Director; Cary Teague, Community Development Director; Pa Thao, Finance Director; Andrew Slama, Fire Chief; Jessica Nikunen, HR Director; Ryan Browning, Information Technology Director; Perry Vetter, Parks & Recreation Director; Todd Milburn, Police Chief; Chad Millner, Public Works and Engineering Director; Derik Otten, Facilities and Fleet Manager; Asad Masood, City Management Fellow; Liz Moore, Executive Assistant.

CAPITAL TOURS – 5:00 p.m.

City Manager Neal lead facility tours of the Aquatic Center and Edinborough Park

CITY MANAGER BUDGET PRESENTATION – 7:00 p.m.

City Manager Neal presented the proposed 2027 Budget and Levy Overview and asked Council to review and provide feedback by August 3.

ADJOURNMENT

Member Jackson made a motion, seconded by Member Pierce to adjourn the meeting at 8:24 p.m. Ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

City Council Members asked staff questions.

Respectfully submitted,

Liz Moore, Executive Assistant

Minutes approved by the Edina City Council, August 5, 2026

James B. Hovland, Mayor

**MINUTES
OF THE EDINA CITY COUNCIL
WORK SESSION
COMMUNITY ROOM, CITY HALL
TUESDAY, JULY 21, 2026
5:00 P.M.**

1.0 CALL TO ORDER

Mayor Hovland called the meeting to order at 5:07 p.m.

2.0 ROLL CALL

Answering roll call were Members Agnew, Jackson, Pierce, Risser, and Mayor Hovland. Risser arrived at 5:08 p.m.

Staff in attendance: Scott Neal, City Manager; Ari Lenz, Deputy City Manager; Chad Millner, Public Works Director/City Engineer; Jennifer Bennerotte, Communications Director; Perry Vetter, Parks & Recreation Supervisor; Asad Masood, City Management Fellow; Katie Bisek, I.T. Specialist; and Sharon Allison, City Clerk.

School Board and District staff in attendance: Karen Gabler (virtual), Chair, School Board, Cheryl Barry, Vice Chair, School Board; Elliot Mann, Assistant Treasurer, School Board; Michael Birdman, Assistant Clerk, School Board; Dan Arom, Assistant Clerk, School Board; Dr. Daniel Bittman, Superintendent; Nathan Swenson, Assistant Superintendent; Mert Woodard, Executive Director, Finance & Operations; Dr. Anne Marie Leland - Director, Community Education & External Partnerships.

3.0 MEETING TOPICS

3.1 SCHOOL DISTRICT PROPOSED INITIATIVES

The City Council and School Board met to discuss shared priorities and opportunities for future collaboration focused on supporting Edina families. Discussion included safety and security improvements, facility needs, childcare and early learning, land acquisition, sewer infrastructure, traffic, and potential future funding needs.

The School District presented its safety and security needs, as well as facility needs at several schools. The District also discussed the growing demand for childcare and its vision for a new Early Learning and Family Center to expand childcare capacity and provide flexible learning, family, and community space. Potential tax impacts associated with future bond and levy amounts were reviewed.

Land availability, sewer capacity, infrastructure requirements, traffic, and site limitations were identified as significant challenges to future facility expansion. The Council and School District discussed the need to work together and with the Met Council to clarify sewer capacity, development requirements, and potential infrastructure improvements. City staff will continue discussions regarding potential sites and infrastructure constraints with District staff and the Met Council, and the Council and School Board plan to meet again to continue exploring shared priorities and future partnerships.

4. ADJOURNMENT

Mayor Hovland adjourned the meeting at 6:44 p.m.

Respectfully submitted,

Sharon Allison, City Clerk

James B. Hovland, Mayor

Minutes approved by Edina City Council, August 5, 2026. Audio copy of the work session available.

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
JULY 21, 2026
7:00 P.M.**

1.0. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:00 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

Member Jackson made a motion, seconded by Member Agnew, approving the meeting agenda. Rollcall ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

5.0. COMMUNITY COMMENT

Ralph Zickert discussed his previous comments made at City Council meetings and noted the importance of voicing one's own opinions.

Jim Grotz stated that he is not able to see the court-ordered survey for his property, and is wondering why it is not posted. He noted that there is no survey posted for Edina Country Club either.

David Frenkel noted that there was a drone that flew overhead at Arden Park and stated that there have been issues with drones going on, and has not seen any follow-up on the press release that occurred in May.

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 Jackson made a motion, seconded by Member Agnew, approving the consent agenda as revised to remove Item 6.1, Approve regular and work session meeting minutes of June 16, 2026, Item 6.13, Traffic Safety Report of May 26, 2026, Item 6.15, City Manager Employment Agreement, and Item 6.16, Adopt Resolution No. 2026-39, Appointing Election Judges for the August 11 Primary and November 3 General Elections, as follows:

~~6.1. Approve regular and work session meeting minutes of June 16, 2026~~

6.2. Approve Claims for Payment for Check Register Pre-List Dated June 12, 2026, totaling \$2,866,782.28, Check Register Claims Pre-List Dated June 15, 2026, totaling \$37,020.00, Check Register Claims Pre-List Dated June 19, 2026, totaling \$826,590.26, Check Register Claims Pre-List Dated June 26, 2026, totaling \$5,402,570.31, Check Register Claims Pre-List Dated June 30, 2026, totaling \$24,837.27, Check Register Claims Pre-List Dated June 30, 2026, totaling \$99,066.58, Check Register Claims Pre-List Dated July 3, 2026, totaling \$2,185,039.99, and Check Register Claims Pre-List Dated July 10, 2026, totaling \$3,711,212.49

- 6.3. Request for Purchase, Fire Station #2 Building Generator Controls Replacement, awarding the bid to the recommended low bidder, Cummins LLC at \$32,861.86
- 6.4. Grant First Reading of Ordinance No. 2026-11, Amending Chapter 10 of the Edina City Code Regarding Conduct of Rental Property
- 6.5. Cannabis and Substance Use Prevention Services Agreement with City of Bloomington
- 6.6. Request for Purchase, Jetting Hydro Excavator Truck, awarding the bid to the recommended low bidder, Flexible Pipe And Tool Company at \$681,413
- 6.7. Request for Purchase, Construction Materials Testing at West 72nd Street, awarding the bid to the recommended low bidder, Braun Intertec at \$29,506
- 6.8. Request for Purchase, Temporary Power Line Move for Rosland Park Pedestrian Bridge, awarding the bid to the recommended low bidder, Xcel Energy (Northern States Power Company) at \$37,423
- 6.9. Request for Purchase, ENG 26-9 2026 Watermain Improvements, awarding the bid to the recommended low bidder, Kurilla Contracting Company at \$574,874.45
- 6.10. Request for Purchase, Sanitary Lift Station #6 Odor and Corrosion Control Stud, awarding the bid to the recommended low bidder, Apex Engineering Group at \$34,846.00
- 6.11. Hennepin County Joint Community Police Partnership Contract Amendment
- 6.12. Energy & Environment Commission Mid-Point Work Plan Modification
- ~~6.13. Traffic Safety Report of May 26, 2026~~
- 6.14. Grant Second Reading Adopting Ordinance No. 2026-10, Amendment Regarding Reasonable Accommodations
- ~~6.15. City Manager Employment Agreement~~
- ~~6.16. Adopt Resolution No. 2026-39, Appointing Election Judges for the August 11 Primary and November 3 General Elections~~

Rollcall ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA

6.1. APPROVE REGULAR MEETING MINUTES OF JUNE 2, 2026 AND REGULAR AND WORK SESSION MEETING MINUTES OF JUNE 16, 2026 - APPROVED

The Council read the changes agreed upon for the June 2, 2026 City Council minutes.

Member Risser made a motion, seconded by Member Pierce, approving the amended June 2, 2026 regular meeting minutes and the regular and work session meeting minutes of June 16, 2026. Rollcall ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

6.13. TRAFFIC SAFETY REPORT OF MAY 26, 2026 - APPROVED

The Council asked for an update on the Pinewood/Sherwood and Clinic parking.

Transportation Planner Scipioni noted that the traffic safety reports are staggered, so the recommendation on removing the parking on the west side of Sherwood Road is in the June traffic safety report and will come to the Council at the first August meeting.

Member Agnew made a motion, seconded by Member Pierce, approving the Traffic Safety Report of May 26, 2026. Rollcall ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

6.15. CITY MANAGER EMPLOYMENT AGREEMENT - APPROVED

The Council asked for more information on the extension and financial implications in the City Manager Employment Agreement.

Assistant City Manager Lenz stated that it is about \$5,000 for the City Manager for a 40-hour work week, but that this would not trigger an additional year of healthcare coverage, only for January. Ms. Lenz also noted that there are no changes to the current vacation policy.

The Council also noted that one thing they considered was having an overlap between the current City Manager and the new hire to have a smooth transition.

Member Pierce made a motion, seconded by Member Jackson, approving the City Manager Employment Agreement. Rollcall ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

6.16. RESOLUTION NO. 2026-39, APPOINTING ELECTION JUDGES FOR THE AUGUST 11 PRIMARY AND NOVEMBER 3 GENERAL ELECTIONS - ADOPTED

The Council thanked all the citizens who have stepped forward to serve as election judges.

Member Jackson introduced and moved adoption of Resolution No. 2026-39, Appointing Election Judges for the August 11 Primary and November 3 General Elections. Member Pierce seconded the motion. Rollcall ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

7.0. SPECIAL RECOGNITIONS AND PRESENTATIONS

7.1. 2025 PACS FUND SUMMARY REPORT – PRESENTED

Transportation Planner Scipioni presented information regarding the PACS Fund, 2025 expenditures, 2025 projects, 2026 projects, and 2027 projects.

The Council asked questions regarding the sidewalk inspection program, the cladding on Rosland Park bridge, and ADA requirements for Grandview Bridge.

City Engineer Millner stated that MnDOT required the bottom cord of the Rosland Park bridge to be visible for inspections. Mr. Millner also noted that they are still waiting to hear from the DOJ regarding the timing on the project for the Grandview Bridge.

7.2. BAG FEE POLICY REPORT – PRESENTED

Sustainability Manager Bayer presented an update on the carryout bag fee report, including information regarding the comparison analysis, accuracy and completeness of the data, and impact of the bag fee.

The Council asked why the Edina liquor stores are not a part of this program.

Ms. Bayer noted that government agencies cannot charge a bag fee because it would be considered a tax.

The Council expressed concerns about whether the bag fee is having a meaningful impact.

8.0. REPORTS / RECOMMENDATIONS

8.1. RESOLUTION NO. 2026-38 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 No. 2026-38 accepting various grants and donations. Member Pierce seconded the motion. Rollcall ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

8.2. 2026 STUDENT COMMISSION APPOINTMENTS – APPROVED

City Manager Neal noted that the City received 32 applications for student commission positions, and every year there are 14 commission seats available for student members. Member Jackson read the names of the students for the commission appointments that begin on September 1, 2026, and end on September 1, 2027.

Member Jackson made a motion, seconded by Member Pierce, to approve the 2026 Student Commission Appointments. Rollcall ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

8.3. WOODDALE AVENUE BIKE LANE PROJECT – APPROVED

City Engineer Millner noted that Wooddale does not need reconstruction at this point, and the main question to be answered tonight is whether or not to remove parking to install a bike lane.

Transportation Planner Scipioni presented an overview of the project area, existing conditions, traffic and crash data, parking capacity, relation to City plans, other design considerations, option 1 for a one-way bike lane, option 2A for a two-way bike lane/East side/partial parking, option 2B for a two-way bike lane/East side/no parking, option 2C for a two-way bike lane/west side/no parking, option 3 for the existing configuration, community engagement, and advisory commission feedback.

Taylor Bruhshwein, Transportation Commission, gave details regarding the commission's primary recommendation to adopt option 2B or 2C, and their secondary recommendation to pause to reevaluate reconstruction.

Mr. Millner noted that he would not recommend holding off on doing work.

City Manager Neal stated that he does not favor a pause on this project because it does not relieve the anxiety/fear regarding this issue and also ends up costing more money.

The Council asked questions regarding the reconstruction range that occurred 20 years ago, and how much money would be lost if they decided to pause this project.

Mr. Millner noted that pausing would have more of an impact on infrastructure, not as much on financials because they could return equipment early.

The Council expressed concerns regarding not having the correct measurements of the roads until June, and not having more information on the use and impact on surrounding neighborhoods.

The Council noted that the 4 problems they have to solve if they postpone are 1) to figure out how to advance the pedestrian master plan and provide safe pathways, 2) street reconstruction, 3) parking on Wooddale Avenue, and 4) making sure they have accurate and clear data.

The Council presented a potential option 4, which is the same as option 3 with an addition to widen the bike lane on the northern part of Wooddale.

The Council gave feedback on this corridor being a great option to have a dedicated bike lane, and asked if there is a future where it is a grade-separated shared-use path. The Council also noted that

they would be in favor of pausing because they do not want to feel rushed into pushing through an imperfect plan.

The Council asked if they could go to 10 feet to address the speeding issue, while increasing the width of the bike lane on the west side, and also deal with the hedge issue.

Mr. Scipioni stated that this project has been in their Capital Improvement Plan since December 2024, and staff started to evaluate it at the beginning of the year, and the Transportation Commission solicited a presentation from staff on the project back in February.

Mr. Millner noted that he does not think they should delay the proactive pavement maintenance, and they should follow their plan.

The Council asked when the last reconstruction was done between 50th and 56th Street. Mr. Scipioni believes it was 1954. Mr. Millner noted that they will be doing Wooddale Lane and 50th Street when the bridge is scheduled and funded.

Mr. Millner noted that typically it costs \$2 million per mile for the reconstruction of a street.

The Council noted that they are more comfortable with option 4 rather than just delaying the project.

Member Jackson made a motion, seconded by Member Pierce, to direct staff to implement option 4 for the roadway reconstruction as part of the 2026 bituminous overlay. Rollcall ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

8.4. SKETCH PLAN REVIEW FOR 5201 GRANDVIEW LANE (4 TOWNHOMES) – PRESENTED

Community Development Director Teague stated that the City Council is asked to consider a sketch plan request to tear down the existing duplex at 5201 Grandview Lane and build a 4-unit townhome.

Mr. Teague noted that the two requests being made are for a Comprehensive Plan Amendment to re-guide the site from Low Density Attached to High Density, which would allow 12-60 units per acre, and a rezoning from R-2, Single-Dwelling Unit District to PRD-3, Planned Residential District-3, and multiple variances including setbacks on all sides, building coverage, usable lot area, and lot area per unit.

Steve Benhke, Donnay Homes, gave a presentation on the proposed project including information on the submittal description, site plan, surrounding uses, current density and project density, setbacks, existing building information, staff comments, surrounding access, and conclusions.

The Council asked questions regarding what constitutes affordable housing and the height of the building.

The Council expressed concerns regarding amending the Comprehensive Plan for one parcel.

Mr. Benhke stated that they need to be able to proceed with their projects, and the current zoning for townhomes makes it harder.

Mr. Teague stated that they know they want to create a zoning district for this type of use, so if after studies are done this area turns out to be a good idea it may set the stage for other properties along this block.

8.5. SKETCH PLAN REVIEW FOR MACY'S FURNITURE STORE SITE, NORTHWEST LOT (7235 FRANCE AVENUE) – APPROVED

Community Development Director Teague stated that the City Council is asked to consider a sketch plan proposal to revise the approved site plan for the northwest lot at 7235 France Avenue. The proposed new project is for an age-restricted (55+), 7-story apartment comprised of 138 residential units, with 7,400 square feet of retail on the main level and two levels of enclosed parking.

Mr Teague noted that the previously approved plan included a 7-story 124-unit apartment with 13,586 square feet of offices and 5,915 square feet of retail.

Evan Doran, The Doran Group, gave a presentation on the proposed project, including information on a context plan for the central promenade, the Planning Commission's concerns, the new proposal, and perspective views.

The Council asked questions regarding what changes have been made since the last review and why this is better than what was proposed before.

Mr. Doran noted that a lot of the changes have been about rethinking and connecting with the pedestrian experience, but there have been no changes to the footprint.

Mr. Doran stated that it is unlikely that they will be able to build exactly what was approved in the original PUD.

The Council expressed concerns regarding not wanting senior housing on this corner, shifting the promenade, the size of the TIF district, and what is going on in the southwest corner.

Ben Landhauser, Enclave, stated that they had a partner on the southwest parcel that did not perform on closing day, so they are trying to find the right fit for the parcel that Enclave was not expecting to develop on their own, which they believe they may have found in The Doran Group.

Mr. Landhauser stated that they have had crews out there to control the dust, and he will follow up with the construction teams on that, and the trees removed have been marked since the beginning of the project.

9.0. MANAGER'S COMMENTS – Received

10.0. MAYOR AND COUNCIL COMMENTS – Received

11.0. ADJOURNMENT

Member Agnew made a motion, seconded by Member Jackson, to adjourn the meeting at 10:54 p.m. Rollcall ayes: Agnew, Jackson, Pierce, Risser, Hovland. Motion carried.

Respectfully submitted,

Sharon Allison, City Clerk

James B. Hovland, Mayor

Minutes approved by Edina City Council, August 5, 2026. Video Copy of the July 21, 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 07.17.2026 Total \$1,745,413.74 (Board Portal)
2. Check Register Claims Pre-List Dated 07.24.2026 Total \$1,854,994.14 (Board Portal)



Item Number: 6.3

Department: Public Works

Item Activity: Action

Prepared By: Aaron Ditzler, Assistant City Engineer

Item Title: Resolution No. 2026-40: Approving Parking Restrictions

Action Requested:

Adopt Resolution 2026-40 approving parking restrictions.

Information/Background:

All City streets with signs banning parking require a Council resolution. No parking signs were installed on the south side of Belmore Lane between Washington Avenue South and Tyler Avenue South as part of the Presidents Neighborhood Roadway Reconstruction project.

Resources/Financial Impacts:

The reconstruction project was budgeted for on the CIP. The signs were installed by the Contractor and Public Works will maintain the signs following the warranty period.

Relationship to City Policies/Plans/Budget Pillars:

The improvements are listed in the 2025-2030 Capital Improvement Plan (CIP) under CIP numbers 19-310 and ENG25100.



Strong Foundation



Reliable Service



Livable City



Better Together

Values Impact:



Stewardship

Replacing aging infrastructure at the appropriate time is sound asset management practice.

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



Resolution No. 2026-40: Approving Parking Restrictions

Whereas the City of Edina has completed improvements for the Presidents A and B Neighborhood Roadway Reconstruction project.

Whereas the City of Edina will be restricting parking along specific locations of said improvements.

Now, therefore, be it resolved (by the City Council of the City of Edina, Minnesota, that the City Council of the City of Edina hereby bans the parking of motor vehicles on the south side of Belmore Lane between Washington Avenue South and Tyler Avenue.

Dated: August 5, 2026



Item Number: 6.4

Department: Public Works

Item Activity: Action

Prepared By: Chad Millner, Director of Public Works and City Engineer

Item Title: Approve Public Utility Improvement Agreements

Action Requested:

Approve Public Utility Improvement Agreements associated with the 2025/2026 Presidents A/B Neighborhood Roadway Reconstruction Project.

Information/Background:

Each year, property owners are encouraged to upgrade their sewer and water service lines at the same time the City is upgrading their street and City utilities. There were 6 remaining property owners who upgraded their service lines and added the costs to their special assessments who were not in the original approvals. These assessments will be levied on their properties with the street reconstruction special assessments. The following properties have requested this special assessment: 425 Harrison Avenue S., 508 Tyler Court, 420 Harrison Avenue S., 505 Tyler Court, 500 Tyler Court, and 6108 Xerxes Avenue S.

Resources/Financial Impacts:

No fiscal or capacity impact.

Relationship to City Policies/Plans/Budget Pillars:

These agreements align with the Comprehensive Plan by reducing the risk of water leaks.



Strong Foundation



Reliable Service



Livable City



Better Together

Values Impact:



Engagement

This is an optional service provided by the City for the residents.



Stewardship

Replacing aging infrastructure at the appropriate time is sound asset management practice.



Sustainability

Replacing aging infrastructure at the appropriate time is sound asset management practice and reduces the risk of water leaks.

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: Public Works

Item Activity: Action

Prepared By: Chad Millner, Director of Public Works and City Engineer

Item Title: Second Amendment of Cooperative Agreement Between City of Edina and Nine Mile Creek Watershed District for Rosland Park Clean Water Project

Action Requested:

Approve Second Amendment of Cooperative Agreement Between City of Edina and Nine Mile Creek Watershed District for Rosland Park Clean Water Project

Information/Background:

The Nine Mile Creek Watershed District is proposing design modification to improve the performance of the Rosland Park surface water filter. Construction is planned for this fall. The amendment will update the responsibilities of each party associated with the changes to the system.

Resources/Financial Impacts:

The modified design has been reviewed by staff. The filter is maintained by utilities staff and staff supports the design modifications because it reduces the burden of maintenance by making backwash of the filter easier and more effective.

Relationship to City Policies/Plans/Budget Pillars:

The filter provides clean water service to Lake Cornelia and downstream waterbodies in a visible location in Rosland park.



Strong Foundation



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Better Together

Values Impact:



Engagement

The site is visible and includes educational signage.



Health

Improved water quality reduces the chance and scale of public health advisories due to harmful algae blooms.



Stewardship

The work maintains and improves existing infrastructure.

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: Fire

Item Activity: Action

Prepared By: Nepa Bryant, Administrative Assistant

Item Title: Purchase Request: Minnesota Task Force One (MNTF-1) Structural Collapse Training

Action Requested:

Approve Purchase Request for MNTF-1 Structural Collapse Training from Guardian Centers for \$146,083.54.

Requisition Number: 12600205

Vendor: Guardian Centers

Equipment Status: New

Funding Source: State of Minnesota

Cost: \$146,083.54

Information/Background:

Minnesota Task Force One (MNTF-1) is a multi-disciplined Urban Search and Rescue team dedicated to serving the State of Minnesota. To achieve deployable status and effectively execute life-saving rescue and recovery operations, every member must master four core disciplines. Among these, Structural Collapse Training is the most complex, hazardous, and technically demanding.

Resources/Financial Impacts:

No additional Fiscal impact.

Relationship to City Policies/Plans/Budget Pillars:

The City of Edina is the Fiscal Agent for the Minnesota Task Force One. The State of Minnesota will reimburse all expenses. There is no overall budget impact on Edina.

Values Impact:

There is no overall budget impact on the City of Edina.

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: 6.7

Department: Communications

Item Activity: Action

Prepared By: Scott Denfeld, Video Production Manager

Item Title: Purchase Request: SNS Evo Video Storage Server

Action Requested:

Approve Purchase Request for SNS Evo Video Storage Server from Z Systems, Inc. for \$47,369.74.

Requisition Number: 12600208

Vendor: Z Systems, Inc.

Equipment Status: New Equipment

Funding Source: PEG Funds

Cost: \$47,369.74

Information/Background:

For many years, the City of Edina's archived video content has been stored on the City's main network server. This is not an ideal storage solution for video content given the lack of efficient organization and search features. This new storage server will provide a video-specific solution that offers much more efficient and accurate organization and access to archived footage and videos by offering metadata-based search features as well as remote access for offsite video work when needed. It also offers a stable and durable location to archive City meeting recordings. Finally, it will allow valuable storage space on the City's network server system to be used in more efficient and beneficial ways.

Resources/Financial Impacts:

This storage server system will be paid for using PEG fees.

Relationship to City Policies/Plans/Budget Pillars:

By improving access to archived video content and assisting with creation of future Communications Department projects, this storage server supports all of the Budget Pillars, as well as supporting easy access to public data as needed.

Values Impact:



Engagement

This storage solution supports the creation of content specifically intended to engage residents and visitors to the City.



Equity

This storage solution aids in the creation of video content that supports the City's equity values.



Health

This storage solution aids in the creation of health-related video content.



Stewardship

This storage solution greatly improves efficiency in producing video content for residents and visitors to the City.



Sustainability

This storage solution aids in the creation of health-related video content.

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: 6.8

Department: Administration

Item Activity: Action

Prepared By: Elena Roberts, Deputy City Clerk

Item Title: On-Sale Intoxicating Liquor License for The General Sports Bar

Action Requested:

Approve On-Sale Intoxicating and Sunday Sale liquor for The General Sports Bar

Information/Background:

A new restaurant, The General Sports Bar, located at 5034 France Ave S. has applied for an On-Sale Intoxicating and Sunday Sale liquor licenses. Staff reviewed the application and find that it complies with city code requirements and a background investigation was completed by the Police Department. Staff recommends approval of the liquor licenses.

Supporting Documentation:

None



Item Number: 7.1

Department: Police

Item Activity: Information

Prepared By: Todd Milburn, Police Chief

Item Title: Community Safety Update

Action Requested:

None; information only.

Information/Background:

Chief Milburn will provide a community safety update.

Resources/Financial Impacts:

None; information only.

Relationship to City Policies/Plans/Budget Pillars:

None.

Values Impact:

N/A

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: 7.2

Department: Administration

Item Activity: Information

Prepared By: Sharon Allison, City Clerk

Item Title: Green Line Extension Presentation

Action Requested:

None; information only.

Information/Background:

Metro Transit staff will present an update on their preparation to launch the Green Line Extension.

Supporting Documentation:

1. Metro Transit Green Line Extension Presentation



METRO Green Line Extension Preparing to Launch

Edina City Council

August 5, 2026



Agenda

- Overview
- Preparing for Green Line Extension launch
- Working together beyond opening day
- Questions and discussion

Our Mission: We connect people, strengthen communities, and improve lives by delivering high-quality public transportation.

STRATEGIC PRIORITIES

Employees

We value employees and continuously improve how we attract, retain, develop, and support our workforce.

Experience

We provide a consistently safe, clean, and welcoming experience on our system.

Service

We offer service that is convenient, reliable, and environmentally sustainable.

ADVANCING METRO TRANSIT FORWARD IN 2026 WILL MEAN:



Building
ridership



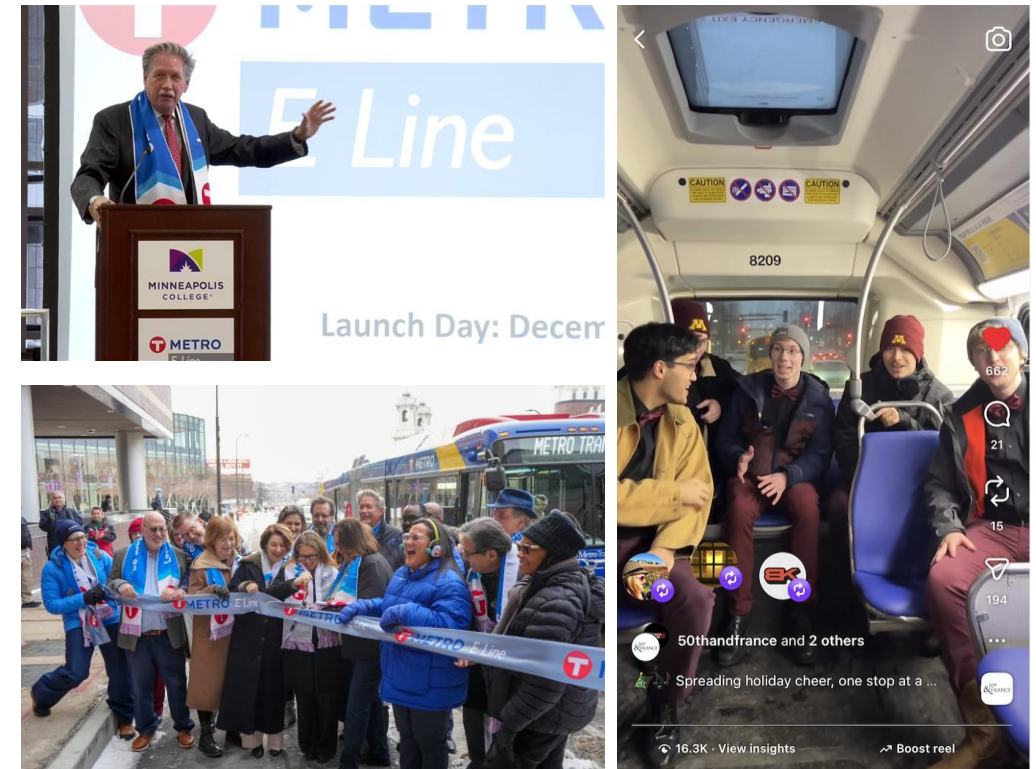
Increasing employee,
rider, and community
satisfaction



Preparing for a flawless
Green Line Extension
launch in 2027

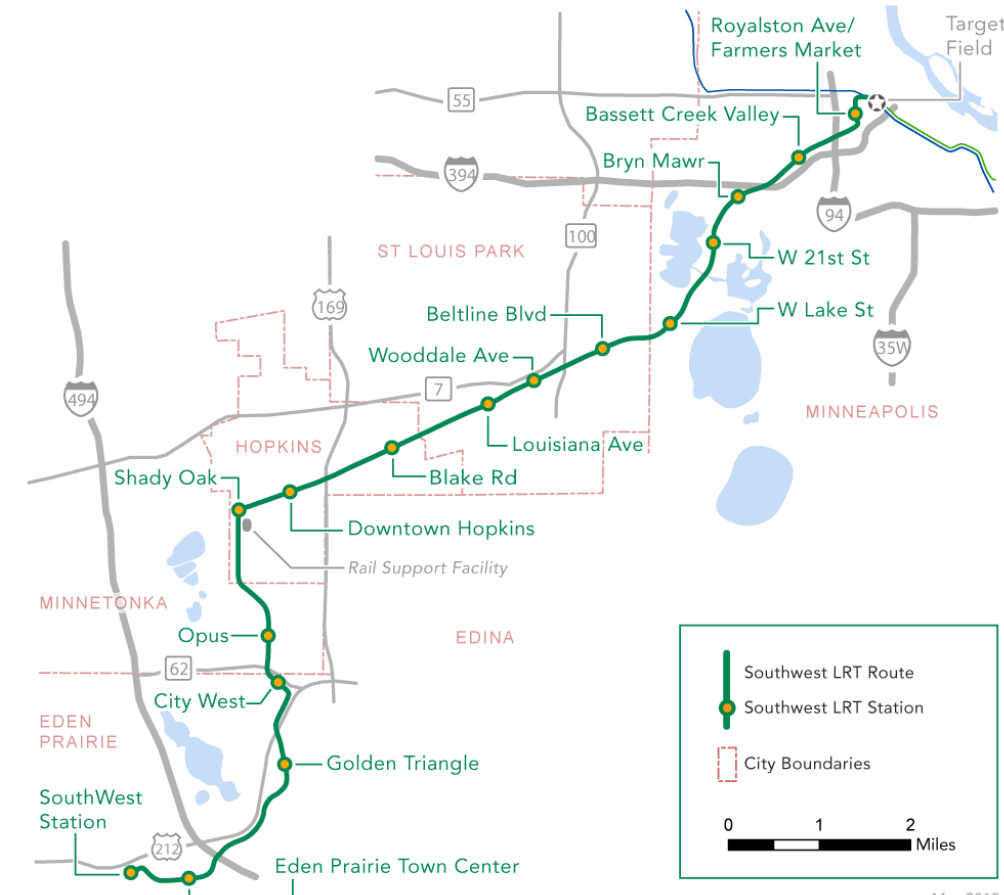
Thank you for your partnership, Edina

- E Line success
 - 5,600 daily rides since opening in December 2025, making it the third busiest Metro Transit bus route
 - Before it was replaced, Route 6 provided about 3,500 average weekday rides.
 - E Line is serving roughly 60% more riders
 - That success is possible because of the partnership with you and your community



Green Line Extension by the numbers

- 14.5 miles of new service connecting Minneapolis with St. Louis Park, Hopkins, Minnetonka and Eden Prairie
- 16 new stations along the extension line
- 56,000 people within a 10-minute walk of the corridor
- 81,000 jobs along the corridor
- \$3.3B in permitted development, \$694M in planned development
- Multiple local routes, METRO B Line, and two micro zones provide connections to get more places
- 5 regional trails connect along the corridor



May 2018

Testing Overview: 2026 Into 2027



Systems Integration Testing

Ensuring all systems function together

- Track alignment & clearances
- Roadway & pedestrian systems
- Traction power & overhead systems
- Signals, switches & train control
- Tunnel, security & communications



Pre-Revenue Testing

Simulating real operations

- Full operating schedules
- Non-standard scenarios
- Staff training & readiness
- Maintenance procedures
- Fare & ticketing systems

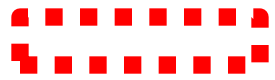


Revenue Service

System open to the public

- Live passenger operations
- Performance monitoring
- Ongoing adjustments

Systems Integration Testing



Phase 1

July 2025 –
June 2026



Phase 2

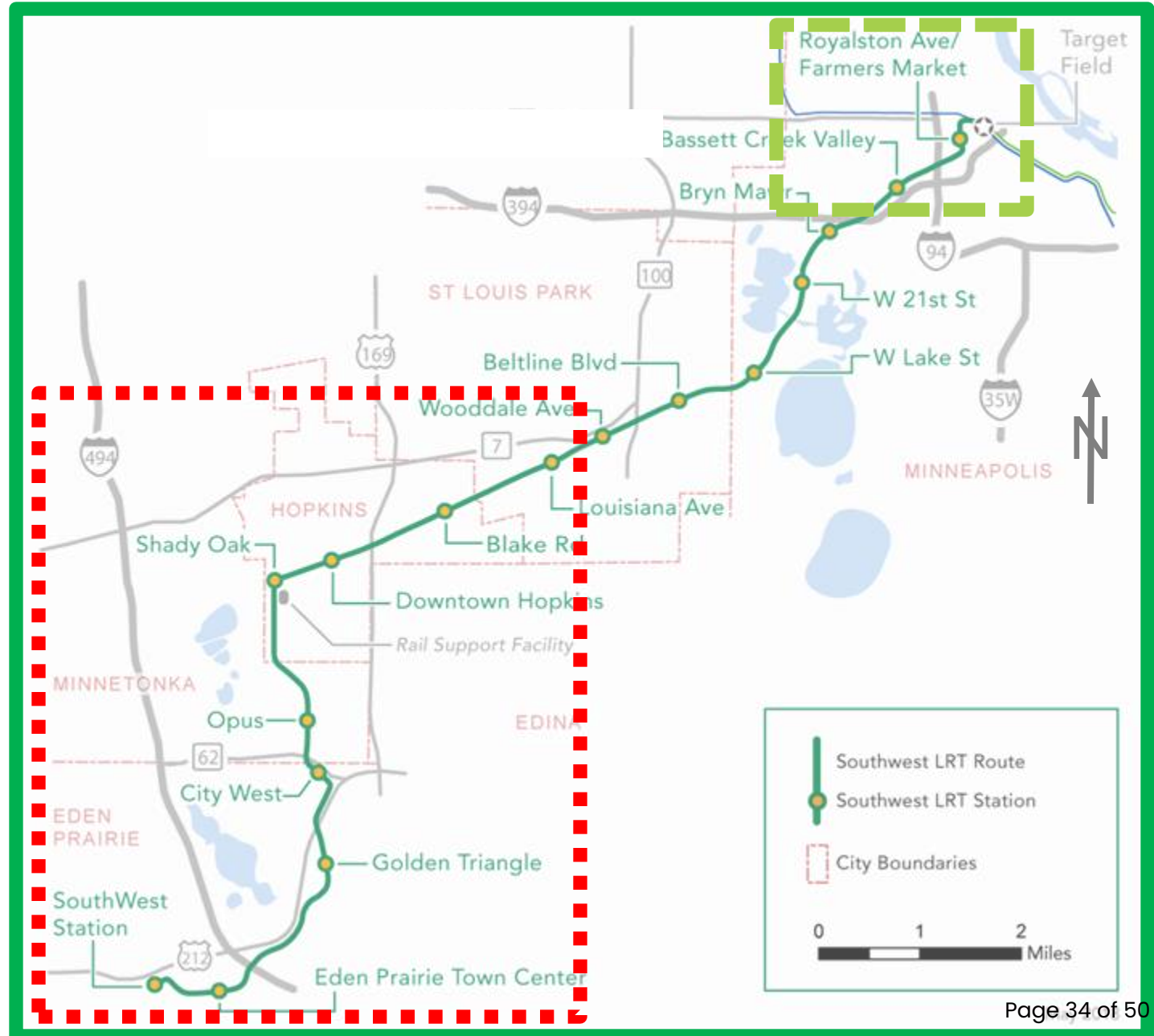
Summer 2026



Phase 3

Fall 2026

- Systems Integration Testing led by systems contractor
- Once Systems Integration Testing is complete, system turned over to Metro Transit for pre-revenue testing and training before revenue operations begin in 2027



Hiring and training

- Metro Transit is bringing aboard the team we need to deliver great service in 2027 and beyond!
- Hiring:
 - Train operators, maintenance staff, police, TRIP Agents, and more
 - Over 1,400 positions are planned to support both existing and upcoming operations
 - Currently working to fill around 260 openings
- Training:
 - Adding new people to the system as they are hired
 - Testing includes end-to-end operator training
- Join our team! www.metrocouncil.org/employment



Network Now – 2026 Updates

- The Network Now framework was endorsed by the Met Council in 2025 and improvements have made through quarterly services changes
 - Initial concepts for the Green Line Extension's connecting bus service were included in the plan
- 2026 amendment focus
 - Improvements and further development of corridor plans for Green Line Extension and Highway 55 corridors
- Expected comment period: August 25-October 4. Visit: metrotransit.org/network-now for more information or provide comments.



Network**NOW**

Safety & Security ACTION PLAN

43 Action Items in 3 Areas of Work



**Area of Work 1:
Improving
Conditions on the
System**



**Area of Work 2:
Training and
Supporting
Employees**



**Area of Work 3:
Engaging
Customers
and Partners**

www.metrotransit.org/public-safety

Coordinated layers of official presence on day one



Police
Officers



TRIP Agents



Community
Service
Officers



Supplemental
Security



Community
Outreach
Services



Real Time
Information
Center

All stations equipped with **emergency call buttons**, **security cameras**, signage with **Text for Safety** information

All trains include **security cameras**
and **Text for Safety** information



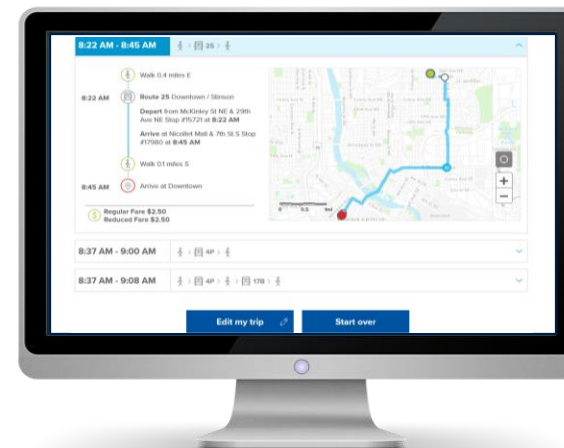
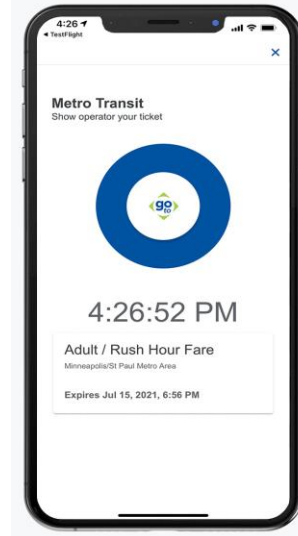
Green Line Extension: Public Safety Update

- Police substation and staff planning underway
- Partnerships between local law enforcement to respond to issues
 - Joint Power Agreements (JPAs)
- Supplemental security planned for multiple Green Line Extension stations



Support for new riders

- How-to-ride presentations explain concepts such as how to:
 - Plan a transit trip
 - Pay fares
 - Board buses and trains as well as signal for stops
 - Understand signage and common transit terms
 - Bring bikes on trains and buses
- Presentations can be conducted virtually or in person
- Green Line Extension-specific how-to-ride outreach will ramp up in 2027



Connecting with the Project

- Connect with us to invite us to meetings and community events, or to request tours.
- Outreach Contact: David Davies, david.davies@metrotransit.org or 612-373-3895





Questions and Discussion

Thank you!

Follow-up questions can be directed to David Davies,
david.davies@metrotransit.org



Item Number: 8.1

Department: Administration

Item Activity: Action

Prepared By: Sharon Allison, City Clerk

Item Title: Resolution 2026-41: Accepting Donations

Action Requested:

Approve Resolution 2026-41 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.

Parks & Recreation

Kowlaski's Edina Market	\$600	Art Center Programming
Craig & Jennifer Dickison	\$100	In memory of Naomi Johnson (for the Art Center)
Borris & Joyce Mokoff	\$50	In memory of Naomi Johnson (for the Art Center)
Michael & Angela Schatz	\$100	In memory of Naomi Johnson (for the Art Center)

Dated: August 5, 2026



Item Number: 8.2

Department: Parks & Recreation

Item Activity: Action

Prepared By: Perry Vetter, Parks & Recreation Director

Item Title: Ordinance 2026-12: Amending Chapter 24 of the Edina City Code Regarding Additional Restrictions for Parks and Publicly Owned Properties

Action Requested:

Approve Amending Chapter 24 of the Edina City Code Regarding Additional Restrictions for Parks and Publicly Owned Properties, grant first reading and waive second reading.

Information/Background:

This ordinance updates City Code Chapter 24 regarding conduct in park & publicly owned property. The code was reviewed for potential updates to ensure parks and publicly owned properties are safe for the community to reserve and use as intended. An increase in the number of large group gatherings without prior knowledge has caused severe negative impacts on the physical, social, emotional well-being and safety of park users.

An advance reservation permit requirement will allow for a higher level of coordination and planning to ensure that the safety, capacity and coordination of city resources can be adequately deployed if approved. Unplanned events have the likelihood to have a negative impact on park maintenance, police and adjacent property resources in the community. Park and Recreation staff currently have a permit application and review process for advanced reservations. This would have no impact on current permit holders and athletic associations that have standing permit reservations. This ordinance update provides a tool for the Police Department to enforce gatherings of a certain size and use of certain areas if conditions in a park demand.

The City Prosecuting Attorney recommends violations of this ordinance be classified as a petty misdemeanor.

Resources/Financial Impacts:

Additional permit requests and issuance coordination is likely. However, no identified financial resources are needed at this time.

Relationship to City Policies/Plans/Budget Pillars:

This action will allow City Staff to appropriately address social disruption behavior issues at parks and publicly owned property and require an advance reservation permit from the City of Edina to use such facilities. This should have a positive impact on community relationships in the area of the property.



Better Together

Values Impact:



Health

Addressing improper use of park areas by reducing unplanned and unpermitted large group gatherings will improve the social, physical and emotional well-being of park users and improve safety aspects of public areas. Unplanned large groups often result in increased trash, food waste, restroom uncleanliness and traffic due to no advanced planning. Permitted groups are directed to alternate site locations that can best accommodate requests.



Stewardship

The ability to ensure a safe and orderly process for users to reserve and use parks and publicly owned properties allows for improved stewardship of city resources.

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 Council of Edina, Minnesota Ordains:

Section 1. Chapter 24 - STREETS, SIDEWALKS AND OTHER PUBLIC SPACES, Article VIII. - PARKS AND OTHER PUBLIC SPACES, Section 24-255. - Additional restrictions for parks and publicly owned properties of the Edina City Code is hereby amended to read as follows, with the following original text, added text, and ~~deleted text~~:

Sec. 24-255. — Additional restrictions for parks and publicly owned properties.

In addition to the requirements of section 24-254, no person shall, in any park or publicly owned property:

- (1) Place or keep any goods, wares, merchandise or other articles without the written permission of the park director.
- (2) Participate in or conduct any band procession, parade or military formation without the written permission of the park director.
- (3) Promote or participate in an entertainment or exhibition without the written permission of the park director.
- (4) Participate in any rally, convention, assembly or meeting without the written permission of the park director, which shall be withheld only when necessary to prevent conflict with regular park activities.
- (5) Sell or offer for sale any article in any public park; provided that refreshments or other articles may be sold by the city or by persons authorized to do so by the park director.
- (6) Be in or remain in any vehicle, or park or leave unattended any vehicle, between the hours of 12:00 midnight and 6:00 a.m., except when the vehicle is moving upon a street or when permitted by the park director.
- (7) Drive or park a motor vehicle on any area not designated for parking or travel.
- (8) Take or allow any dog or other animal where forbidden by posted signs.
- (9) Take or allow any horse or other livestock upon any park, publicly owned property or public waters without the written permission of the park director.
- (10) On any public skating rink, no person shall race, play games which interfere with the general public use, use hockey sticks or pucks in areas not marked for hockey play, or loiter in public

warming houses.

(11) Play or participate in baseball, diamond ball, basketball, football, golf, tennis, archery or any other game or sport, except in or upon appropriate areas established by the city for such game or sport.

(12) Play upon, use or enter any publicly owned property without having first paid an admission or entry fee when one is required.

(13) Bathe or swim in water adjoining a park, except at places and during hours shown by signs placed by the city.

(14) Be in or remain within the park before or after posted hours of operation without the written permission of the park director.

(15) Gather with a group of 25 people or more for any reason without obtaining and being in compliance with an advance reservation permit from the city.

(16) Use recreational facilities and park areas, such as picnic shelter areas and athletic fields within a park facility, without an advance reservation permit from the city.

Sec. 24-258. — Additional rules and regulations.

The park director may adopt additional rules and regulations not contrary to the provisions of this Code governing the use and enjoyment of parks, programmed parks, playgrounds, lakes, ponds, streams and other publicly owned properties which shall be prominently posted or publicly announced in the places where they are intended to apply. Any person who violates a rule or regulation so posted may be excluded from the use of the park, programmed park, lake, pond, stream or other publicly owned property and may, in addition, be prosecuted as for a misdemeanor.

1. Applications for permits for group events of 25 or more persons, picnic shelters and athletic fields, and sound amplification must be submitted to the city a minimum of seven business days in advance in accordance with procedures and fees adopted annually by the City Council.
2. The director may deny a permit application when the proposed activity may adversely affect the public health, safety, or welfare, or the condition of the park facility.
3. The director may add conditions to any permit to mitigate potential adverse effects or to ensure the quiet and orderly use and enjoyment of the park facility.
4. The person responsible for the gathering must remain within the area for which the permit was issued at all times, must have the permit in possession, and must display it upon the request of authorized city personnel.
5. Any person aggrieved by action of the director may appeal to the city council by submitting a request in writing to the director within 10 days after notice of the action.
6. The director or any city law enforcement officer may declare that any part or all of a park facility is closed to the public for any interval of time or for any particular use, as reasonably determined necessary in the public interest.

Section 2. This ordinance is effective immediately on its passage and publication

First Reading: August 5, 2026

Second Reading: Waived

Summary for Publication:

Ordinance 2026-12 updates City Code regarding additional restrictions for parks and publicly owned properties and clarifies the need of a reservation permit from the city to use any of the parks or publicly owned properties. The ordinance does not change the intent of the code section, but adds clarity on when to obtain such a reservation permit from the city.

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

Approved for summary publication by the Edina City Council August 5, 2026.