

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

September 8, 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, Carlson, and Mayor Gaylord

Absent: Councilmember Miller

Also Present: City Manager Luger, City Attorney Staunton, City Planner Richards, Public Works Superintendent Wisdorf, City Planner Smith, Finance Director Tumberg, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of August 17, 2015

Beattie moved, Carlson seconded, to approve the Minutes of the City Council Work Session Meeting of August 17, 2015. Motion carried 4/0.

(b) Regular City Council Meeting of August 17, 2015

Beattie moved, Carlson seconded, to approve the Minutes of the Regular City Council Meeting of August 17, 2015. Motion carried 4/0.

4. OPEN FORUM

(a) None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2014-15 Met Council Sanitary Sewer Forcemain Project Update

Public Works Superintendent gave 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, Carlson seconded, to modify item 6(b)3 to replace the September 21st date with the October 5th City Council Meeting, as amended. Motion carried 4/0.

1. Verified Claims

Action - Approved for Payment Manual Checks 81088-08160 and EFT Checks 1151E-1160E.

2. Liquor License Fee Analysis

Action - Staff will be performing an in depth analysis of the Liquor License Fees.

3. Single Family Lot Combinations - Continue to the October 5, 2015 City Council Meeting

Action - Moved to continue to the October 5, 2015 Council Meeting.

4. Approve Quote for Oak Street Retaining Wall

Action - Approved quotes in the amounts \$2,835.00 and \$3,900.00 Monarch Landscaping for the repair of retaining walls at 220 and 330 Oak Street, associated with the Oak Street Sidewalk Project.

5. 2015 August Building Permit Report

Action - Approved the August 2015 Building Permit Report.

6. Approve Minnetonka High School Special Event Permit for Homecoming Parade Friday, September 18, 2015

Action - Approved the Special Event Permit for the Minnetonka High School Special Event Permit for Homecoming Parade Friday, September 18, 2015.

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Update from Hennepin County Commissioner Jan Callison

Commissioner Callison provided an update to the Council.

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

Beattie moved, Caron seconded to approve the agreement with modifications and authorize the Mayor and City Manager to execute the agreement. Motion carried 4/0.

9. ORDINANCES AND RESOLUTIONS

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

Beattie moved, Carlson seconded to send this back for staff review and asked them to draft language in the ordinance that would require the properties in a transitional zone to get a CUP for a Sidewalk Café. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Excelsior Hotel

Carlson motioned to table the discussion on the Excelsior Hotel as the applicant was not present at the meeting, and move on to the next item on the agenda.

12. NEW BUSINESS

- (a) Preliminary General Fund Budget and Levy 2016

Beattie Moved, Caron Seconded, to adopt Resolution 2014-47 – A Resolution Certifying the 2015 Proposed Property Tax Levy Collectible in 2016, Proposed General Fund Budget and Public Meeting Date, Time and Location. Motion carried 4/0.

Caron moved, Carlson seconded; to recess the meeting until 8:00pm and then start the discussions on the Excelsior Hotel. Motion carried 4/0.

The Council reconvened the meeting at 8:00pm and opened up Item 11 (a) The Excelsior Hotel discussion.

Mr. James, the applicant addressed the council.

Beattie moved, Carlson seconded, to postpone this matter until the applicant files a ninety day extension by 5:30 pm on September 10, 2015. If that does not happen, the Council will have a special meeting on September 17, 2015 to deny the application. Motion carried 3/1. Caron opposed.

13. ADJOURNMENT

Caron moved, Carlson seconded, to adjourn at 8:51 p.m. Motion carried 4/0.

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Respectfully submitted,

Ann Orlofsky
City Clerk