

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

Tuesday, January 20, 2009

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Ruehl called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Council Members Berghorst, Caron, Fulkerson, Miller, and Mayor Ruehl

Also Present: City Manager Luger, City Attorney Staunton, Public Works Superintendent Wisdorf, City Planner Richards, and City Clerk Johnson

3. APPROVAL OF MINUTES

a. Regular City Council Meeting of January 5, 2009

Berghorst moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of January 5, 2009 as presented. Motion carried 5/0.

4. OPEN FORUM

None

5. AGENDA APPROVAL

a. Meeting Agenda

The Council added Item 11(b) - Schedule City Manager's Review. Berghorst moved, Caron seconded, to approve the Meeting Agenda as amended. Motion carried 5/0.

b. Consent Agenda

Caron moved, Berghorst seconded, to approve the Consent Agenda as presented. Motion carried 5/0.

1. 2009 Refuse Hauler License

Action — Approve 2009 Refuse Hauler License to Atomic Recycling LLC

5. AGENDA APPROVAL

b. Consent Agenda - (Continued)

2. Change Date for Board of Review to Thursday, April 16, 2009 at 7:00 p.m.

Action — Change Date for Board of Review to Thursday, April 16, 2009 at 7:00 p.m.

3. Authorize Plans and Specifications and Proposals for 2009 Water and Sewer Capital Improvement Projects

Action — Authorize Plans and Specifications and Proposals for 2009 Water and Sewer Capital Improvement Projects

4. Minnehaha Creek Water District Citizen Advisory Committee Appointment

Action — Deadline for Submitting Applications Expired, No Further Action Required

5. Monthly Building Permit Report — December 2008

Action — Accept for Filing

6. Fourth Quarter Revenue and Expenditure Reports

Action — Accept for Filing

7. Planning Commission Minutes for Filing — December 2, 2008

Action — Accept for Filing

8. Park & Recreation Commission Minutes for Filing — December 9, 2008

Action — Accept for Filing

9. Verified Claims

Action — Approve for Payment in the Amount of \$240,418.41, Checks #73058 through #73131

6. PUBLIC HEARINGS

- a. None

7. PETITIONS, REQUESTS and COMMUNICATIONS

- a. Presentation on CT RideNet Mobility Program — Evelyn DeSmet, Community Coordinator

Evelyn DeSmet, Community Coordinator, CT RideNet Mobility Program, addressed the City Council.

7. PETITIONS, REQUESTS and COMMUNICATIONS

- b. Parking, Traffic, and Marketing Study Update — URS Corporation

John Crawford, URS Corporation, addressed the City Council.

Donovan Hart, URS Corporation, addressed the City Council.

8. ORDINANCES and RESOLUTIONS

- a. None

9. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- a. Planning Commission

1. Proposed Ordinance to Amend Article 2, Section 2-2, and Article 60, Section 60-4, Impervious Surface Coverage

Tim Gephart, Planning Commission Liaison, addressed the City Council.

The Council concurred with the Planning Commission's recommendation that no changes be made to the ordinance at this time, but asked that the Planning Commission continue to research new technologies and review studies pertaining to impervious surface coverage.

2. Proposed Ordinance Pertaining to Library Parking Space Requirements for Article 19, Section 19-7, Number of Spaces Requires for Libraries and Article 2, Section 2-2, Rules and Definitions of the City of Excelsior Zoning Code

Tim Gephart, Planning Commission Liaison, addressed the City Council.

The Council concurred with the Planning Commission's recommendation that specific parking requirements for libraries not be adopted at this time.

10. UNFINISHED BUSINESS

- a. Conditional Use Permit and Variance for a Fence Located Within Linwood Avenue Right-of-Way, Adjacent to 162 West Lake Street, P.I.D. #27-117-23-43-0019 – Marsh and Elaine Gabriel

Miller moved, Fulkerson seconded, to adopt Resolution No. 2009-02 — A Resolution Granting a Conditional Use Permit for a Fence Greater than 42 Inches High at 162 West Lake Street. Motion carried 5/0.

- b. Schedule City Council Work Session with Planning Commission

Miller moved, Berghorst seconded, to schedule a City Council Work Session with the Planning Commission to discuss the City's Comprehensive Plan at 7:00 p.m. on Monday, February 9, 2009. Motion carried 5/0.

10. UNFINISHED BUSINESS

- c. Appointment to Lake Minnetonka Conservation District Board of Directors

The Council directed staff to contact the South Lake Excelsior Chamber of Commerce and the Excelsior Downtown Business Group and ask them to circulate a message to their membership to see if any of the business owners are interested in serving on the Lake Minnetonka Conservation District Board of Directors. The Council will consider this item again at their February 2, 2009 meeting.

11. NEW BUSINESS

- a. Annual Appointments to Advisory Commissions

Information only.

- b. Schedule City Manager Review

Miller moved, Caron seconded, to schedule an Executive Session for 6:00 p.m. on Tuesday, February 17, 2009 to conduct the City Manager's Nine Month Review. Motion carried 5/0.

12. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

13. ADJOURNMENT

Berghorst moved, Caron seconded, to adjourn the meeting at 9:58 p.m. Motion carried 5/0.

Respectfully submitted,

Cheri Johnson  
City Clerk