

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

December 21, 2015
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:02 p.m.

2. ROLL CALL

Present: Councilmembers Carlson, Caron, Miller, and Mayor Gaylord

Absent: Council Member Beattie

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

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of December 7, 2015

Carlson moved, Miller seconded, to approve the Minutes of the City Council Work Session Meeting of December 7, 2015. Motion carried 4/0.

(b) Regular City Council Meeting of December 7, 2015

Caron moved, Carlson seconded, to approve the Minutes of the Regular City Council Meeting of December 7, 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

Wisdorf gave an update on the 2014-15 Met Council Sanitary Sewer Forcemain Project.

6. AGENDA APPROVAL

(a) Meeting Agenda

Carlson moved, Miller seconded, to approve the December 21, 2015 Council Agenda with the following changes: remove Item 10 (a) PUD Amendment for 400 - Water Street - Oppidan (PC No. 15-11) and remove Item 12(a) North American Pond Hockey Championship – Time Extension Request. Motion carried 4/0.

(b) Consent Agenda

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

1. Verified Claims

Action - Approve for Payment Manual Checks 81434-81476 and EFT Checks 1197E-1205E

2. November Finance Reports

Action - Approved the November Finance Reports

3. Approve Resolution No. 2015-59 Appointing Kenneth N. Potts as City Prosecuting Attorney for 2016

Action - Approved Resolution No. 2015-59 Appointing Kenneth N. Potts as City Prosecuting Attorney for 2016

4. Approve Fudiciary Agents for the St. Albans Bay Lake Improvement District

Action - Approved Fudiciary Agents for the St. Albans Bay Lake Improvement District

5. Residential Development Standards

Action - Approved continuation to the January 4, 2016 City Council Meeting

6. 2016 Business License Renewals

Action - Approved the 2016 Business License Renewals

7. Approve Resolution No. 2015-60 A Resolution Certifying 2015 Property Tax Levy Collectible 2016

Action - Approved Resolution No. 2015-60 A Resolution Certifying 2015 Property Tax Levy Collectible 2016

8. Approve Resolution No. 2015-60 A Resolution Certifying 2015 Property Tax Levy Collectible 2016

Action - Approved Resolution No. 2015-60 A Resolution Certifying 2015 Property Tax Levy Collectible 2016

9. Conditional Use Permit for site improvements at 441 Oak Street - Minnetonka ISD #276

Action - Approved the Conditional Use Permit for site improvements at 441 Oak Street - Minnetonka ISD #276

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Update from Hennepin County Sheriff Stanek

Sheriff Stanek, addressed the Council.

- (b) City Hall

Mayor Gaylord asked the audience for public comment.
There were no comments from the public at the meeting.

Carlson moved, Miller seconded, to continue the discussion on City Hall to the January 4th Work Session and asked staff to pull together some cost estimates of selling the building at 810 Excelsior Boulevard and to show what the projections are for renting the space at the current City Hall. Motion Carried 4/0.

9. ORDINANCES AND RESOLUTIONS

- (a) Resolution No. 2015-66 – Adopting the Liquor License Policy

Bob Bolles, 229 George Street, addressed the Council.

Chief Meehan, South Lake Minnetonka Police Department, addressed the Council.

Tom Stevens, Maynard's, addressed the Council.

Peter Johnson, Counsel to Maynard's, addressed the Council.

Caron moved, Miller seconded, to continue the adoption of the Liquor License Policy to the January 4, 2016 City Council Meeting. Motion carried 4/0.

- (b) Resolution No. 2015-62 Approving 2016 Liquor License Renewals

Caron recused herself due to a potential conflict of interest.

Carlson moved, Miller seconded, to approve the 2016 Liquor Licenses. Motion Carried 3/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission

- 1) PUD Amendment for 400- Water Street – Oppidan (PC No. 15-11)

Continued to the January 4, 2016 City Council Meeting.

(b) Park and Recreation

1) 2016 Dock Rates

Andrew Punch, 561 West Third Street, addressed the Council.

Carlson moved, Miller seconded to adopt a two tier dock rate structure, to be phased in over three years for current dock renters, and to change the senior discount from 75% of the residential rate to 85% of the residential rate. New renters and any renter changing boats would not be phased in. Motion carried 3/1, Caron opposed.

2) Recommended Changes to the Mooring Policy

Miller moved, Caron seconded to approve the recommended changes to the Mooring Policy. Motion carried 4/0.

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

(a) North American Pond Hockey Championship – Time Extension Request

Continued to the January 4, 2016 City Council Meeting.

(b) 2016 – 10,000 Lakes Concours d’ Elegance Special Event Permit and Dock Usage Request

Carlson moved, Caron seconded, to approve the 2016 – 10,000 Lakes Concours d’ Elegance Special Event Permit with the docks to come back to the Council after further exploration. Motion carried 4/0.

(c) Farmer’s Market Recap

Carlson moved, Miller seconded to approve the Special Event Permit for the 2016 season with a onetime fee of \$500, and to relook at the fee structure for 2016. Motion carried 4/0.

(d) Community for The Commons Memorandum of Understanding

Deb Rodgers, Founder and Board Chair for Community of The Commons, 101 George Street, addressed the Council.

Carlson moved, Caron seconded, to support and sign the Community for The Commons Memorandum of Understanding. Motion carried 4/0.

12. NEW BUSINESS - CONTINUED

- (e) Resolution 2015 – 67 Approving Sale of Excelsior’s Interest in Southshore Center under the Shorewood Option

Carlson moved, Miller seconded, to approve resolution 2015-67 Approving Sale of Excelsior’s Interest in Southshore Center under the Shorewood Option. Motion carried 4/0.

13. ADJOURNMENT

Caron moved, Miller seconded, to adjourn at 10:22 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky
City Clerk