

City of Excelsior
City Council Meeting

MINUTES

Monday, August 19, 2019

6:30 P.M.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 6:43 p.m.

2. ROLL CALL

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

Absent: Councilmember Kurschner

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

3. APPROVAL OF MINUTES

(a) August 5, 2019 Work Session Minutes

Dierking moved, Miller seconded, to approve the August 5, 2019 Work Session Minutes. Motion carried 4/0.

(b) August 5, 2019 City Council Minutes

Dierking moved, Miller seconded, to approve the August 5, 2019 City Council Minutes. Motion carried 4/0.

4. OPEN FORUM

(a) None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Condition of The Commons Update

Luger provided an update on the condition of The Commons.

(b) 2019 Street and Utility Improvements Project Update

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

(c) City/Chamber Memorandum of Understanding Update

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

6. MEET EXCELSIOR

Dr. Reid Nelles and Dr. Claire Jessen, Minnesota Movement, 261 School Avenue, Suite 100, addressed the City Council.

7. AGENDA APPROVAL

(a) Meeting Agenda

Caron moved, Miller seconded, to approve the August 19, 2019 Meeting Agenda with the addition of "Discuss September 3, 2019 City Council Meeting Date" as Item C under Agenda Item 13 New Business. Motion carried 4/0.

(b) Consent Agenda

Miller moved, Caron seconded, to approve the Consent Agenda for August 19, 2019 with the removal of Item 7(b)6 2019 Street and Utility Improvement Project Wetland Buffer Maintenance Agreement. Motion carried 4/0.

1. Approve Verified Claims – Approve for Payment Manual Checks 085580 – 085621

Action - Approved for payment manual checks 085580 - 085621.

2. Approve Resolution No. 2019-37 – A Resolution to Approve a Temporary Street Closure on Bell Street for the 14th Annual Neighborhood Block Party

Action – Adopted Resolution No. 2019-37 Imposing a Temporary Street Closure on Bell Street for the 14th Annual Neighborhood Block Party.

3. Second Reading of Ordinance No. 605, Cemeteries – Sale of Lots

Action – Waived the second reading and adopted Ordinance No. 605, Cemeteries – Sale of Lots.

4. Accept Resignation and Declare Vacancy on the Parks and Recreation Commission

Action – Accepted Resignation and Declared a Vacancy on the Parks and Recreation Commission and directed staff to advertise for Citizen Inquiry Forms to be submitted no later than Thursday, September 19, 2019.

5. Approve Pay Voucher No. 2 – 2019 Street and Utility Improvement Project

Action – Approved Construction Pay Voucher No. 2 for the 2019 Street and Utility Improvement Project and authorized payment in the amount of \$307,217.68 to Northdale Construction Co., Inc.

8. PUBLIC HEARING

(a) None

9. PETITIONS, REQUEST and COMMUNICATIONS

(a) Lake Minnetonka Association Milfoil Projects Request

Eric Evenson, Director of the Lake Minnetonka Association, addressed the City Council.

Caron moved, Dierking seconded, to authorize \$2,500 to fund the 2019 Lake Minnetonka Association Milfoil project. Motion carried 4/0.

(b) Sale and Consideration of Award of the Bonds by the City

Doug Green, BakerTilly Municipal Financial Advisor, addressed the City Council.

Miller moved, Caron seconded to adopt Resolution No. 2019-39 A Resolution Providing for the Issuance and Sale of \$5,570,000 General Obligation Street Reconstruction Bonds, Series 2019A and Levying a Tax for the Payment Thereof. Motion carried 4/0.

(c) Commission Review Policy for The Commons

Mark Macpherson, Chairman of Heritage Preservation Commission, and Dean Salita and Bob Bolles, Heritage Preservation Commissioners, addressed the City Council.

The Council directed staff to add Commission Review Policy for The Commons as a discussion item to the September 16, 2019 Work Session Agenda.

10. ORDINANCES AND RESOLUTIONS

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

Jules Harrison, Planning Commissioner, addressed the City Council.

Peter Hartwich, 186 George Street, addressed the City Council.

John Breyer, Attorney with Kutak Rock, representing the Larson Family at 200 Lake Street, addressed the City Council.

Bruce Noll, 242 First Street, member of the Single Design Standards Committee, addressed the City Council.

Jodi Noll, 242 First Street, addressed the City Council.

Caron moved, Dierking seconded to waive the second reading and adopt Ordinance No. 604 as presented in the packet and its summary along with the preamble from the July 22, 2019 City Council Meeting as an emergency ordinance effective August 29, 2019. Motion carried 4/0.

Caron moved, Dierking seconded to direct the Planning Commission to review information provided by staff on the option of a Residential Review Board and report back to the Council by October 7, 2019. Motion carried 4/0.

11. REPORTS OF OFFICERS, BOARDS, and COMMITTEES

(a) None

12. UNFINISHED BUSINESS

(a) None

13. NEW BUSINESS

(a) Community for The Commons' Fundraising Agreement Review Committee

Dierking moved, Miller seconded to appoint Councilmember Caron, Mayor Carlson, Finance Director Horn and Attorney Staunton to review The Commons Fundraising Agreement #1 and report back with recommendations. Motion carried 4/0.

(b) Signage/Naming Rights Policy

Dierking moved, Caron seconded to direct staff to write a proposed signage/naming rights policy to be circulated to Council and Community for The Commons for their review. Motion carried 4/0.

(c) Discuss September 3, 2019 City Council Meeting Date

Caron moved, Dierking seconded to move the September 3 Council Meeting to Wednesday, September 4, 2019. Motion carried 4/0.

14. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn the meeting at 9:49 p.m.
Motion carried 4/0.

Respectfully submitted,
Lynette R. Peterson, City Clerk