

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

AUGUST 4, 2014

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:04 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Miller, and Mayor Gaylord

Absent: Councilmembers Caron and Fulkerson

Also Present: City Manager Luger, City Attorney Staunton, Public Works Superintendent Wisdorf, and City Clerk Johnson

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of July 21, 2014

Beattie moved, Miller seconded, to approve the Minutes of the City Council Work Session Meeting of July 21, 2014. Motion carried 3/0.

(b) Regular City Council Meeting of July 21, 2014

Beattie moved, Miller seconded, to approve the Minutes of the Regular City Council Meeting of July 21, 2014. 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.

6. AGENDA APPROVAL

(a) Meeting Agenda

Luger requested to add Item 6(b)6, Resolution Appointing Additional Election Judges, to the Consent Agenda, and to remove Item 11(b), Fourth of July Parking and Traffic Management Plan, from the agenda.

Miller moved, Beattie seconded, to approve the Meeting Agenda, as amended. Motion carried 3/0.

6. AGENDA APPROVAL

(b) Consent Agenda

Miller moved, Beattie seconded, to approve the Consent Agenda, as amended. Motion carried 3/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 79886 - 79928 and EFT Checks 950E - 954E

Action - Approved for Payment Manual Checks 79886 - 79928 and EFT Checks 950E - 954E

2. Planning Commission Minutes of June 3, 2014

Action - Accepted for Filing

3. Heritage Preservation Commission Minutes of June 4, 2014

Action - Accepted for Filing

4. Park and Recreation Commission Minutes of June 10, 2014

Action - Accepted for Filing

5. Adopt Resolution No. 2014-41 - A Resolution Accepting a Framed and Signed Painting from Artist Thom Lofquist from the Second Annual 10,000 Concours d'Elegance

Action - Adopted Resolution No. 2014-41 - A Resolution Accepting a Framed and Signed Painting from Artist Thom Lofquist from the Second Annual 10,000 Concours d'Elegance

6. Adopt Resolution No. 2014-42 - A Resolution Appointing Additional Election Judges to Serve at the 2014 Primary and General Elections

Action - Adopted Resolution No. 2014-42 - A Resolution Appointing Additional Election Judges to Serve at the 2014 Primary and General Elections

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Senator David Osmeck to Discuss 2014 and 2015 Legislation

Senator David Osmeck, addressed the Council.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (b) Excelsior-Lake Minnetonka Chamber of Commerce, Special Event Permit for Apple Day, and Special Event Permit for Apple of the Lake 5K Fun Run, September 20, 2014

Beattie moved, Miller seconded, to approve the two Special Event Permits for Excelsior-Lake Minnetonka Chamber of Commerce, Apple Day and Apple of the Lake 5K Fun Run, with one permit fee of \$1,200.00 and extending the music for this event until 10:00 p.m. Motion carried 3/0.

- (c) Excelsior Elementary School, Special Event Permit, Dash for Cash, September 27, 2014

Beattie moved, Miller seconded, to approve the Special Event Permit for Excelsior Elementary School, Dash for Cash, September 27, 2014, with the music starting no earlier than 8:00 a.m. Motion carried 3/0.

9. ORDINANCES AND RESOLUTIONS

- (a) Copper Beech, Inc., dba Wine Republic, Address Change from 270 Water Street to 287 Water Street, Suite 110; Resolution No. 2014-34 - A Resolution Granting an Off-Sale Liquor License to Copper Beech, Inc., 287 Water Street, Suite 110, for the Remainder of the 2014 Calendar Year

The Council continued this item to a future City Council meeting, with notice of the Public Hearing.

- (b) Gifting the Bell to the Excelsior-Lake Minnetonka Historical Society

Paul Maravelas, President-Lake Minnetonka Historical Society, addressed the Council.

Bob Bolles, 229 George Street, addressed the Council.

Beattie moved, Miller seconded, to continue this item to a future City Council meeting. Motion carried 3/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

(a) Excelsior Hotel Application Schedule

Beattie moved, Miller seconded, with direction to the Applicant to provide a written response for the August 18, 2014 City Council meeting that includes: 1) whether the Applicant will be making the original application for final plan approval complete so City staff may report the application complete; or 2) an understanding of why the Applicant is not prepared to move on the application and what modifications to the original application would need to be made so that the Applicant may pursue the project. Motion carried 3/0.

(b) Fourth of July Parking and Traffic Management Plan

This item was continued to a future City Council meeting.

(c) Oak Street Sidewalk Improvement Project

Beattie moved, Miller seconded, to reject all bids and direct staff to rebid this project at a later date for construction in the spring of 2015 for both construction and signage. Motion carried 3/0.

12. NEW BUSINESS

(a) Authorize Easement Agreement with Francis and Kathleen Lightly, as Trustees of the Lightly Family Trust, WSB Project No. 1140-97

Beattie moved, Miller seconded for discussion, to execute the Easement Agreement with Francis and Kathleen Lightly and the Easement Agreement with Northern States Power Company dba Xcel Energy and provide compensation. Motion carried 3/0.

(b) 2015 South Lake Minnetonka Police Department Budget

Beattie moved, Miller seconded, to approve the 2015 South Lake Minnetonka Police Department Budget of \$2,207,000, with the City of Excelsior's contribution being \$619,134, which is an increase of \$15,962 from the 2014 budget. Motion carried 3/0.

13. ADJOURNMENT

Beattie moved, Miller seconded, to adjourn at 8:13 p.m. Motion carried 3/0.

Respectfully submitted,

Shirley Johnson
City Clerk