

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR WORK SESSION

May 20, 2019

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the meeting to order at 5:35 p.m.

Present: Mayor Carlson and Councilmembers Caron, Dierking, and Miller (arrived at 5:40 p.m.)

Absent: Councilmember Kurschner

Also Present: City Manager Luger, City Planner Becker, and Heritage Preservation Commission Members Finch, Bolles, Macpherson

2. AGENDA APPROVAL

Dierking moved, Caron seconded, to approve the agenda. Motion carried 3/0.

3. JOINT SESSION WITH COUNCIL AND HERITAGE PRESERVATION COMMISSION

City Council directed the Heritage Preservation Commission to bring back draft polices on Site Alteration Review of The Port of Excelsior and The Commons after review by the Parks and Recreation Commission. City Council also directed the Heritage Preservation Commission to submit a list of code enforcement issues.

City Council directed staff to obtain a quote from Preservation Design Works (PVN) to create criteria to review The Port of Excelsior and The Commons.

The City Council agreed to discuss requirements for the site alteration permits with the Chamber of Commerce.

It was noted that at its next meeting, the Heritage Preservation Commission will discuss the Ice Castle Event.

4. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn at 6:32 p.m. Motion carried 4/0.

Respectfully submitted,  
TimeSaver Off Site Secretarial, Inc.