

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

MARCH 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 Beattie, Caron, Miller, and Mayor Gaylord

Absent: Councilmember Fulkerson

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

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of February 17, 2015

Beattie moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of February 17, 2015. Motion carried 4/0.

(b) Regular City Council Meeting of February 17, 2015

Beattie moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of February 17, 2015. Motion carried 4/0.

4. OPEN FORUM

No one appeared before the Council.

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.

(b) Miller provided an update on the recent Excelsior Fire District Work Session.

6. AGENDA APPROVAL

(a) Meeting Agenda

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

6. AGENDA APPROVAL

(b) Consent Agenda

Beattie moved, Miller seconded, to approve the Consent Agenda. Motion carried 4/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 810525-80550 and EFT Checks 1060E-1064E  
Action - Approved for Payment Manual Checks 810525-80550 and EFT Checks 1060E-1064E.
2. January 2015 Financial Reports  
Action - Accepted for filing.
3. Approve Pavement Management Work Plan  
Action - Authorized the City Consulting Engineer, WSB & Associates, Inc. to update and revise the City of Excelsior's Cartegraph Pavement Management System.
5. Park and Recreation Commission Meeting Minutes of January 13, 2015  
Action - Accepted for filing.

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES AND RESOLUTIONS

- (a) Second Reading of Ordinance No. 521 - An Ordinance to Amend Appendix E, Articles 65 of the Excelsior City Code Regarding Planned Unit Development Review Process

Beattie moved, Miller seconded, to direct staff to add a Computer Aided Design (CAD) drawing requirement to the general plan for commercial applications and continued this item to the March 16, 2015 City Council meeting. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

11. UNFINISHED BUSINESS

- (a) Appointments to Park and Recreation Advisory Commission

Caron moved, Beattie seconded, to appoint Paul Mullenbach and Joeleen Kielkucki to the Park and Recreation Commission. Motion carried 4/0.

11. UNFINISHED BUSINESS - Continued

- (b) Lafayette Lift Station Improvements, WSB Project No. 2073-28

Ann Parr, 438 Lafayette Avenue, addressed the Council.

The Council discussed the Lafayette Lift Station Improvements and directed staff to bring back an additional alternate involving installation of the new station on the same side of the street, adjacent to the existing piping, and the estimated costs for the three alternates to the March 16, 2015 City Council meeting.

- (c) Stop Sign Request

Chuck Richert, WSB & Associates, Inc., addressed the Council.

The Council agreed to the recommendation by WSB & Associates, Inc., and directed staff to move forward with the installation of stop signs at westbound West Lake Street and northbound George Street, with opposing yield signs at southbound George Street and eastbound Lafayette Avenue approaches to the intersection.

12. NEW BUSINESS

- (a) Hotel Final Plan Extension

Beattie moved, Miller seconded, to extend the deadline for completing the Planned Unit Development (PUD) Final Plan application to June 1, 2015. Motion carried 3/0-Caron opposed.

- (b) Access to Center Street and Third Street Garages

Bob Bolles, 229 George Street, addressed the Council.

Heather Johnson, 227 Center Street, addressed the Council.

The Council directed staff to bring back language regarding turning radius, language on indemnification and hold harmless for any activity on City property that may interfere with access, and setback requirements to the March 16, 2015 City Council meeting.

13. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn at 8:32 p.m. Motion carried 4/0.

Respectfully submitted,

Shirley Johnson  
City Clerk