

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

June 15, 2015

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:09 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Caron, and Mayor Gaylord

Absent: Councilmembers Fulkerson and Miller

Also Present: City Manager Luger, City Attorney Staunton, Public Works Superintendent Wisdorf, Finance Director Tumberg, and City Planner Smith

3. APPROVAL OF MINUTES

(a) Special City Council Meeting of June 1, 2015

Caron moved, Beattie seconded, to approve the Minutes of the Special City Council Meeting of June 1, 2015. Motion carried 3/0.

(b) City Council Work Session Meeting of June 1, 2015

Beattie moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of June 1, 2015. Motion carried 3/0.

(c) Regular City Council Meeting of June 1, 2015

Caron moved, Beattie seconded, to approve the Minutes of the Regular City Council Meeting of June 1, 2015. Motion carried 3/0.

4. OPEN FORUM

Roger Henkelman, 696 Glencoe Road, addressed the City Council to ask if Excelsior Brewing Company is being charged parking impact fee.

Bill Wolfson, 339 Crystal Lake Road, addressed the City Council to inform them that the Chamber of Commerce is starting to attend Council meetings in order to improve communication, function and understanding.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

None

6. AGENDA APPROVAL

(a) Meeting Agenda

City Manager Luger recommended adding Item 12(b) the resignation of Mary Jo Fulkerson to the agenda. Beattie moved, Caron seconded, to approve the Meeting Agenda with the one addition. Motion carried 3/0.

(b) Consent Agenda

Beattie moved, Caron seconded, to approve the Consent Agenda. Motion carried 3/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 80823-80887 and EFT Checks 1117E-1125E

Action - Approve for Payment Manual Checks 80823-80887 and EFT Checks 1117E-1125E

2. April 2015 Finance Reports

Action - Accepted for filing

3. Amending the Subdivision Code Regarding Single Family Lot Combinations (PC No. 15-04)

Action- Item was continued until the July 6, 2015 City Council meeting

4. May 2015 Building Permit Report

Action - Accepted for filing

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) 2014-15 Met Council Sanitary Sewer Forcemain Project Update and Proposed Next Phase

Dan Fick, Metropolitan Council, addressed the City Council.

- (b) Open House Feedback

- (c) City Hall Next Steps

Bruce Schwartzman, BKV Group, addressed the City Council.

Steve Finch, 462 William Street, addressed the City Council.

Mark Macpherson, 600 Third Avenue, addressed the City Council.

Bill Wolfson, 339 Crystal Lake Road, addressed the City Council.

9. ORDINANCES AND RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Heritage Preservation Commission

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

Beattie moved to defer the item back to the Planning Commission and Heritage Preservation Commission, Caron seconded. Motion carried 3/0.

- 2) Heritage Preservation Commissions Requests to Lead the Review of the Revised Historic Preservation Ordinance and Design Manual

Doug Schmidt, 220 Second Street, addressed the City Council.

Steve Finch, 462 William Street, addressed the City Council.

Mark Macpherson, 600 Third Avenue, addressed the City Council.

Beattie moved that the Heritage Preservation Commission (HPC) review the ordinance as quickly as possible and get a timeline from the HPC, HPC give feedback on rooftop additions and patios, have HPC discuss and make recommendation on use of consultant with cost provided by consultant, Caron seconded. Motion carried 3/0.

11. UNFINISHED BUSINESS

- (a) 810 Excelsior Boulevard Lease with KinderRead Montessori School and Daycare

Bill Wolfson, 339 Crystal Lake Road, addressed the City Council.

Beattie moved approval of the lease with KinderRead Montessori School and Daycare subject to final review by staff to determine if there should be other items for default, Caron seconded. Motion carried 3/0.

12. NEW BUSINESS

- (a) 2016 Budget Prioritized Goal List

Beattie moved to adopt Resolution 2015-38 Establishing the 2016 City Budget Goal and Objectives List as modified by Council discussion, Caron seconded. Motion carried 3/0.

- (b) Resignation of Councilmember Mary Jo Fulkerson

Beattie moved to adopt Resolution 2015-39, Accepting the Resignation of Councilmember Mary Jo Fulkerson, with the application deadline of July 9th, Caron seconded. Motion carried 2/1- Caron opposed.

13. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn at 9:42 p.m. Motion carried 3/0.

Respectfully submitted,

Patrick Smith
Acting City Clerk