

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

June 1, 2015

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:06 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 Planning Consultant Richards

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of May 18, 2015

Beattie moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of May 18, 2015. Motion carried 5/0.

(b) Regular City Council Meeting of May 18, 2015

Caron moved, Beattie seconded, to approve the Minutes of the Regular City Council Meeting of May 18, 2015. Motion carried 5/0.

4. OPEN FORUM

None

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

City Manager Luger stated that the applicant for Item 8(b) has withdrawn their request. Beattie moved, Caron seconded, to approve the Meeting Agenda removing Item 8(b). Motion carried 5/0.

(b) Consent Agenda

Beattie moved, Caron seconded, to approve the Consent Agenda. Motion carried 5/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 80788-80822 and EFT Checks 1111E-1116E

Action - Approve for Payment Manual Checks 80788-80822 and EFT Checks 1111E-1116E

2. Second Reading of Ordinance No. 531 - An Ordinance Amending the Liquor License Regulations Regarding Sundays

Action - Waive second reading and adopt Ordinance No. 531 amending the City's liquor ordinance to permit certain Sunday alcohol sales

3. Lake Minnetonka Communications Commission (LMCC) Bylaws Amendment

Action - Motion to approve the changes to the Lake Minnetonka Communications Commission's By Laws.

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Observations from Volunteers at the Excelsior-Lake Minnetonka Chamber of Commerce Visitor Center

Gail Quam, 5120 West Street and Marty Glasson, 365 Lakeview Avenue, representing the Chamber of Commerce Visitor Center, addressed the City Council.

- (b) Special Event Permit, Music Festival, July 30, 2015 – this item was removed from the agenda.

Special Event Permit, Tour de Tonka, August 1, 2015

Jenny Bodurka, Youth and Adult Program Coordinator at Minnetonka Community Ed, addressed the City Council.

9. ORDINANCES AND RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Park and Recreation Commission

- 1) Conceptual Master Planning Proposal for the Mitten Pond Gateway

Nick Ruehl, 5630 Marsh Pointe Drive, Shorewood, addressed the City Council.

Beattie moved to approve the contract to WSB at a cost not-to-exceed \$10,000, Fulkerson seconded. Motion carried 5/0.

(b) Planning Commission

- 1) General Planned Unit Development (PUD), Design Standards and Preliminary Plat Resolution for 340 Water Street (PC No. 14-10)

Beattie moved, Caron seconded, to approve Resolution 2015-23, approving the Planned Unit Development General Plan, Preliminary Plat, and Design Standards for 340 Water Street, 355 Beeman Place and associated adjacent properties, as amended by discussion. Motion carried 5/0.

- 2) 205 Water Street – Victor’s on Water – Review Options for Reduction in Parking Impact Fee

Bob Bolles, 229 George Street, addressed the City Council.

Beattie moved, Caron seconded, to continue this item to the October 5th Council meeting. Motion carried 5/0.

- 3) First Reading of Ordinance No. 530 Amending the Subdivision Code Regarding Single Family Lot Combinations (PC No. 15-04)

Beattie moved, Miller seconded, to continue the item to the June 15th Council meeting with Beattie working with staff on the language. Mayor Gaylord asked for the definition of legal buildable lot. Motion carried 5/0.

- 4) Amend Articles 41 and 42 of the Zoning Code – Development Standards for Single Family Residences (PC No. 14-14)

Rich Kueslicki, 161 West Lake Street, addressed the City Council.

Beattie moved to appoint Mayor Gaylord and Miller to a subcommittee to work with staff on the standards. Beattie withdrew motion.

Beattie moved, Miller seconded, to appoint Miller and Caron to work with staff to come up with general standards. Motion carried 5/0.

(c) Heritage Preservation Commission

- 1) Second Reading of Ordinance No 521 Amending the Planned Unit Development Ordinance (HPC No. 14-10)

Beattie moved, Fulkerson seconded, to continue the Second Reading of Ordinance No 521 Amending the Planned Unit Development Ordinance to the June 15th City Council meeting. Motion carried 5/0.

11. UNFINISHED BUSINESS

- (a) Excelsior Hotel Final Plan Application

No City Council action required.

12. NEW BUSINESS

- (a) Declare Vacancy on the Heritage Preservation Commission

Caron moved, Fulkerson seconded, to accept Teri Haugland's resignation and appoint Miller and Beattie to interview candidates with the Heritage Preservation Commission Chair, Doug Schmidt. Citizen Inquiry forms to be submitted no later than June 17th and appointment made no later than July 6th. Motion carried 5/0.

- (b) Excelsior Fire District Budget Update

No City Council action required.

13. ADJOURNMENT

Beattie moved, Fulkerson seconded, to adjourn at 9:44 p.m. Motion carried 5/0.

Respectfully submitted,

Patrick Smith
Acting City Clerk