

City of Excelsior
Work Session Meeting

MINUTES

Monday, March 2, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the meeting to order at 5:31 p.m.

Present: Councilmembers Caron, Dierking, Kurschner, and Miller (arrived at 5:33 p.m.), Mayor Carlson, Heritage Preservation Commission Members Steve Finch, Tim Caron, Mark Macpherson, Connie Brabec, Dean Salita and Bob Bolles and Michael Koop of the State Historic Preservation Office.

Absent: None

Also Present: City Manager Luger, Planning Director Becker and City Clerk Peterson

2. AGENDA APPROVAL

Caron moved, Dierking seconded, to approve the agenda. Motion carried 5/0.

3. JOINT MEETING WITH THE HERITAGE PRESERVATION COMMISSION

Planning Director Becker stated at its December 2, 2019 meeting, the City Council asked that the Heritage Preservation Commission (HPC) review the Landmark Ordinance and nomination process, as well as, possible incentives to motivate property owners to designate their homes as landmarks. The HPC reviewed the landmark portion of the ordinance at their December 17, 2019 meeting. HPC members voiced their opinions on the ordinance stating they feel the ordinance worked as written and the Council should only consider minor changes or tweaks, if any at all.

Michael Koop from the State Historic Preservation Office (SHPO) explained the process for designating a landmark property. He also explained incentives that have been used to both educate the public on landmark designated properties and financial incentives for property owners.

4. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn at 6:37 p.m. Motion carried 5/0.

Respectfully submitted,

Lynette R. Peterson
City Clerk