

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

August 17, 2015

Council Chambers

7:00 p.m.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Councilmembers Carlson, Miller, Beattie and Mayor Gaylord

Absent: Councilmember Caron

Also Present: City Manager Luger, City Attorney Staunton, City Engineer Morgan Dawley, Public Works Superintendent Wisdorf, City Planner Pat Smith, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of August 3, 2015

Beattie moved, Miller seconded, to approve the Minutes of the City Council Work Session Meeting of August 3, 2015. Motion carried 3/0. Carlson abstained.

(b) Regular City Council Meeting of August 3, 2015

Beattie moved, Miller seconded, to approve the Minutes of the City Council Regular Meeting of August 3, 2015. Motion carried 3/0. Carlson abstained.

(c) City Council Special Meeting Minutes August 3, 2015

Miller moved, Beattie seconded, to approve the Minutes of the City Council Special Meeting of August 3, 2015. Motion carried 3/0. Carlson abstained.

(d) City Council Special Meeting Minutes August 10, 2015

Miller moved, Beattie seconded, to approve the Minutes of the City Council Special Meeting of August 10, 2015. Motion carried 3/0. Carlson abstained.

(e) City Council Work Session Meeting Minutes August 10, 2015.

Beattie moved, Miller seconded, to approve the Minutes of the City Council Regular Meeting of August 3, 2015. Motion carried 3/0. Carlson abstained.

4. OPEN FORUM

- (a) Presentation of Plaque of Appreciation to Councilmember Fulkerson
- (b) Oath of Office for Councilmember Todd Carlson

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

Beattie moved, Miller seconded, to approve the Meeting Agenda. Motion carried 4/0.

- (b) Consent Agenda

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

- 1. Verified Claims

Action - Approved for Payment Manual Checks 81035-81087 and EFT Checks 1143E-1150E

- 2. Approve Excelsior Fire District 2016 Operating Budget and Capital Improvement Plan

Action - Approved the Excelsior Fire District 2016 Operating Budget and Capital Improvement Plan

- 3. Adopt Resolution No. 2015-44 – A Resolution to Establish Parking Surcharge Fee for Use of Municipal Parking by Charter Boats

Action - Adopted Resolution No. 2015-44 –A Resolution to Establish Parking Surcharge Fee for Use of Municipal Parking by Charter Boats

- 4. Adopt Resolution No. 2015-45 – A Resolution Setting License and Permit Fees and Utility Rates

Action - Adopted Resolution No. 2015-45 – A Resolution Setting License and Permit Fees and Utility Rates

- 5. May 2015 Finance Reports

Action – Approved May 2015 Finance Reports

6. AGENDA APPROVAL

(b) Consent Agenda – Continued

6. June 2015 Finance Reports

Action – Approved June 2015 Finance Reports

7. July 2015 Finance Reports

Action – Approved July 2015 Finance Reports

8. Adopt Resolution Amendment No. 1 – Residential Recycling Grant Agreement A120106 with Hennepin County

Action – Adopted Resolution Amendment No. 1 – Residential Recycling Grant Agreement A120106 with Hennepin County

9. Approve Pay Voucher No. 2 and Final – 2014 Sanitary Sewer Lining Project

Action – Approved Pay Voucher No. 2 and Final - 2014 Sanitary Sewer Lining Project

10. Award Contract – 2015 Crack Fill and Seal Coat Project

Action - Awarded Contract for the 2015 Crack Fill and Seal Coat Project

11. Approve 2015 Ball Park Maintenance

Action – Approved the 2015 Ball Park Maintenance

12. 2015 July Building Permit Report

Action - Approved the 2015 July Building Permit Report

13. Approve Contract with BKV Group for Schematic Design/Partial Design Development Phase for the City Hall/Library Remodel Project

Action – Approved Contract with BKV Group for Schematic Design/Partial Design Development Phase for the City Hall/Library Remodel Project

14. Approve the 2016 South Lake Minnetonka Police Department Budget

Action – Approved the 2016 South Lake Minnetonka Police Department Budget

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

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

Beattie moved, Carlson seconded, to continue the matter until the September 8, 2015 Council meeting, and to appoint the Mayor and City Manager to work with Mr. Drummond and take a second look at the data, to explore a revenue sharing model. Gaylord asked to include Councilmember Carlson to the review, to help bring him up to speed on the current lease. 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

Nina Stark, 795 Pleasant Street, addressed the City Council.

Bob Bolles, 229 George Street, addressed the City Council.

Joy Meyer, Watertown Resident, addressed the City Council.

Beattie moved, Carlson 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 until September 21<sup>st</sup>, and to ask staff to report on the license fees. Motion carried 4/0.

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

Beattie moved, Carlson seconded to waive the First reading of Ordinance No. 532 – Outdoor Sidewalk Cafes (PC No. 15-07) and schedule the Second reading for the September 8<sup>th</sup> Council meeting. Motion approved 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission  
1) Concept Parking for 289 Water Street – Brian Burdick (PC No. 15-10)

Council provided direction to staff. They stated that they are supportive of the Planning Commission's recommendation of 10 parking spaces at 289 Water Street in order to encourage development on the open lot.

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

(a) None

13. ADJOURNMENT

Carlson moved, Beattie seconded, to adjourn at 9:05 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky  
City Clerk