

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR WORK SESSION

April 1, 2019

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the meeting to order at 5:39 p.m.

Present: Councilmembers Mayor Carlson, Caron, Dierking, Kurschner, Miller

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, Public Works Superintendent Amundsen, and Finance Officer Horn

2. AGENDA APPROVAL

Kurschner moved, Miller seconded, to approve the agenda. Motion carried 5/0.

3. ICE CASTLE RECAP

a) Financial Recap

Direction to staff to transfer Special Event permit fee of \$21,750 plus any possible additional attendance fees to the Park Improvement fund.

Direction to staff that \$34,250 of the Parking Meter revenue be restored to the Water Fund.

Direction to staff that \$6,000 of the Parking Meter revenue be retained in the General Fund.

Direction to staff that the remaining \$32,000 of the Parking Meter revenue be transferred to the Park Improvement Fund.

b) Measuring Success

Direction to staff to draft a survey for Council to review at its next meeting to later distribute to residents and ask business owners about their financial impact.

4. PARKING METER REVIEW

Direction to staff to contact Lake Minnetonka Conservation District (LMCD) to see if it is required that all the City's transient dock spaces continue to be transient.

Direction to staff to hold city-wide parking meter rates at \$3 per hour.

Direction to staff to make a recommendation as to where to move Meter 02.

Direction to staff to change the location of the placement of parking stickers from the front driver's side windshield to the rear driver's side windshield.

Direction to staff to implement a business parking permit program for \$100 per parking pass as a trial period and later analyze.

5. ADJOURNMENT

Caron moved, Kurschner seconded, to adjourn at 6:30 p.m. Motion carried 5/0.

Respectfully submitted,

Emily Becker
Acting City Clerk