

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

MARCH 16, 2015

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:08 p.m.

2. ROLL CALL

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

Absent: None

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

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of March 2, 2015

Beattie moved, Fulkerson seconded, to approve the Minutes of the City Council Work Session Meeting of March 2, 2015. Motion carried 5/0.

(b) Regular City Council Meeting of March 2, 2015

Beattie moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of March 2, 2015. Motion carried 5/0.

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

Quentin Knaak, Assistant Construction Contract Administrator, Metropolitan Council, provided an update on the 2014-15 Met Council Sanitary Sewer Forcemain Project.

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Miller seconded, to approve the Meeting Agenda. Motion carried 5/0.

6. AGENDA APPROVAL

(b) Consent Agenda

Beattie moved, Fulkerson seconded, to: 1) amend Item 4 to continue the second reading of Ordinance No. 521 to April 20, 2015; 2) amend Item 13 to read 'Cancel the March 18, 2015 Work Session to Discuss the Excelsior Hotel;' and 3) approve the Consent Agenda, as amended. Motion carried 5/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 80551-80603 and EFT Checks 1065E-1073E  
  
Action - Approved for payment manual checks 80551-80603 and EFT checks 1065E-1073E.
2. February 2015 Financial Reports  
  
Action - Accepted for filing.
3. Adopt Resolution No. 2015-15 - A Resolution to Authorize Interfund Transfer from the General Fund to the Capital Improvement Fund, Retroactive to December 31, 2014  
  
Action - Adopted Resolution No. 2015-15 - A Resolution to Authorize Interfund Transfer from the General Fund to the Capital Improvement Fund, Retroactive to December 31, 2014.
4. Second Reading of Ordinance No. 521 - *Continue to the April 20, 2015 City Council Meeting*  
  
Action - Continued the second reading of Ordinance No. 521 to the April 20, 2015 City Council meeting.
5. 2015 Park and Dock Patrol Services  
  
Action - Approved the South Lake Minnetonka Police Department 2015 seasonal park and dock patrol services proposal for the City of Excelsior, as stipulated in the 2015 proposal.
6. Hennepin County Recycling Grant; Resolution No. 2015-16  
  
Action - Adopted Resolution No. 2015-16 - A Resolution Accepting and Approving the Public Space Recycling Grant Agreement between the City of Excelsior and Hennepin County, and authorized the Mayor and City Manager to execute the Agreement.
7. Special Event Permit(s) for Approval:
  - a) Wells Fargo Lake Minnetonka Half Marathon, May 3, 2015; Resolution No. 2015-17  
  
Action - Approved the Special Event Permit for the Wells Fargo Lake Minnetonka Half Marathon and adopted Resolution No. 2015-17 - A Resolution Imposing Temporary Parking Restrictions for May 3, 2015.

6. AGENDA APPROVAL

(c) Consent Agenda - *Continued*

7. Special Event(s) for Approval: - *Continued*

b) Memorial Day Parade, May 25, 2015; Resolution No. 2015-18

Action - Approved the Special Event Permit, with the fee waived, for the Memorial Day Parade and Service at Oak Hill Cemetery and adopted Resolution No. 2015-18 - A Resolution Imposing Temporary Parking Restrictions for May 25, 2015.

8. Adopt Resolution No. 2015-19 - A Resolution Accepting a Framed Photograph from Isaiah Maring of CRW Demos, Inc. From the 2014 Memorial Day Murph Event

Action - Adopted Resolution No. 2015-19 - A Resolution Accepting a Framed Photograph from Isaiah Maring of CRW Demos, Inc., From the 2014 Memorial Day Murph Event.

9. Adopt Resolution No. 2015-20 - A Resolution to Accept a Tree from Leon Boyd of Excelsior for Installation in The Commons

Action - Adopted Resolution No. 2015-20 - A Resolution to Accept a Tree from Leon Boyd of Excelsior for Installation in The Commons.

10. Adopt Resolution No. 2015-21 - A Resolution to Accept a Tree from Bob Bolles in Honor of Charlie and Marlyn Thomson for Installation in The Commons

Action - Adopted Resolution No. 2015-21 - A Resolution to Accept a Tree from Bob Bolles in Honor of Charlie and Marlyn Thomson for Installation in The Commons.

11. Award Contract for Water Plant Roof Repairs

Action - Accepted bid proposals and awarded contract to Central Roofing of Minneapolis, Minnesota, to replace the last segment of the roof of the water plant at a cost not to exceed \$29,410.00, to be funded from the Capital Improvement Fund.

12. Water Treatment Plant Discharge Improvements; Partial Payment and Change Order

Action - Approved Pay Voucher No. 3 and Change Order No. 1 for Excelsior Water Treatment Plant Discharge Improvements Project.

13. Cancel the March 18, 2015 Work Session to Discuss the Excelsior Hotel

Action - Cancelled the March 18, 2015 Work Session.

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES AND RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

- 1) Amend Conditional Use Permit for Signage at 675 Water Street (PC No. 14-20); Resolution No. 2015-22

Beattie moved, Fulkerson seconded, to adopt Resolution No. 2015-22 – Resolution Amending Conditional Use Permit for Signage at 675 Water Street, PC No. 14-20/Ridgeview Medical Clinic. Motion carried 5/0.

- 2) Conditional Use Permit for Victor’s on Water, 205 Water Street - Parking Impact Fee for Lower Level (PC No. 14-16)

Janel Olson, Victor’s on Water, addressed the Council.

Beattie moved, Miller seconded, to adopt Resolution No. 2015-24 - A Resolution Providing Conditional Use Permit Approval for Additional Parking Under the Parking Impact Fee Process for the Lower Level of 205 Water Street, amending Findings of Fact #3 to include the following sentence: “The Planning Commission will review options for a reduction in the Parking Impact Fee and potential parking for standing room only area and provide a recommendation to the City Council.” Motion carried 5/0.

- 3) Planned Unit Development - General Plan and Preliminary Plat for 340 Water Street (PC No. 14-19); Resolution No. 2015-23

Bill Stoddard, 456 Third Street, addressed the Council.

Diane Bolles, 340 Water Street, DB & Company, addressed the Council.

Bob Bolles, 229 George Street, addressed the Council.

Larry Reger, Coldwell Banker-Burnet, addressed the Council.

Aaron Thompson, 386 Water Street, Excelsior Real Estate, addressed the Council.

Beattie moved, Fulkerson seconded, to continue this item to the April 20, 2015 City Council meeting. Motion carried 5/0.

11. UNFINISHED BUSINESS

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

Ann Parr, 438 Lafayette Avenue, addressed the Council.

Caron moved, Beattie seconded, to approve Alternate 2 and directed staff to: 1) work with engineering to determine the size of the pad and whether it may be reduced; and 2) work with the homeowner on a landscaping plan that will screen the box and the pad, which may include perennial plantings. Motion carried 5/0.

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

Paul Johnson, 227 Center Street, addressed the Council.

Caron moved, Beattie seconded, to amend paragraph 3 of the License Agreement to include "The Licensee assumes all of the risk of the location of the garage and, if the access points change, the garage may need to be moved" and approved granting of the License, and authorized the City Manager and Mayor to execute the License Agreement, as amended. Motion carried 5/0.

12. NEW BUSINESS

- (a) None

13. ADJOURNMENT

Caron moved, Beattie seconded, to adjourn at 10:26 p.m. Motion carried 5/0.

Respectfully submitted,

Shirley Johnson  
City Clerk