

City of Excelsior
City Council Meeting

MINUTES

Tuesday, February 19, 2019

6:30 P.M.

1. CALL TO ORDER

Mayor Carlson opened the meeting at 6:35 pm.

2. ROLL CALL

City Council: Councilmembers Caron, Kurschner, Miller and Mayor Carlson

Absent: None

Staff: City Manager Luger, City Attorney Staunton, Public Works Superintendent Amundsen, City Planner Becker, Finance Officer Horn, Event Coordinator Edwards, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

a. February 4, 2019, Work Session Meeting Minutes

Caron moved, Kurschner seconded, to approve the February 4, 2019 Work Session Meeting Minutes. Motion carried 4/0.

b. February 4, 2019, Regular City Council Meeting Minutes

Caron moved, Kurschner seconded, to approve the February 4, 2019 Regular City Council Meeting Minutes. Motion carried 4/0.

4. OPEN FORUM

None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Ice Castle Event Update

Edwards provided an update on the Ice Castle Event.

(b) 810 Excelsior Boulevard Update

Staunton provided an update on 810 Excelsior Boulevard.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS - CONTINUED

(c) Single Family Task Force

Mayor Carlson provided an update on the Single-Family Task Force.

6. MEET EXCELSIOR

Dave Wahlstedt, from The Bird House Inn, addressed the City Council.

7. AGENDA APPROVAL

a. Meeting Agenda

Caron moved, Kurschner seconded, to move Item 12(b) to Item 13(e) and to approve the February 19, 2019 meeting agenda as amended. Motion carried 4/0.

b. Consent Agenda

Caron moved, Kurschner seconded, to approve the Consent Agenda for February 19, 2019. Motion carried 4/0.

1. Approved Verified Claims – Approve for Payment Manual Checks 085005 - 85039 and E Checks 001776E – 001810

Action - Approved for payment manual checks 085005 - 85039 and E Checks 001776E – 001810E.

2. Continue the PUD Ordinance to March 4, 2019 City Council Meeting

Action – Continued the PUD Ordinance to the March 4, 2019 City Council Meeting.

8. PUBLIC HEARING

(a) None

9. PETITIONS, REQUEST and COMMUNICATIONS

(a) Permit Fee Reduction Request for Burger & Bingo by the Bay

Dave Petroski, Excelsior-Lake Minnetonka Rotary Club, addressed the City Council.

Caron moved, Kurschner seconded, to approve the permit for Burgers & Bingo by the Bay with a one-time fee of \$250.00 and asked staff to include this in the event policy research. Motion carried 4/0.

10. ORDINANCES AND RESOLUTIONS

(a) Second Reading of the Mooring Ordinance

Caron moved, Kurschner seconded, to waive the second reading and adopt the Mooring Ordinance and to have staff bring it back for review in a year. Motion carried 4/0.

(b) Sales Tax Resolution

Kurschner moved, Caron seconded, to adopt Resolution No. 2019-10 – A Resolution Approving a Local Sales Tax and Request the Legislature to Grant Authority with modifications as mentioned. Motion carried 4/0.

11. REPORTS OF OFFICERS, BOARDS, and COMMITTEES

(a) None

12. UNFINISHED BUSINESS

(a) Annual Advisory Commission Appointments

Caron moved, Kurschner seconded to accept the recommendations of appointment to the Planning, Park and Recreation and Heritage Preservation Commissions. Motion carried 4/0.

13. NEW BUSINESS

(a) Request for Lawful Gambling Premise Permit

Caron moved, Miller seconded, to accept the application and adopt Resolution 2019 - 09 to allow the Rotary Club of Lake Minnetonka – Excelsior, Inc. to conduct lawful charitable gambling at Maynard's Restaurant, 685 Excelsior Boulevard, Excelsior. Motion carried 4/0.

(b) Lifeguard Contract

The City Council directed staff to conduct further research on the lifeguard contract and to bring it back for discussion at the March 4, 2019 City Council Meeting.

(c) 2019 Long Term Financial Plan Goals and Priorities

Miller moved, Kurschner seconded, to adopt Resolution 2019-08 – A Resolution Setting the 2019 Long Term Financial Plan Goals and Objectives. Motion carried 4/0.

13. NEW BUSINESS – CONTINUED

- (d) Contracting with the City of Shorewood for Building Inspection Services

The City Council directed staff to pursue contracting with the City of Shorewood for Building Inspection Services.

- (e) City Council Appointment

Caron moved, Kurschner seconded, to appoint Louise Dierking to the open City Council seat at the March 4, 2019 City Council Meeting. Motion carried 3/1 with Miller opposed.

14. ADJOURNMENT

Kurschner moved, Caron seconded, to adjourn the meeting at 8:25 p.m. Motion carried 4/0.