

City of Excelsior  
City Council Meeting

MINUTES

Monday, July 22, 2019

6:30 P.M.

1. CALL TO ORDER

Mayor Carlson opened the meeting at 6:36 p.m.

2. ROLL CALL

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

Absent: None

Staff: City Manager Luger, City Attorney Staunton, City Planner Becker, Event Planner Edwards and City Clerk Peterson

3. APPROVAL OF MINUTES

(a) July 8, 2019, Work Session Minutes

Caron moved, Kurschner seconded, to approve the July 8, 2019 Work Session Minutes. Motion carried 5/0.

(b) July 8, 2019, City Council Minutes

Caron moved, Dierking seconded, to approve the July 8, 2019 City Council Minutes. Motion carried 5/0.

4. RECOGNITION AND OPEN FORUM

Mayor Carlson presented a Certificate of Appreciation and a United States Flag to the following residents for their service:

John Beattie, Councilmember

Mark Gaylord, Mayor

Police Chief Meehan also presented a plaque to Mayor Gaylord from the South Lake Minnetonka Police Department for his service on the Coordinating Committee.

Peggy Edlund, 159 First Street, addressed the City Council.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2019 Street and Utility Improvements Project Update

No report.

(b) City/Chamber Memorandum of Understanding Update

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

6. MEET EXCELSIOR

7. AGENDA APPROVAL

(a) Meeting Agenda

Kurschner moved, Caron seconded, to approve the July 22, 2019 Meeting Agenda. Motion carried 5/0.

(b) Consent Agenda

Caron moved, Kurschner seconded, to approve the Consent Agenda for July 22, 2019. Motion carried 5/0.

1. Approve Verified Claims – Approve for Payment Manual Checks 085459 – 085502.

Action - Approved for payment manual checks 085459 - 085502.

2. Second Reading of Ord. No. 600 – Exempt 221 Academy Avenue from Snow Removal

Action – Waived second reading and adopted Ord. No. 600, an ordinance amending Chapter 16 of the City Code regarding Snow Removal – Exempting Sidewalk Snow Removal for 221 Academy Avenue.

3. Second Reading of Ord. No. 601 – Shoreland Grading

Action – Waived second reading and adopted Ord. No. 601, an ordinance amending Article 60 – Shoreland Management District of Appendix E of the City Code.

4. Second Reading of Ord. No. 602 – Administrative Lot Combinations

Action – Waived second reading and adopted Ord. No. 602, an ordinance amending City Code to amend Division 2 – Administrative Subdivision of Chapter 30 – Subdivisions.

5. Second Reading of Ord. No. 603 – Variance Amendments

Action – Waived second reading and adopted Ord. No. 603, an ordinance amending the Zoning Ordinance of the City Code to Amend Article 6 – Administration – Variances.

6. Sales Tax Resolution

Action – Adopted Resolution No. 2019-33 A Resolution Approving Session Laws 2019, First Special Session, Chapter 6, Article 6, Section 18.

7. Approve Lease Agreement with Myrle Mackenzie/Excelsior Christkindlsmarkt Inc. for 810 Excelsior Boulevard

Action – Approved the lease agreement with Myrle Mackenzie/Excelsior Christkindlsmarkt Inc. for the front two rooms and one small office at 810 Excelsior Boulevard.

8. PUBLIC HEARING

(a) None

9. PETITIONS, REQUEST and COMMUNICATIONS

(a) Ice Castle Recap

Event Coordinator Edwards presented a recap of the 2019 ice castle survey results along with the financials of the ice castle event.

(b) 10,000 Lakes Concours D'Elegance Plan B

Kurschner moved, Miller seconded to approve Plan B for the 10,000 Lakes Concours D'Elegance and adopt Resolution No. 2019-34 imposing temporary parking restrictions for July 28, 2019. Motion carried 5/0. Event Coordinator Edwards will update the Council by the end of the week on which location will be used for the event.

(c) Accept Resignation and Declare Vacancy on the Parks and Recreation Commission

Caron moved, Dierking seconded to accept Mullenbach's resignation and declare a vacancy on the Parks and Recreation Commission, and direct staff to advertise for Citizen Inquiry Forms to be submitted no later than Thursday, August 22, 2019 and appoint Miller to conduct the interviews of the applicants with the Park Commission Chair.

(d) Mill Street Median

A discussion was held regarding the Mill Street Median.

Peter Kinn, 530 Third Avenue, addressed the City Council.

Bruce Lorentson, 401 Mill Street, addressed the City Council.

Bob Fisk, 400 Mill Street, addressed the City Council.

Jacob Rudnicki, 512 Grace Street, addressed the City Council.

The Council directed staff to schedule a meeting with Mayor Carlson, City Manager Luger, Engineer Dawley and Hennepin County to answer additional questions and bring this item back to the August 5, 2019 Council Meeting.

10. ORDINANCES AND RESOLUTIONS

(a) Ordinance No. 604 – Appendix E Interim Policy Language

Jules Harrison, 240 Center Street, Planning Commission member, addressed the City Council.

Dan Brattland, 6 Third Street, addressed the City Council.

Drew Hueler, Real Estate Agent, addressed the City Council.

Caron moved to waive the first reading and adopt Ordinance No. 604 (Planning Commission – Recommended Version) as an emergency ordinance. The motion died for lack of a second.

Kurschner moved, Dierking seconded to waive the first reading and schedule the second reading for August 19, 2019 directing the Planning Commission to address Section 5 and the mass, scale and height specifications in the ordinance. Motion carried 4/1 with Miller opposed.

11. REPORTS OF OFFICERS, BOARDS, and COMMITTEES

(a) None

12. UNFINISHED BUSINESS

(a) None

13. NEW BUSINESS

(a) None

14. ADJOURNMENT

Dierking moved, Kurschner seconded, to adjourn the meeting at 8:49 p.m.  
Motion carried 5/0.

Respectfully submitted,  
Lynette R. Peterson, City Clerk