

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

OCTOBER 6, 2014

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:00 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 (arrived at 7:01 p.m.), City Planner Smith, Public Works Superintendent Wisdorf, and City Clerk Johnson

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of September 15, 2014

Miller moved, Beattie seconded, to correct the date of the minutes to September 15, 2014 and approve the Minutes of the City Council Work Session Meeting of September 15, 2014. Motion carried 3/0.

(b) Regular City Council Meeting of September 15, 2014

Miller moved, Beattie seconded, to correct the date of the minutes to September 15, 2014 and approve the Minutes of the Regular City Council Meeting of September 15, 2014. Motion carried 3/0.

4. OPEN FORUM

Nick Ruehl, 5630 Marsh Point Drive, Shorewood, addressed the Council.

Ross McGlasson, 365 Lakeview Ave, Tonka Bay, addressed the Council.

Mr. Ruehl and Mr. McGlasson presented a concept for a new "front door" to Excelsior off of Highway 19 and will bring a project review to the Council at the October 20<sup>th</sup> City Council meeting.

Jeff Morris, 150 Bell Street, addressed the Council regarding traffic issues at the five corners intersection.

Roger Hinckelman, 696 Glencoe Road, addressed the Council regarding the absenteeism of Councilmembers at City Council meetings.

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) Excelsior Fire District Update

Miller gave an update on the status of the 2015 Excelsior Fire District Operating and Capital Budgets.

6. AGENDA APPROVAL

(a) Meeting Agenda

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

(b) Consent Agenda

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

1. Approve Verified Claims - Approve for Payment Manual Checks 80064-80119 and EFT Checks 977E-991E

Action - Approved for Payment Manual Checks 80064-80119 and EFT Checks 977E-991E

2. September 2014 Building Permit Report

Action - Accepted for Filing

3. Special Events for Approval

- BayView Event Center, Weddings, 687 Excelsior Boulevard
- Excelsior-Lake Minnetonka Historical Society, Booseum and Ghost Trolley, October 24 and 25, 2014
- Excelsior Elementary School, Halloween Parade, October 31, 2014

Action - Approved Special Events as listed.

4. Excelsior Water Treatment Plant Discharge Improvements Project Pay Voucher No. 1

Action - Approved for Payment

7. PUBLIC HEARINGS

(a) Parking of Recreational Vehicles and Boats on Single Family Property

Mayor Gaylord opened the Public Hearing at 7:29 p.m.

7. PUBLIC HEARINGS

- (a) Parking of Recreational Vehicles and Boats on Single Family Property- *Continued*

Jeff Morris, 150 Bell Street, addressed the Council.

Bob Bolles, 229 George Street, addressed the Council.

Mayor Gaylord closed the Public Hearing at 7:35 p.m.

Beattie moved, Miller seconded, to continue this item to the November 17, 2014 City Council meeting. Motion carried 3/0.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

9. ORDINANCES AND RESOLUTIONS

- (a) Brewer Taproom On Sale Sunday Liquor License and Ordinance Amendment

The Council discussed and decided not to amend the ordinance.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission

Construction Management Plan and Requirements; Ordinance No. 517

Beattie moved, Miller seconded, to direct staff to amend the first reading date of Ordinance No. 517 to October 6, 2014, add recommended hours of operation, waive the first reading, and schedule the second reading for October 20, 2014, as amended, of Ordinance No. 517 - An Ordinance to Amend Appendix E of the Excelsior City Code of Ordinances, Article 10, as it Relates to Construction Management. Motion carried 3/0.

11. UNFINISHED BUSINESS

- (a) Southshore Center

Beattie moved, Miller seconded, to continue this item to the next available Council meeting when all Councilmembers are present.

12. NEW BUSINESS

- (a) Bicycle Sidewalk Signage

Council discussed and decided not to take action.

12. NEW BUSINESS - *Continued*

- (b) Special Moratorium Commission, and Heritage Preservation Commission Grant Request

Beattie moved, Miller seconded, to appoint Doug Schmidt, Mark MacPherson, Nicki Craig, and Dan Wallace to the Special Moratorium Commission, appoint Mayor Gaylord as the Chair of the Special Moratorium Commission, and authorize staff to apply for a Minnesota Historical and Cultural Heritage Grant. The Council further moved that this Commission look at the full range of issues involving the Heritage Preservation Commission, City ordinances, and future design application of guidelines and objectives for the historic district, along with the structure of the Heritage Preservation Commission and whether it should function as an advisory commission or as a body as it currently functions. The Council further moved that one or more additional members may be added to this Commission at the next City Council meeting. Motion carried 3/0.

- (c) Jeffrey Bipes Resignation from Heritage Preservation Commission

Beattie moved to accept Mr. Bipes' resignation and continue the appointment of this position to the next regular appointment cycle in 2015. Motion carried 3/0.

- (d) Special Event Permit for Approval: Excelsior-Lake Minnetonka Chamber of Commerce, Homecoming Parade, September 26, 2014

Beattie moved, Miller seconded, to approve the Excelsior-Lake Minnetonka Chamber of Commerce Special Event Permit for the Homecoming Parade, September 26, 2014. Motion carried 3/0.

- (e) Schedule Meeting to Canvass Election Results

Miller moved, Beattie seconded, to schedule a special meeting of the City Council to meet as the Canvassing Board for the 2014 General Election on November 12, 2014 at 7:30 a.m. Motion carried 3/0.

- (f) Request for Minnehaha Creek Watershed District to Videotape Meetings

Beattie moved, Miller seconded, authorizing Mayor Gaylord to send a letter to the Minnehaha Creek Watershed District (MCWD) on behalf of the City Council to request that the MCWD Board's regular meetings be videotaped and broadcasted. Motion carried 3/0.

13. ADJOURNMENT

Beattie moved, Miller seconded, to adjourn at 8:34 p.m. Motion carried 3/0.

Respectfully submitted,

Shirley Johnson  
City Clerk