

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

December 1, 2014

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:03 p.m.

2. ROLL CALL

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

Absent: Councilmember Beattie

Also Present: City Manager Luger, City Attorney Staunton, Public Works Superintendent Wisdorf, City Engineer Dawley, Finance Director Tumberg, and City Clerk Johnson

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of November 17, 2014

Caron moved, Miller seconded, to approve the Minutes of the City Council Work Session Meeting of November 17, 2014. Motion carried 4/0.

(b) Regular City Council Meeting of November 17, 2014

Caron moved, Miller seconded, to approve the Minutes of the Regular City Council Meeting of November 17, 2014. Motion carried 4/0.

4. OPEN FORUM

Leon Boyd, 44 First Street, addressed the Council regarding the Steele Fitness sign, and the remodeling of City Hall.

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.

Miller gave an update on the Excelsior Fire District Board meeting and the Mitten Pond Committee meeting.

6. AGENDA APPROVAL

(a) Meeting Agenda

Luger requested that the Council remove Item 12(a), Mayoral Terms and City Council Bylaws, from the agenda and continue this item to a future meeting when a full Council is present.

Caron moved, Fulkerson seconded, to approve the Meeting Agenda, as amended. Motion carried 4/0.

(b) Consent Agenda

Fulkerson moved, Caron seconded, to approve the Consent Agenda. Motion carried 4/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 80267-80299 and EFT Checks 1015E-1017E

Action - Approve for Payment Manual Checks 80267-80299 and EFT Checks 1015E-1017E

2. 2015 Insurance Tort Liability

Action - The Council elected to not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04.

3. Permit(s) for Approval:

- Arctic Fever-Tent Party, Excelsior Brewing Company, 421 Third Street, January 17, 2015

Action - Approved permits as listed.

4. Resolution No. 2014-67 - A Resolution Reappointing Jeff Morris to a Three Year Term to the Lake Minnetonka Conservation District (LMCD) Board of Directors, and Appointing Councilmember Jennifer Caron to the LMCD Board as Interim Substitute Representative.

Action - Approved Resolution No. 2014-67 - A Resolution Reappointing Jeff Morris to a Three Year Term to the Lake Minnetonka Conservation District (LMCD) Board of Directors, and Appointing Councilmember Jennifer Caron to the LMCD Board as Interim Substitute Representative.

7. PUBLIC HEARINGS

- (a) Presentation of 2015 General Fund Budget and 2014 Property Tax Levy Collective 2015 and Acceptance of Public Comments

Mayor Gaylord opened the Public Hearing at 7:30 p.m. Hearing no comments, Mayor Gaylord closed the Public Hearing.

7. PUBLIC HEARINGS

- (b) Request for Acceptance and Distribution of the Wellhead Protection Plan Part 2, WSB Project No. 02073-210

Leslee Storlie, WSB & Associates, Inc., addressed the Council.

Mayor Gaylord opened the Public Hearing at 7:45 p.m. Hearing no comments, Mayor Gaylord closed the Public Hearing.

Miller moved, Fulkerson seconded, to adopt Resolution No. 2014-68 - A Resolution Accepting Part 2 of the City of Excelsior's Wellhead Protection Plan for Submission to the Minnesota Department of Health. Motion carried 4/0.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Farmer's Market End of Season Review

Joe Schwartz, Board Member - Excelsior-Lake Minnetonka Chamber of Commerce, addressed the Council.

The Council discussed and agreed to the Farmer's Market moving from Thursdays to Tuesdays in 2015.

9. ORDINANCES AND RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Excelsior Hotel

Caron moved, Miller seconded, to continue the discussion of the TIF application submitted by Charlie James to the December 15th meeting to allow staff time to provide a review of the application. Motion carried 4/0.

11. UNFINISHED BUSINESS

- (b) St. Alban's Bay Lake Improvement District

Tom Fletcher, 21190 Excelsior Boulevard, Greenwood, addressed the Council.

Gabriel Jabbour, 220 Tonka Bay Road, Tonka Bay, addressed the Council.

Dave Lawrence, 825 Hidden Lane, addressed the Council.

Caron moved, Miller seconded, to adopt Resolution No. 2014-69 - A Resolution of Intent Regarding The Establishment of a St. Alban's Bay Lake Improvement District and set the date for the Public Hearing regarding the creation of a St. Alban's Bay Lake Improvement District for February 2, 2015. Motion carried 4/0.

12. NEW BUSINESS

- (a) Mayoral Terms and City Council Bylaws

The Council removed this item from the agenda and continued it to a future meeting.

- (b) T-Mobile Lease Amendment

The Council directed staff to give a counter-offer to T-Mobile of \$2,800 per antenna, with a lowest rate of \$2,000 per antenna.

13. ADJOURNMENT

Caron moved, Fulkerson seconded, to adjourn at 8:43 p.m. Motion carried 4/0.

Respectfully submitted,

Shirley Johnson
City Clerk