

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, February 1, 2010

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, Fulkerson, Miller (arrived at 7:43 p.m.), and Mayor Ruehl

Also Present: City Manager Luger, City Attorney Staunton (arrived at 7:28 p.m.), Public Works Superintendent Wisdorf, and City Clerk Johnson

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of January 19, 2010

Berghorst moved, Fulkerson seconded, to approve the Minutes of the City Council Work Session Meeting of January 19, 2010 as amended. Motion carried 3/0.

b. Regular City Council Meeting of January 19, 2010

Fulkerson moved, Berghorst seconded, to approve the Minutes of the Regular City Council Meeting of January 19, 2010 as amended. Motion carried 3/0.

c. City Council Work Session Meeting of January 25, 2010

Fulkerson moved, Berghorst seconded, to continue the Minutes of the City Council Work Session Meeting of January 25, 2010 to February 16, 2010. Motion carried 3/0.

4. OPEN FORUM

None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

The next meeting of the SLMPD Coordinating Committee is Wednesday, February 3, 2010 beginning at 5:30 p.m.

6. AGENDA APPROVAL

a. Meeting Agenda

Fulkerson moved, Berghorst seconded, to approve the meeting agenda as presented.
Motion carried 3/0.

b. Consent Agenda

Berghorst moved, Fulkerson seconded, to approve the Consent Agenda as presented.
Motion carried 3/0.

1. Temporary Sign Permits for Banners Across Water Street for Excelsior Fire District, South Lake Excelsior Chamber of Commerce, and Excelsior Downtown Business Group

Action — Approve Issuance of Temporary Sign Permits for Banners to Excelsior Fire District, South Lake Excelsior Chamber of Commerce, and Excelsior Downtown Business Group

2. Special Event Permit for Girls Night Out, June through August 2010 — Excelsior Downtown Business Group

Action — Approve Issuance of Special Event Permit for Girls Night Out

3. 2010 Refuse Hauler License(s)

Action — Approve Issuance of a 2010 Garbage and Refuse Hauler's License to Atomic Recycling LLC and Waconia Roll Off, Inc.

4. Final Payment Request for City Entryway Signage

Action — Approve Final Payment Request to Sign Source, Inc. in the Amount of \$25,023.00 from the Park Improvement Fund #403

5. Final Payment Request for Port of Excelsior Archway

Action — Approve Final Payment Request to Sign Source, Inc. in the Amount of \$8,325.11 from the Park Improvement Fund #403

6. Fourth Quarter Revenue and Expenditure Reports — December 2009

Action — Accept for Filing

6. AGENDA APPROVAL

b. Consent Agenda - (Continued)

7. Heritage Preservation Commission Minutes for Filing — December 22, 2009

Action — Accept for Filing

8. Verified Claims

Action — Approve for Payment in the Amount of \$121,542.05, Checks #74420 through #74461

7. PUBLIC HEARINGS

a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

a. Request to Add Service to Tommy's Tonka Trolley — Tom Drummond

Tom Drummond, Tommy's Tonka Trolley, addressed the City Council.

The Council directed staff to forward the proposal to the Park and Recreation Commission to review and bring back a recommendation to the City Council.

9. ORDINANCES and RESOLUTIONS

a. Second Reading of Ordinance No. 452 — An Ordinance Amending Chapter 34, Article IV of the Excelsior City Zoning Code Pertaining to Water and Sewer Billing

Berghorst moved, Fulkerson seconded, to waive the second reading and adopt Ordinance No. 452 — An Ordinance Amending Chapter 34, Article IV of the Excelsior City Zoning Code pertaining to water and sewer billing as amended. Motion carried 3/0.

b. A Resolution Establishing Rates for Water and Sewer Utilities, Replacing Resolution No. 2009-42

Berghorst moved, Fulkerson seconded, to adopt Resolution No. 2010-03 — A Resolution Establishing Rates for Water and Sewer Utilities, Replacing Resolution No. 2009-42. Motion carried 3/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

a. None

11. UNFINISHED BUSINESS

- a. None

12. NEW BUSINESS

- a. Schedule City Council Work Session

Berghorst moved, Miller seconded, to change the times for the City Council Work Session on Monday, February 8, 2010 to begin at 5:30 p.m. and end at 8:30 p.m. Motion carried 4/0.

13. ADJOURNMENT

_____ Miller moved, Berghorst seconded, to adjourn the meeting at 7:48 p.m. Motion carried 4/0.

Respectfully submitted,

Cheri Johnson
City Clerk