

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

January 28, 2019
Council Chambers

6:30 p.m.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 6:41 p.m.

2. ROLL CALL

Present: Councilmembers Caron, Kurschner, Miller, Mayor Carlson

Absent: City Manager Luger

Also Present: City Attorney Staunton, City Planner Becker, Finance Officer Horn, Public Works Superintendent Amundsen, Event Planner Edwards, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) January 7, 2019 City Council Meeting Minutes

Miller moved, Caron seconded, to approve the January 7, 2019 Meeting Minutes. Motion carried 4/0.

4. OPEN FORUM

(a) None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Ice Castle Update

Edwards provided an update on the Ice Castle Event.

(b) 810 Excelsior Boulevard Update

Attorney Staunton provided an update.

(c) South Lake Minnetonka Police Department Coordinating Committee

Mayor Carlson provided an update.

(d) Excelsior Fire District Board Meeting

Miller and Kurschner provided an update.

(e) Residential Scale Standards Task Force

Becker provided an update.

6. AGENDA APPROVAL

(a) Meeting Agenda

Caron moved, Miller seconded, to approve the January 28, 2019 Regular City Council Agenda. Motion carried 4/0.

(b) Consent Agenda

Caron moved, Kurschner seconded, to approve the January 28, 2019 consent agenda. Motion carried 4/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 084919-084986 and Electronic Checks 1757 - 1775.

Action - Approved for Payment Manual Checks 084919- 084986 and Electronic Checks 1757 - 1775.

2. Approve City Council By-Laws

Action - Approved to operate under the By-Laws that were included with the change to By-Law 5(a) and 5(b).

3. Approve Pay Voucher No. 3 & Final CSAH 19/Water Street Intersection Improvements

Action- Approved Pay Voucher No. 3 & Final CSAH 19/Water Street Intersection Improvement Project and authorized payment in the amount of \$19,728.60 to Valley Paving, Inc.

4. Approve 2019 Business License Renewals

Action - Approved the 2019 Business License Renewals.

5. Approved Resolution 2019-04 - A Resolution to establish 343 Third Street as the Polling location for the 2019 Elections.

Action - Adopted Resolution 2019-04 - A Resolution to establish the polling place location for the 2019 Elections at Excelsior City Hall in the former Library Space, 343 Third Street.

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of Ordinance No. 591 - An Ordinance Amendment Limiting the Number of Tobacco Licenses

Caron moved, Kurschner seconded to waive the first reading and schedule the second reading for February 4, 2019. Motion carried 4/0.

9. ORDINANCES and RESOLUTIONS – CONTINUED

- (b) Second Reading of Ordinance No. 589 – Home Tour Events Ordinance

Caron moved, Miller seconded, to waive the second reading of the ordinance amending the Excelsior City Code by amending the Special Events article by adding regulations for home tour events and adopt Ordinance No. 589. Motion Carried 4/0.

- (c) First Reding of Ordinance No. 590 – No parking on Water Street Ordinance Amendment

Miller moved, Caron seconded, to approve Ordinance No. 590, an Ordinance Amendment to deem the west side of Water Street between College Avenue and Academy Avenue “No Parking” and add it to Chapter 32, Section 32-49 as item number 48 with the direction that was given for changes. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Communications of Process Improvement Proposal

Council directed staff to make changes recommended by the City Council to the document and bring back to February 4, 2018 City Council meeting for final review.

12. NEW BUSINESS

- (a) Community for The Commons’ Annual Appointment

Miller moved, Kurschner seconded, to appoint Councilmember Caron as the City Council liaison to Community for The Commons. Motion carried 4/0.

- (b) Waiver Agreement with Coalition and Red Sauce Rebellion

Councilmember Caron recused herself from the bench for this item and Coalition is a tenant in her building.

Kurschner moved, Miller seconded, to approve the Waiver Agreement for Red Sauce Rebellion, LLC and Coalition Restaurant, LLC. Motion carried 3/0.

13. ADJOURNMENT

Caron moved Miller seconded, to adjourn at 7:49 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky
City Clerk