

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

Monday, March 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, Caron, Miller, and Mayor Ruehl

Absent: Fulkerson

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

3. APPROVAL OF MINUTES

a. Regular City Council Meeting of February 16, 2010

Berghorst moved, Miller seconded, to approve the Minutes of the Regular City Council Meeting of February 16, 2010 as presented. Motion carried 4/0.

b. City Council Work Session Meeting of February 22, 2010

Berghorst moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of February 22, 2010 as presented. Motion carried 4/0.

4. OPEN FORUM

Leon Boyd, 44 First Street, addressed the City Council.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

The 2010 Census forms are in the process of being delivered to all households. Residents are encouraged to complete the survey and return it as soon as possible.

Pavement Management Plan Open Houses are scheduled for Saturday, March 13, 9:00 a.m. — 11:00 a.m., with a presentation at 10:00 a.m., and Thursday, March 18, 7:00 p.m. — 9:00 p.m., with a presentation at 8:00 p.m.

The Minnehaha Creek Watershed District is in the process of reviewing some rule changes. The City will continue to monitor the discussions.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS - (Continued)

The Lake Minnetonka Excelsior Chamber of Commerce Party of the Year is Friday, March 5, 2010 at the BayView Event Center.

6. AGENDA APPROVAL

a. Meeting Agenda

Berghorst moved, Caron seconded, to approve the meeting agenda as presented. Motion carried 4/0.

b. Consent Agenda

Caron moved, Berghorst seconded, to approve the consent agenda as amended. Motion carried 4/0.

1. Resolution No. 2010-04 — A Resolution Relating to Financing of Proposed Project to Be Undertaken by the City; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code

Action — This Item Was Moved From the Consent Agenda to Item 9(a)

2. Request to Waive Excursion Boat Permit Fee for Minnehaha - Museum of Lake Minnetonka

Action — Waive 2010 Excursion Boat Permit Fee for the Minnehaha

3. 2010 Refuse License for Lloyds Construction Service

Action — Approve Issuance of 2010 Garbage and Refuse Hauler License to Lloyd's Construction Service

4. Monthly Revenue and Expenditure Reports — January 2010

Action — Accept for Filing

5. Heritage Preservation Commission Minutes for Filing — January 26, 2010

Action — Accept for Filing

6. Verified Claims

Action — Approve for Payment in the Amount of \$155,380.57, Checks #74515 through #74543

7. PUBLIC HEARINGS

- a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- a. None

9. ORDINANCES and RESOLUTIONS

- a. Resolution No. 2010-04 — A Resolution Relating to Financing of Proposed Project to Be Undertaken by the City; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code

Caron moved, Miller seconded, to adopt Resolution No. 2010-04 — A Resolution Relating to Financing of Proposed Project to Be Undertaken by the City; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- a. Park and Recreation Commission

1. Excelsior Parkland Improvements

Tom Wolfe, Commissioner, Park and Recreation Commission, addressed the City Council.

The recommendations from the Park and Recreation Commission were presented to the City Council. There is no action required at this time.

11. UNFINISHED BUSINESS

- a. Annual Appointments to Advisory Commissions

Caron moved, Miller seconded, to continue the appointment for Jules Macaluso's seat to the March 15, 2010 meeting. Motion carried 3/1, with Mayor Ruehl voting nay.

Caron moved, Berghorst seconded, to reappoint Nicki Craig and appoint Chris Jensen to the Planning Commission to a three-year term expiring February 28, 2013. Motion carried 4/0.

Berghorst moved, Miller seconded, to accept Denise Watts' resignation from the Park and Recreation Commission and declare a vacancy to fulfill the remainder of her term which expires February 28, 2011. Motion carried 4/0.

11. UNFINISHED BUSINESS

b. Fifth Residential Dock

Leon Boyd, 44 First Street, addressed the City Council.

Tom Wolfe, 122 Second Street, addressed the City Council.

Berghorst moved, Miller seconded, to direct staff to submit an application to the Lake Minnetonka Conservation District for authorization to build a fifth dock for residential use only to be constructed during the winter of 2010/2011. Motion carried 4/0.

12. NEW BUSINESS

a. Contract for Lifeguard Services

Caron moved, Miller seconded, to approve a contract for lifeguard services with Minnetonka Community Services for service seven days a week from Saturday, June 12, 2010 through Sunday, August 8, 2010 during the hours of 12:00 noon to 6:00 p.m. for a cost of \$18,000 and authorize the City Manager to execute said agreement. Motion carried 4/0.

b. Schedule City Council Work Session for Monday, March 15, 2010

Caron moved, Miller seconded, to schedule a City Council Work Session for Monday, March 15, 2010 beginning at 5:30 p.m. Motion carried 4/0.

13. ADJOURNMENT

\_\_\_\_ Caron moved, Berghorst seconded, to adjourn the meeting at 9:18 p.m. Motion carried 4/0.

Respectfully submitted,

Cheri Johnson  
City Clerk