

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

July 20, 2015

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:04 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, City Planner Smith, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) City Council Special Meeting of July 6, 2015

Beattie moved, Caron seconded, to approve the Minutes of the City Council Special Meeting of July 6, 2015. Motion carried 4/0.

(b) Regular City Council Meeting of July 6, 2015

Beattie moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of July 6, 2015. Motion carried 4/0.

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

Staff reported that it is the City's policy not to remove branches from private property. It is the responsibility of the property owner.

6. AGENDA APPROVAL CONTINUED

(a) Meeting Agenda Continued

City Manager Luger requested to remove Item 12(b) Crossfit SISU Special Event Request – 12 Hours of Darkness and, to add Item 12(d) Funding for Heritage Preservation Guidelines and Item 12(e) Lake Minnetonka Conservation Ordinance Proposal.

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

(b) Consent Agenda

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

1. Verified Claims

Action - Approved for Payment Manual Checks 80941 - 981002 and EFT Checks 1131E – 1138E

2. Summary of City Manager's Review

Action- Accept summary of City Manager's Review

3. Approve Petition and Waiver of Assessment for PID #34-117-23-13-0070

Action – Adopted Resolution No. 2015-41 – A Resolution Approving Assessment for PID 34-117-23-13-0070

4. Water Treatment Plant Discharge Improvements Final Pay Voucher

Action – Approved Final Payment in the Amount of \$13,328.59 to Magney Construction, Inc. for the Water Treatment Plant Discharge Improvements Project

5. Single Family Lot Combinations – Continue to the August 3rd City Council Meeting

Action – Continue the item to the August 3rd City Council Meeting

6. June 2015 Building Permit Report

Action – Accepted for filing

7. Approve Special Event Permit for Apple Day

Action – Approved the Special Event Permit for Apple Day on September 19, 2015

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

9. ORDINANCES AND RESOLUTIONS

- (a) First Reading of Ordinance No. 533 - Rooftop Additions and Decks in the Excelsior Downtown Historic District (PC No. 14-17/HPC No. 14-09)

Beattie moved, Caron seconded, to adopt the First Reading of Ordinance No. 533- Rooftop Additions and Decks in the Excelsior Downtown Historic District (PC No. 14-17/HPC No. 14-09). Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission

- 1) Conditional Use Permit – KinderRead at 810 Excelsior Boulevard (PC No. 15-08)

Beattie moved, Miller seconded, to approve the Conditional Use Permit for the operation of KinderRead a Montessori daycare and preschool at 810 Excelsior Boulevard (PC No. 15-08). Motion carried 4/0.

- 2) First Reading of Ordinance No. 532 - Outdoor Sidewalk Cafes (PC No. 15-07)

Beattie moved, Caron seconded, to continue the First Reading to the August 3, 2015 City Council Meeting, Motion carried 4/0.

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Filling the City Council Vacancy

Caron Moved, Miller seconded to schedule a Special Meeting at 6:15 p.m. on Thursday, July 30, 2015 to interview the applicants for the City Council Vacancy; Motion carried 4/0.

- (b) Crossfit SISU Special Event Request – 12 Hours of Darkness

This item was removed from the agenda.

- (c) Schedule Special Work Session for the Excelsior Hotel

Caron Moved, Beattie seconded, to set a Work Session on August 10, 2015 at 5:00 p.m. in the old library at City Hall, 339 Third Street. Motion carried 4/0.

- (d) Funding for Heritage Preservation Guidelines.

Beattie Moved, Miller seconded to fund the matching grant for the Heritage Preservation Guidelines in 3,000. Motion carried 4/0.

- (e) Lake Minnetonka Conservation Ordinance Proposal

The Council was in support of the Lake Minnetonka Conservation District Ordinance Proposal to allow Cities an opportunity to extend their docks with certain requirements.

ADJOURNMENT

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

Respectfully submitted,

Ann Orlofsky
City Clerk