

MINUTES
EXCELSIOR CITY COUNCIL MEETING

July 7, 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 Beattie, Caron, Fulkerson, Miller, and Mayor Gaylord

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, Public Works Superintendent Wisdorf, City Planner Richards, and City Planner Smith

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of June 16, 2014

Beattie moved, Fulkerson seconded, to approve the Minutes of the City Council Work Session Meeting of June 16, 2014. Motion carried 5/0.

(b) Regular City Council Meeting of June 16, 2014

Beattie moved, Fulkerson seconded, to approve the Minutes of the Regular City Council Meeting of June 16, 2014. Motion carried 5/0.

(c) Special City Council Meeting of June 30, 2014

Beattie moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of June 30, 2014. Motion carried 5/0.

4. OPEN FORUM

Elmer Schoon, 181 George Street, addressed the Council regarding the meetings pertaining to the forcemain project.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2014 Met Council Sanitary Sewer Force Main Project Update

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

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Fulkerson seconded, to approve the Meeting Agenda. Motion carried 5/0.

(b) Consent Agenda

Caron moved, Fulkerson seconded, to move Item 6(b)4 to Item 12(e).

Caron moved, Fulkerson seconded, to approve the amended Consent Agenda. Motion carried 5/0.

1. Verified Claims

Action - Approve for Payment Manual Checks 79777 - 79839 and EFT Checks 932E - 944E

2. June 2014 Building Permit Report

Action - Accept Report for Filing

3. Approve Final Pay Voucher, Park Lift Station Improvements, Project No. 2013-02, WSB Project No. 2073-11

Action - Approve Final Pay Voucher, Park Lift Station Improvements, Project No. 2013-02, WSB Project No. 2073-11

4. Special Events for Approval

- BayView Event Center, Fundraiser - Truckin' With Adam, June 29, 2014

Action - This item was moved to Item 12(e) under New Business.

5. Heritage Preservation Commission Minutes of May 20, 2014

Action - Accept Minutes for Filing

7. PUBLIC HEARINGS

(a) Public Hearing and Approval of Off-Sale Wine Liquor License, Copper Beech, Inc., dba Wine Republic, 270 Water Street

Beattie moved, Miller seconded, to adopt Resolution No. 2014-34 - A Resolution Granting an Off-Sale Liquor License to Copper Beech, Inc., dba Wine Republic, 270 Water Street, for the Remainder of the 2014 Calendar Year. Motion carried 5/0.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Excelsior Brewing Company, Charity Fundraiser, 10K Paddle to Big Island and Back, September 6, 2014

Rick Carter, Event Organizer, addressed the Council.

Fulkerson moved, Beattie seconded, to approve the Special Event Permit for Excelsior Brewing Company, Charity Fundraiser-10K Paddle from Excelsior Bay to Big Island and Back, with the date change of August 16, 2014 and a rain date of August 23, 2014. Motion carried 5/0.

- (b) Excelsior Brewing Company, Tent Party, July 12, 2014

Patrick Foss, Excelsior Brewing Company of 421 Third Street, and 456 Lafayette Avenue, addressed the Council.

Beattie moved, Caron seconded, to approve the Special Event Permit for Excelsior Brewing Company, Tent Party, July 12, 2014 with the condition that the event ends at 11:00 pm. Motion carried 5/0.

- (c) Maynard's Restaurant, Outdoor Music Permits, June 26, July 10, July 31, and August 14, 2014

Caron moved, Miller seconded, to approve the Outdoor Music Permits for Maynard's Restaurant on June 26, July 10, July 31, and August 14, 2014 and direct staff to convey to Maynard's the City Council's displeasure with submitting the June 26 Outdoor Music Permit the day of the event. Motion carried 5/0.

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading of Ordinance No. 513 - An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63, of the Excelsior City Code, to add an On-Sale Wine License

Beattie moved, Miller seconded, to waive the second reading and adopt Ordinance No. 513 - An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63, of the Excelsior City Code, as presented. Motion carried 3/1/1 with Fulkerson voting nay and Caron abstaining.

- (b) Second Reading of Ordinance No. 514 - An Ordinance to Amend Chapter 28 of the Excelsior City Code to Add Article V. Valet Parking

Eric Paulson, 2605 Maple Ridge Lane, Orono, addressed the Council.

Beattie moved, Caron seconded, to continue the Second Reading of Ordinance No. 514 - An Ordinance to Amend Chapter 28 of the Excelsior City Code to Add Article V. Valet Parking to the July 21, 2014 City Council meeting. Motion carried 5/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

(a) Backyard Chickens

Fulkerson moved, Beattie seconded, to table the proposed backyard chickens ordinance indefinitely. Motion carried 4/1 with Miller voting nay.

(b) Proposal for a Building Space Analysis for 339 Third Street

The City Council agreed to schedule a Special City Council meeting to interview the architectural firms under Item 12(d) Schedule Special City Council Meeting.

(c) Storm/High Water Fencing

Elmer Schoon, 181 George Street, addressed the City Council.

Bob Bolles, 229 George Street, addressed the City Council.

The Council directed staff to install temporary signage with rope to mark the areas of high water along The Commons' shoreline.

(d) Schedule Special City Council Meeting for August 11, 2014

Caron moved, Fulkerson seconded, to schedule a Special City Council meeting for August 11, 2014 at 6:00 p.m. Motion carried 5/0.

Caron moved, Miller seconded, to schedule a Work Session for September 8, 2014 from 6:00 p.m. to 8:00 p.m. Motion carried 5/0.

(e) BayView Event Center, Fundraiser - Truckin' With Adam, June 29, 2014

Caron moved, Miller seconded, to approve the Special Event Permit for BayView Event Center, Fundraiser - Truckin' With Adam, June 29, 2014.

13. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn the meeting at 8:56 p.m. Motion carried 5/0.

Respectfully submitted,

Kristi Luger
City Manager