

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL SPECIAL MEETING

AUGUST 11, 2014

Council Chambers

6:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 6:02 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Caron, Fulkerson, Miller, and Mayor Gaylord

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, City Engineer Dawley, City Planner Richards, and City Clerk Johnson

3. APPROVAL OF AGENDA

Luger requested that Item 5, Special Event Permit - Maynard's, Clear Channel Radio Promotion, August 16, 2014, be added to the agenda.

Beattie moved, Fulkerson seconded, to approve the agenda, as amended. Motion carried 5/0.

4. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

Planned Unit Development Concept Plan for Remodeling of 440 Water Street as a Kowalski's Market, Construction of a Building at 400 Water Street, and Variance for Demolition of Two Houses at 368 and 374 George Street; Mason Motors Site

Joe Ryan, Oppidan Investment Company, addressed the Council. Mr. Ryan also introduced others in attendance: Mary Anne Kowalski, Kris Kowalski Christiansen, Mike Oase, and Peter Coyle.

Mary Anne Kowalski, Kowalski's Market's Chief Executive Officer, addressed the Council.

Peter Coyle, Attorney Oppidan Investment Company and Kowalski's Market, addressed the Council.

Nicki Craig, Planning Commission, addressed the Council.

Mike Oase, Kowalski's Market, addressed the Council.

4. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

Planned Unit Development Concept Plan for Remodeling of 440 Water Street as a Kowalski's Market, Construction of a Building at 400 Water Street, and Variance for Demolition of Two Houses at 368 and 374 George Street; Mason Motors Site - *Continued*

Kris Kowalski Christiansen, Kowalski's Market's Chief Operating Officer, addressed the Council.

Beattie moved, Miller seconded, to adopt Resolution No. 2014-46 - A Resolution Approving a PUD Concept Plan Proposal for 400, 440, and 470 Water Street, with conditions included by City Attorney Staunton. Motion carried 5/0.

Beattie moved, Miller seconded, to adopt Resolution No. 2014-47 - A Resolution Approving a Variance from the Requirements of Section 17-11(d) of the Excelsior Zoning Code for 368 and 374 George Street. Motion carried 5/0.

5. SPECIAL EVENT PERMIT - MAYNARD'S, CLEAR CHANNEL RADIO PROMOTION, AUGUST 16, 2014

Beattie moved, Miller seconded, to approve the Special Event Permit - Maynard's, Clear Channel Radio Promotion, August 16, 2014. Motion carried 5/0.

6. ADJOURNMENT

Beattie moved, Miller seconded, to adjourn at 7:52 p.m. Motion carried 5/0.

Respectfully submitted,

Shirley Johnson  
City Clerk