

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

FEBRUARY 2, 2015

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 Caron, Fulkerson, Miller, and Mayor Gaylord

Absent: Councilmember Beattie

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

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of January 20, 2015

Fulkerson moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of January 20, 2015. Motion carried 4/0.

(b) Regular City Council Meeting of January 20, 2015

Fulkerson moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of January 20, 2015. Motion carried 4/0.

(c) Special Work Session Meeting of January 21, 2015

Fulkerson moved, Miller seconded, to approve the Minutes of the Special Work Session Meeting of January 21, 2015. Motion carried 4/0.

4. OPEN FORUM

Roger Hinkelman, 696 Glencoe Road, addressed the Council regarding Liquor Licenses and the moratorium that St. Louis Park put into effect recently.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2014-15 Met Council Sanitary Sewer Forcemain Project Update

Wisdorf gave an update on the 2014-15 Met Council Sanitary Sewer Forcemain Project.

6. AGENDA APPROVAL

(a) Meeting Agenda

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

(b) Consent Agenda

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

1. Approve Verified Claims - Approve for Payment Manual Checks 080439-080479 and EFT Checks 1045E-1047E

Action - Approved for Payment Manual Checks 080439-080479 and EFT Checks 1045E-1047E.

2. Planning Commission Meeting Minutes of December 2, 2014

Action - Accepted for filing.

3. Park and Recreation Commission Meeting Minutes of November 12, 2014

Action - Accepted for filing.

4. Park and Recreation Commission Meeting Minutes of December 9, 2014

Action - Accepted for filing.

5. Heritage Preservation Commission Meeting Minutes of November 18, 2014

Action - Accepted for filing.

6. Heritage Preservation Commission Meeting Minutes of December 22, 2014

Action - Accepted for filing.

7. Heritage Preservation Commission Meeting Minutes of January 12, 2015

Action - Accepted for filing.

7. PUBLIC HEARINGS

- (a) Public Hearing on a Proposed Lake Improvement District in St. Alban's Bay on Lake Minnetonka

Rob Roy, 21270 Excelsior Boulevard, addressed the Council.

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

7. PUBLIC HEARINGS

- (a) Public Hearing on a Proposed Lake Improvement District in St. Alban's Bay on Lake Minnetonka - *Continued*

Caron moved, Fulkerson seconded, to amend the Joint Powers Agreement, changing the reference of "secretary/treasurer" to "secretary" on page 3, paragraph 4, capitalizing the word "secretary," when referring to the "Secretary of the Lake Improvement District (LID)," and approving Mayor Gaylord and the City Manager to execute the Joint Powers Agreement, as amended. Motion carried 4/0.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Approval of Special Event Permit and Temporary Liquor License, Bingo & Burgers by the Bay, May 2, 2015; Resolution No. 2015-06 - A Resolution Approving Issuance of an Off-Site Premise Permit by the State of Minnesota Gambling Authority

Caron moved, Fulkerson seconded, to approve the Special Event Permit and Temporary Liquor License for Bingo & Burgers by the Bay, May 2, 2015, and adopt Resolution No. 2015-06 - A Resolution Approving Issuance of an Off-Site Premise Permit by the State of Minnesota Gambling Authority. Motion carried 4/0.

- (b) Approval of Special Event Permit, Farmer's Market 2015 Season; Resolution No. 2015-07 - Imposing Temporary Parking Restrictions on Tuesdays, Beginning May 1 to October 31, 2015

Bill Wolfson, Boardmember, Excelsior-Lake Minnetonka Chamber of Commerce, addressed the Council.

Caron moved, Fulkerson seconded, to:

1. Approve the Special Event Permit for the Farmer's Market 2015 Season;
2. Waive the \$500 Special Event Permit fee for 2015, with the expectation that a fee will be charged for the Farmer's Market in 2016, and amending Resolution No. 2015-07 to include this documentation;
3. Adopt Resolution No. 2015-07 - A Resolution Imposing Temporary Parking Restrictions on Tuesdays, Beginning May 1 to October 31, 2015, as amended; and
4. Direct staff to work with the Chamber to create temporary signage and that the Chamber will pay for new signage.

Motion carried 4/0.

9. ORDINANCES AND RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

- 1) Food Trucks (PC No. 14-15); Ordinance to Amend the City of Excelsior Code of Ordinances to Add Chapter 10, Article XXI, Mobile Food Vehicles

Gary Ezell, Joey Nova's, addressed the Council.

Caron moved, Miller seconded, to discuss the food truck ordinance at a future Work Session meeting, prior to the Council's joint Work Session meeting with the Planning Commission. Motion carried 4/0.

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Lease Proposal for 810 Excelsior Boulevard Building

Bill Wolfson, Bill Wolfson Commercial Real Estate, addressed the Council.

Miller moved, Caron seconded, to approve the lease proposal with Scout.com with the following parameters:

- A three-year lease with a six-month cancellation clause;
- City staff will check in on the property for Council discussion every six months; and
- The City will conduct a financial background investigation on Scout.com.

Motion carried 4/0.

- (b) Annual Parking Impact Fee and Establishing a Parking Capacity for 2015

- 1) Resolution No. 2015-09 - A Resolution Establishing an Annual Parking Impact Fee

Miller moved, Fulkerson seconded, to amend the resolution to include that a study will be conducted for 2016 to justify the \$1,200 and adopt Resolution No. 2015-09 - A Resolution Establishing an Annual Parking Impact Fee, as amended. Motion carried 4/0.

12. NEW BUSINESS

(b) Annual Parking Impact Fee and Establishing a Parking Capacity for 2015

2) Resolution No. 2015-10 - A Resolution Establishing a 2015 Available Capacity for Parking

Miller moved, Caron seconded, amending the parking counts to be conducted on Tuesdays, Thursdays and Fridays, and adopt Resolution No. 2015-10 - A Resolution Establishing a 2015 Available Capacity for Parking, as amended.

Bob Bolles, 229 George Street, addressed the Council.

Motion carried 4/0.

(c) Snow Emergency Ordinance

Miller moved, Caron seconded, to approve the snow emergency policy. Motion carried 4/0.

(d) Schedule Special Work Session for the Excelsior Hotel

Miller moved, Caron seconded, to schedule a Work Session to discuss the Excelsior Hotel for Wednesday, March 18, 2015, at 5:30 p.m. Motion carried 4/0.

13. ADJOURNMENT

Caron moved, Miller seconded, to adjourn at 8:33 p.m. Motion carried 4/0.

Respectfully submitted,

Shirley Johnson
City Clerk