

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

August 3, 2015

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:03 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 Work Session Meeting of July 20, 2015

Beattie moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of July 20, 2015. Motion carried 4/0.

(b) Regular City Council Meeting of July 20, 2015

Beattie moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of July 20, 2015. Motion carried 4/0.

4. OPEN FORUM

Pete Studer, 604 Glencoe Road thanked the City Council and Staff for the way the City is cleaned up after each of the summer events. He was a member of the Fire Department for several years and he is finally able to appreciate the fine community that we have here in Excelsior now that he has retired.

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, Caron seconded, to approve the Meeting Agenda. Motion carried 4/0.

(b) Consent Agenda

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

1. Approve Verified Claims - Approve for Payment Manual Checks 081003-081034 and EFT Checks 001139E-001142E

Action - Approved for Payment Manual Checks 081003-081034 and EFT Checks 001139E-001142E.

2. First Reading of Ordinance No. \_\_ - An Ordinance to Amend Chapter 4, of the Excelsior Code to Authorize the Issuance of Cocktail Room Licenses - Continue to the August 17<sup>th</sup> City Council Meeting

Action - Moved to continue the item to the August 17<sup>th</sup> City Council Meeting.

3. First Reading of Ordinance No. 532 - Outdoor Sidewalk Cafes (PC No. 15-07) - Continue to the August 17<sup>th</sup> City Council Meeting

Action - Moved to Continue item to the August 17<sup>th</sup> City Council Meeting.

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

Action - Waived the second reading and adopted Ordinance No. 533 regarding rooftop decks in the Downtown Historic District.

5. Continue Heritage Preservation Commission Appointment to the September 21<sup>st</sup> City Council Meeting

Action - moved to accept applications for the Heritage Preservation Commission position until 5:00 pm on Thursday, September 3<sup>rd</sup> and continue the appointment to the September 21<sup>st</sup> City Council meeting.

6. Approve Oak Street Sidewalk Improvements- Pay Voucher No.1

Action - approved partial payment No. 1 in the amount of \$67,250.50 to Ryan Contracting Co. for the Oak Street Sidewalk Improvements Project.

6. AGENDA APPROVAL

(b) Consent Agenda- continued

7. Approve Special Event Permit, Apple of the Lake 5K, on September 19, 2015

Action – approved the Special Event Permit for the Apple of the Lake 5k Fun Run on September 19, 2015.

8. Approve Resolution No. 2015-42 Imposing Temporary Parking for Apple Day

Action – Approved the Resolution No. 2015-42, Imposing Temporary Parking Restrictions for Apple Day on September 19, 2015.

9. Accepting In-Kind Donations

Action- Adopt Resolution 2015-43 – A Resolution Accepting in-kind donations for the Night to Unite event on August 4, 2015.

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) None

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

(a) Waters of Excelsior Proposal

City Manager Luger introduced Mr. Jensen the applicant from the Waters of Excelsior to present his proposal to Council.

Mr. Jensen, the applicant from the Waters of Excelsior Proposal presented the concept the Council.

Council feels as though this is a positive proposal and hopes to see it move forward.

12. NEW BUSINESS - Continued

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

Pat Crosby, Crossfit SISU presented the event to Council.

Caron moved, Beattie seconded to deny the Crossfit SISU Event Request – 12 Hours of Darkness, as it is too intense of an event for The Excelsior Commons Park. Miller and Gaylord voted against the denial.

- (c) Schedule Special City Council Meeting for Monday, August 10th following the Work Session to Interview City Council Candidate Todd Carlson

Caron moved, Miller seconded to schedule the Special City Council Meeting for Monday, August 10<sup>th</sup> following the Work Session to Interview City Council Candidate Todd Carlson.

13. ADJOURNMENT

Caron moved, Miller seconded, to adjourn at 8:00 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky  
City Clerk