

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

October 19, 2015
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:06 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Miller, and Mayor Gaylord

Absent: Councilmembers Carlson and Caron

Also Present: City Manager Luger, City Attorney Staunton, City Engineer Dawley, Public Works Superintendent Wisdorf, Finance Director Tumberg, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) City Council Special Meeting of October 5, 2015

Beattie moved, Miller seconded, to approve the Minutes of the City Council Special Meeting of October 5, 2015. Motion carried 3/0.

(b) City Council Work Session Meeting of October 5, 2015

Beattie moved, Miller seconded, to approve the Minutes of the City Council Work Session Meeting of October 5, 2015. Motion carried 3/0.

(c) City Council Meeting Minutes of October 5, 2015

Beattie moved, Miller seconded, to approve the Minutes of the City Council Meeting of October 5, 2015. Motion carried 3/0.

4. OPEN FORUM

(a) None

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 continue Item 9(a) E-Cigarette Moratorium and Ordinance until the November 2, 2105 City Council Meeting. And, to move

6. AGENDA APPROVAL- Continued

Item 10(a) 1 Single Family Lot Combinations and 10(a) 2 Fourth of July Parking and Traffic Management to the November 16, 2015 City Council meeting. Motion carried 3/0.

(b) Consent Agenda

Miller moved, Beattie seconded, to approve the Consent Agenda. Motion carried 3/0.

1. Verified Claims

Action - Approve for Payment Manual Checks 81245-81301 and EFT Checks 1171E- 1178E

2. September Finance Reports

Action - Approved September Finance Reports

3. Temporary Liquor License St. John the Baptist Chili Cook-Off

Action - Approved the Temporary Liquor License for St. John the Baptist Chili Cook-Off

4. Randall Pool and Spa Lease Agreement

Action - Approved Randall Pool and Spa Lease Agreement

5. 2016 - 2017 Teamsters' Union Contract

Action - Approved the 2016 - 2017 Teamsters' Union Contract

6. Lafayette Lift Station Project Partial Payment

Action - Approved the Lafayette Lift Station Project Partial Payment

7. PUBLIC HEARINGS

(a) MCES Forcemain Improvement Project

Mayor Gaylord opened the Public Hearing at 7:15 p.m.

Joan Maher, 904 Excelsior Boulevard addressed the Council.

Elmer Schoon, 181 George Street addressed the Council.

David Wahlstedt, 371 Water Street addressed the Council.

Marcia Will, 325 George Street addressed the Council.

Rhoda Brooks, 859 Excelsior Boulevard addressed the Council.

Scott Klein, 370 Water Street addressed the Council.

Mark Rossi, 182 George Street addressed the Council.

Bob Bolles, 229 George Street addressed the Council.

Ann Fenger, 361 George Street wrote an email to the Council to object to the assessment.

A letter was received from Fredrikson & Byron who represents Northern States Power Company, to appeal the assessment at 352 Morris Avenue.

7. PUBLIC HEARINGS

- (a) MCES Forcemain Improvement Project - *Continued*

Brian Dugan, 361 George Street addressed the Council.

Hearing no further comments from the public Mayor Gaylord closed the Public Hearing 8:25 p. m.

Beattie moved, Miller seconded, to Adopt Resolution No. 2015-54 – Resolution Adopting Assessments for the MCES Force Main Improvement Project. Motion carried 3/0.

- (b) Oak Street Sidewalk Improvement Project

Mayor Gaylord opened the Public Hearing at 8:30 p.m.
Hearing no comments from the public, the Public Hearing was closed.

Beattie moved, Miller seconded, to Adopt Resolution No. 2015-55 – Resolution Adopting Assessments for the Oak Street Sidewalk Project. Motion carried 3/0.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) 420 Eatery Request for Liquor License Reimbursement

Craig Holtz and Kay Nguyen, applicants of the 420 Eatery, addressed the Council.

Beattie moved, Miller seconded, to have staff come back with a proposed ordinance that would include hardship language, and to extend the refund of liquor license at a later date in January. Motioned carried 3/0.

9. ORDINANCES AND RESOLUTIONS

- (a) E-Cigarette Moratorium and Ordinance – Continued to the November 2, 2015 City Council Meeting

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
 - 1. Single Family Lot Combinations – Continued to the November 16, 2015 City Council Meeting
 - 2. Fourth of July Parking and Traffic Management Continued to the November 16, 2015 City Council Meeting

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) None

13. ADJOURNMENT

Beattie moved, Miller seconded, to adjourn at 8:56 p.m. Motion carried 3/0.

Respectfully submitted,

Ann Orlofsky
City Clerk