

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

July 6, 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: None

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

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of June 15, 2015

Beattie moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of June 15, 2015. Motion carried 4/0.

(b) Regular City Council Meeting of June 15, 2015

Beattie moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of June 15, 2015. Motion carried 4/0.

4. OPEN FORUM

(a) City Clerk Oath of Office – Ann Orlofsky

Andrew Punch, 561 Third Street, asked why a long section of curb was not painted yellow. Wisdorf explained that section was a historic curb with a couple of rings for hitching up horses. Wisdorf added that the City will add 'No Parking' signs there.

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

Mayor Gaylord requested to add Items 12 (b), Review of the Fourth of July Events, and Item 12(c) Fourth of July Parking Plan.

Caron moved, Miller seconded, to approve the Meeting Agenda as amended.
Motion carried 4/0.

(b) Consent Agenda

Caron moved, Miller seconded, to approve the Consent Agenda as amended.
Motion carried 4/0.

1. Verified Claims

Action- Approved for Payment Manual Checks 80888-80940 and EFT Checks 1126E-1130E.
2. Revising the Excelsior Downtown Historic District Boundaries

Action- Continue the second reading of Ordinance No. 529 until November 16th City Council Meeting.
3. Amending the Subdivision Code Regarding Single Family Lot Combinations (PC No. 15-04)

Action- Continue item until the July 20th City Council meeting.
4. Approve 2016 Assessment Contract with Rolf Erickson Enterprises

Action- Approve 2016 assessment proposal from Rolf Erickson Enterprises, Inc. to provide assessment services to the City of Excelsior in the amount of \$22,464 for the 2016 calendar year.
5. Approve Payment to the Metropolitan Council for Forcemain Improvement Project Segments 1 and 2 through 12/31/14

Action- Approve payment of \$595,741.46 to the Metropolitan Council for services through December 31, 2014, related to segments one and two of the Metropolitan Council Forcemain Project.
6. Approve Payment to the Metropolitan Council for Sewer Access Charges Related to the Water Treatment Plant Improvement Project

Action- Approve payment to the Metropolitan Council for 45 SAC Units or \$111,825 for the water treatment plant improvement project.
7. Approve Purchase of Single Axle Dump Truck & Equipment from Capital Improvement Plan

Action- Authorized the purchase of a truck from Istate Truck Center at \$73,764.00, and equipment for the truck from Aspen Equipment at \$91,822.00, through the State of Minnesota bid process for a total cost of \$165,586.00. Funding to be from the CIP fund and sale of other public works equipment.
8. Award Contract for the 2015 Sanitary Sewer Improvement Project

Action- Council considered bids and awarded the contract in the amount of \$131,765.50 to Insituform Technologies USA, LLC.

9. Approve Special Event Application for Tour de Tonka

Action- Approved the Special Event Permit for the Minnetonka Community Education Tour de Tonka on August 1, 2015.

10. Approve Special Event Application for Cray Days

Action- Approved Special Event Application for Crazy Days July 16-18th, 2015.

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Tommy's Tonka Trolley and Kayak/Paddle Board Lease Agreement

Beattie moved, Caron seconded to appoint Council Member Miller to represent the city in a private negotiation with the Tommy. Motion carried 4/0.

9. ORDINANCES AND RESOLUTIONS

- (a) First Reading of Ordinance No._ - An Ordinance to Amend Chapter 4, of the Excelsior Code to Authorize the Issuance of Cocktail Room Licenses.

Beattie moved, Caron seconded to continue the first reading of Ordinance No._- An Ordinance to Amend Chapter 4, of the Excelsior Code to Authorize the Issuance of Cocktail Room Licenses to the August 3, 2015 Council Meeting, and directed staff to research calculations for parking with outdoor seating, location, noise and music control. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Heritage Preservation Commission Appointment.

Miller moved, Beattie seconded, to continue the Heritage Preservation Commission appointment until the August 3, 2015 City Council Meeting. Motion carried 4/0.

- (b) Fourth of July Parking Management Plan

This item was combined with item 12(c).

- (c) Parking for the Fourth of July

Beattie moved, Miller seconded to have the Planning Commission review the Fourth of July Parking Management Plan and parking for the Fourth of July and then bring it back to a City Council Work Session in the fall. Motion carried 4/0.

13. ADJOURNMENT

Miller moved, Beattie seconded, to adjourn at 8:17 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky
City Clerk