

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, April 21, 2014

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:01 p.m.

2. ROLL CALL

Present: Councilmembers Caron, Fulkerson and Mayor Gaylord

Absent: Councilmembers Beattie and Miller

Also Present: City Manager Luger, City Engineer Dawley, Public Works Superintendent Wisdorf, and City Clerk Johnson

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of April 7, 2014

(b) Regular City Council Meeting of April 7, 2014

(c) Local Board of Appeal and Equalization of April 2, 2014

(d) Local Board of Appeal and Equalization of April 8, 2014

Caron moved, Fulkerson seconded, to continue Items 3(a) through 3(d), approval of all meeting minutes, to the May 5, 2014 City Council meeting. Motion carried 3/0.

4. OPEN FORUM

No one appeared before the Council.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2014 Met Council Sanitary Sewer Forcemain Project Update

Wisdorf gave an update on the 2014 Met Council Sanitary Sewer Forcemain Project.

(b) Spring Cleanup and The Commons Cleanup Dates

- Saturday, May 3, 2014 - Help Beautify The Commons
- Monday, May 19, 2014 - Yard Waste Only

6. AGENDA APPROVAL

(a) Meeting Agenda

Fulkerson moved, Caron seconded, to approve the meeting agenda as presented. Motion carried 3/0.

6. AGENDA APPROVAL

(b) Consent Agenda

Caron moved, Fulkerson seconded, to approve the Consent Agenda. Motion carried 3/0.

1. Verified Claims

Action - Approve for Payment Manual Checks 79540-79578 and EFT Checks 896E-900E

2. March 2014 Finance Report

Action - Accept for Filing

3. Planning Commission Minutes of March 4, 2014

Action - Accept for Filing

4. Park and Recreation Commission Minutes of April 15, 2014

Action - Accept for Filing

5. Purchase of 2014 Skid Steer from Capital Improvement Plan

Action - Authorize the purchase of a 2014 Case Skid Steer from Titan Machinery, per the State of Minnesota Contract, in the amount of \$28,046.15, plus sales tax, to be funded from the Public Works Equipment Fund

6. Purchase of Riding and Self-Driven Walk-Behind Mower from Capital Improvement Plan

Action - Authorize the purchase of riding and self-driven walk-behind mowers from MTI Distributing, per the State of Minnesota Contract, in the amount of \$10,378.88, plus sales tax, to be funded from the Public Works Equipment Fund

7. Special Event Application, Westwood Community Church-Baptism Service, June 22, 2014

Action - Approve the Special Event Application for Westwood Community Church-Baptism Service, June 22, 2014

8. Resolution No. 2014-18 - A Resolution Imposing Temporary Parking Restrictions for May 4, 2014

Action - Adopt Resolution No. 2014-18 - A Resolution Imposing Temporary Parking Restrictions for May 4, 2014

6. AGENDA APPROVAL

(b) Consent Agenda – *Continued*

9. Contract for Lifeguard Services - Minnetonka Community Education

Action - Approve removing the section regarding the swim lesson program from the contract with Minnetonka Community Education and approve the contract for Lifeguard Services for 2014 at a cost not-to-exceed \$19,500 and authorize the City Manager to execute the contract.

7. PUBLIC HEARINGS

(a) MCES Force Main Street and Utility Improvements Project Public Improvement Hearing and Resolution Ordering the Improvements, WSB Project No. 1140-97

Dawley presented an overview of the MCES Force Main Street and Utility Improvements Project.

Mayor Gaylord opened the Public Hearing at 7:32p.m.

Dave Wahlsted, 371 Water Street, addressed the Council.

Rhoda Brooks, 859 Excelsior Boulevard, addressed the Council.

Bob Bolles, 229 George Street, addressed the Council.

Beth Maloney, Maynard's Restaurant, addressed the Council.

Mayor Gaylord closed the Public Hearing at 7:51p.m.

Caron moved, Fulkerson seconded, to continue the vote on the resolution to the May 19, 2014 City Council meeting. Motion carried 3/0.

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES AND RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

(a) Award Bid for Water Treatment Plant Improvements

Caron moved, Fulkerson seconded, to award the contract for Water Treatment Plant Improvements for the base bid plus alternates 2, 3 and 4, in the amount of \$593,783.00, to Magney Construction, Inc. Motion carried 3/0.

13. ADJOURNMENT

Fulkerson moved, Caron seconded, to adjourn at 8:25 p.m. Motion carried 3/0.

Respectfully submitted,

Shirley Johnson
City Clerk