

City of Excelsior
City Council Meeting

MINUTES

Monday, August 5, 2019

6:30 P.M.

1. CALL TO ORDER

Mayor Carlson opened the meeting at 6:48 p.m.

2. ROLL CALL

City Council: Councilmembers Dierking, Miller and Mayor Carlson

Absent: Council Members Caron and Kurschner

Staff: City Manager Luger, City Attorney Staunton, Event Planner Edwards, Finance Director Horn and City Clerk Peterson

3. APPROVAL OF MINUTES

(a) July 22, 2019 City Council Minutes

Miller moved, Dierking seconded, to approve the July 22, 2019 City Council Minutes. Motion carried 3/0.

4. OPEN FORUM

(a) None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2019 Street and Utility Improvements Project Update

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

(b) City/Chamber Memorandum of Understanding Update

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

(c) Excelsior Fire District Update

Miller provided an update on the Excelsior Fire District.

(d) South Lake Minnetonka Police Department Update

Carlson provided an update on the South Lake Minnetonka Police Department.

6. MEET EXCELSIOR

Pete Miller, Lakes Running Company, 218 Water Street, addressed the City Council.

7. AGENDA APPROVAL

(a) Meeting Agenda

Dierking moved, Miller seconded, to approve the August 5, 2019 Meeting Agenda. Motion carried 3/0.

(b) Consent Agenda

Miller moved, Dierking seconded, to approve the Consent Agenda for August 5, 2019. Motion carried 3/0.

1. Approve Verified Claims – Approve for Payment Manual Checks 085503 – 085541.

Action - Approved for payment manual checks 085503 - 085541.

2. First Reading of Ord. No. 605, Cemeteries – Sale of Lots

Action – Waived first reading of Ordinance No. 605, Cemeteries – Sale of Lots and scheduled a second reading for August 19, 2019.

3. Approve Excelsior Fire District 2020 Operating Budget and Capital Improvement Plan

Action – Approved the Excelsior Fire District’s 2020 Operating Budget and Capital Improvement Plan.

4. Fee Schedule – Parking Permit Language Addition

Action – Approved the proposed parking permit language addition to the Fee Schedule.

5. Interim Employment Contracts

Action – Approved the Interim City Management Agreement and authorized the Mayor and City Manager to execute it.

6. Approve Lease with Carolyn Manhattan for 810 Excelsior Boulevard

Action – Approved the lease agreement with Carolyn Manhattan for the lower space area at 810 Excelsior Boulevard.

7. Minnetonka High School Homecoming Parade

Action – Approved the Special Event Permit for Minnetonka High School’s Homecoming parade and adopted Resolution No. 2019-35 – A Resolution Imposing Temporary Street Closure on September 27, 2019.

8. Excelsior Apple Day 2019

Action – Approved the Special Event Permit and Temporary Liquor License for Excelsior Apple Day and adopted Resolution No. 2019-36 – A Resolution Imposing Temporary Street Closure on Saturday, September 21, 2019.

9. Appoint Water Street Tree Committee

Action – Appointed Jennifer Caron, Tim Amundsen, Morgan Dawley, Eric Paulsen and a Representative of the Heritage Preservation Commission to the Water Street Tree Committee.

10. Approve 2020 South Lake Minnetonka Police Department Budget

Action – Approved the South Lake Minnetonka Police Department Budget.

11. July Building Permit Report

Action - Accepted the July Building Permit Report.

12. May and June Financial Report

Action – Accepted the May and June Financial Report.

8. PUBLIC HEARING

(a) None

9. PETITIONS, REQUEST and COMMUNICATIONS

(a) Mill Street Median

Miller moved, Dierking seconded, to facilitate the installation of a pedestrian refuge median island by Hennepin County and direct staff to work on a revision of the parking code to include the specific restrictions on parking for Mill Street. Motion carried 3/0.

10. ORDINANCES AND RESOLUTIONS

(a) None

11. REPORTS OF OFFICERS, BOARDS, and COMMITTEES

(a) None

12. UNFINISHED BUSINESS

(a) College Lake Traffic Study

Dawley provided an update on the College Lake Traffic Study.

13. NEW BUSINESS

(a) None

14. ADJOURNMENT

Dierking moved, Miller seconded, to adjourn the meeting at 8:37 p.m. Motion carried 3/0.

Respectfully submitted,
Lynette R. Peterson, City Clerk