

City of Excelsior  
City Council Meeting

MINUTES

Monday, June 3, 2019

6:30 P.M.

1. CALL TO ORDER

Mayor Carlson opened the meeting at 6:38 pm.

2. ROLL CALL

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

Absent: Councilmember Caron

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

3. APPROVAL OF MINUTES

(a) May 6, 2019, Work Session Minutes

Kurschner moved, Miller seconded, to approve the May 6, 2019 Work Session Minutes. Motion carried 4/0.

(b) May 20, 2019, Work Session Minutes

Miller moved, Kurschner seconded, to approve the May 20, 2019 Work Session Minutes. Motion carried 4/0.

(c) May 20, 2019, City Council Minutes

Dierking moved, Miller seconded, to approve the May 20, 2019 City Council Minutes. Motion carried 4/0.

4. RECOGNITION AND OPEN FORUM

None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Ice Castle Event Update

Amundsen provided an update on the Ice Castle Event.

(b) Single Family Task Force

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

(c) Excelsior Fire District Update

Miller provided an update on the Excelsior Fire District.

(d) City/Chamber Memorandum of Understanding Update

Dierking provided an update on the City/Chamber Memorandum of Understanding.

(e) 2019 Street and Utility Improvements Project Update

Amundsen and Dawley provided an update on the 2019 Street and Utility Improvements Project.

(f) Introduction of Lynette Peterson, new City Clerk

Luger introduced Lynette Peterson, new City Clerk.

6. MEET EXCELSIOR

None

7. AGENDA APPROVAL

(a) Meeting Agenda

Dierking moved, Kurschner seconded, to approve the June 3, 2019 Meeting Agenda. Motion carried 4/0.

(b) Consent Agenda

Dierking moved, Miller seconded, to approve the Consent Agenda for June 3, 2019, as amended. Motion carried 4/0.

1. Approve Verified Claims – Approve for Payment Manual Checks 085301 – 085340.

Action - Approved for payment manual checks 085301 - 085340.

2. Second Reading of Ord. 598 – Sign Ordinance Amendments

Action – Waived second reading and adopted Ord. 598 – An Ordinance Amending Article 24, Sections 24-5 and 24-3 of the Excelsior City Zoning Code pertaining to For Sale/Lease signs and comprehensive sign plans.

3. May Heritage Preservation Commission Code Enforcement Report

Action – Accepted the June Heritage Preservation Commission Code Enforcement Report.

4. SafeAssure Service Agreement

Action – Authorized the City Manager to renew the agreement with SafeAssure.

5. 2019 Lake Minnetonka Triathlon Road Restriction Resolution

Action – Approved the road restrictions for June 15, 2019 for the Lake Minnetonka Triathlon and adopted Resolution No. 2019-23.

6. Art on the Lake 2019 New Location

Action – Approved a new location for Art on the Lake and Adopted Resolution No. 2019-24. Staff will look at refunding fees due to weather and the moving of this event.

7. FilmNorth Temporary Liquor License

Action – Approved temporary liquor license application for FilmNorth of June 8, 2019.

8. May Building Permit Report

Action – Accepted the May Building Permit Report.

8. PUBLIC HEARING

(a) None

9. PETITIONS, REQUEST and COMMUNICATIONS

(a) PaddleTap Lease Proposal

Ryan Jaeger and Wells Brose from PaddleTap were in attendance to answer questions regarding PaddleTap.

Miller moved, Dierking seconded, to approve the lease agreement with PaddleTap for Transient Pier #1, Slip #1 or Slip #2, contingent upon review by the City Attorney, appropriate proof of insurance and changing the renewal period to annually. Motion carried 4/0.

(b) Maynard's Outdoor Music Request

Kurschner moved, Miller seconded, to approve the Outdoor Music Request for music to go until 10:00 p.m. on July 4 and July 5 at Maynard's Restaurant. Motion carried 4/0.

(c) Concerts in The Commons Proposed Alternative Location

Rotary Club Members Charlie Kanan and Larry Lembrich were in attendance to answer questions regarding relocation of the June 5 Concerts in The Commons to Water Street.

Dierking moved, Kurschner seconded, to approve the request to relocate the June 5 Concerts in The Commons to Water Street directing staff to work with the South Lake Minnetonka Police Department and the Rotary Club on public safety and adopt Resolution No. 2019-27 – A Resolution Imposing Temporary Street Closure on Wednesday, June 5, 2019. Motion carried 4/0.

(d) 4<sup>th</sup> of July Special Event Permit

Kurschner moved, Dierking seconded, to approve the Special Event Permit for the Excelsior-Lake Minnetonka Fourth of July Event, waive the meter fees on July 3, 2019 for the dumpster and adopt Resolution No. 2019-25 – A Resolution imposing Temporary Parking Restrictions for July 4, 2019. Motion carried 4/0.

(e) Community for The Commons Adoption Programs Report

Deb Rogers, Community for the Commons, presented an annual report on The Commons Adoption Program. No action was taken on this item.

10. ORDINANCES AND RESOLUTIONS

(a) First Reading of Ordinance No. 599 – Implementing a Sales Tax

Kurschner moved, Miller seconded, to adopt Resolution No. 2019-26 Approving a Local Sales and Use Tax as Authorized by Minnesota Law. Motion Carried 4/0.

Miller moved, Dierking seconded to approve the first reading of Ordinance No. 599 - Adopting a Sales and Use Tax with Attorney Staunton clarifying if home sales are included in the Sales and Use Tax.

11. REPORTS OF OFFICERS, BOARDS, and COMMITTEES

- (a) None

12. UNFINISHED BUSINESS

- (a) 2019 City of Excelsior Objectives

Dierking moved and Kurschner seconded to approve the 2019 City of Excelsior Objectives as presented. Motion carried 4/0.

- (b) East Side Subarea Plan

Kurschner moved, Dierking seconded to form a subcommittee with Miller, Kurschner, Staunton and Becker to review the East Side Subarea Plan and bring recommendations to the Council. Motion carried 4/0.

- (c) 117 First Street Cottages

Dierking moved, Kurschner seconded to have Mayor Carlson, Kurschner, and Becker explore the costs of potentially relocating one of the 117 First Street Cottages. Carried 4/0.

13. NEW BUSINESS

- (a) None

14. ADJOURNMENT

Kurschner moved, Dierking seconded, to adjourn the meeting at 9:38 p.m. Motion carried 4/0.

Respectfully submitted,  
Lynette R. Peterson, City Clerk