

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

January 19, 2016
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 Caron, Miller, Beattie and Mayor Gaylord

Absent: Councilmember Carlson

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

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of January 4, 2016

Beattie moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of January 4, 2016. Motion carried 4/0.

(b) Regular City Council Meeting of January 4, 2016

Beattie moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of January 4, 2016. Motion carried 4/0.

4. OPEN FORUM

(a) Bruce Kelly, 165 Maple Street, addressed the Council.

(b) Roger Henkelman, 696 Glencoe Road, addressed the Council.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2015-16 Met Council Sanitary Sewer Forcemain Project Update

Wisdorf gave an update on the 2015-16 Met Council Sanitary Sewer Forcemain Project.

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Caron seconded, to approve the January 19, 2016 City Council Agenda. Luger requested to add Item 12(a) Pavement Management Plan – Phase 2, and to Continue Items 9(a) Liquor License Policy, 10(a)1 Planning Commission – Resolution Concept Plan PUD for 289 Water Street (PC No. 15-10/HPC No. 15-15), and Item 12(a) Appoint Councilmembers to Interview

(a) *Meeting Agenda – Continued*

Advisory Commission Applicants until the February 1, 2016 City Council Meeting. Beattie moved, Caron seconded, to approve the agenda, as amended. Motion carried 4/0.

(b) Consent Agenda

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

1. Verified Claims

Action – Approved for Payment Manual Checks 81509-81559 and EFT Checks 1211E - 1217E.

2. December Finance Reports

Action – Accepted for filing.

3. Excelsior Downtown Historic District Boundaries – Second Reading

Action – Waived the Second Reading and Adopted Ordinance No. 529 regarding the boundaries of the Excelsior Downtown Historic District.

4. Adopt City Council Goals

Action – Adopted the 2016 City of Excelsior Objectives.

5. T-Mobile Lease Negotiations

Action – Authorized the Mayor and the City Manager to enter into a Consulting Agreement with Steel in the Air for a cost not-to-exceed \$3,000.

6. LMCD Appointment - Continue until February 29, 2016

Action – Continued the appointment until the March 7, 2016 City Council Meeting.

7. Park and Recreation Commission Meeting Minutes April through December of 2015

Action – Accepted for filing.

8. Heritage Preservation Commission Meeting Minutes April through December of 2015

Action – Accepted for filing.

9. Planning Commission Meeting Minutes April through December 2015

Action – Accepted for filing.

(b) *Consent Agenda- Continued*

10. 2015 December Building Permit Report

Action – Accepted for filing.

11. 2015 Annual Building Permit Summary

Action – Accepted for filing.

12. Approve and Award Contract to Magney Construction for the Water Treatment Plant Discharge Improvements

Action – Approved the proposal from Magney Construction Inc. for the additional piping project in the water plant for \$49,500.00.

13. Residential Development Standards

Action – Continued the item until the February 1, 2016 City Council Meeting.

7. PUBLIC HEARING

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Leon Jacobs Dock Request

Leon Jacobs, 201 First Street, addressed the Council.

Miller moved, Caron seconded, to allow Mr. Jacobs to have the dock spot with the condition that his son who occupies the property at 201 First Street is added to the Boat Registration. Motion carried 4/0.

(b) Joeleen Kielkucki Park and Recreation Commission Request

Beattie moved, Caron seconded, to deny Mrs. Kielkucki's request to stay on the Park and Recreation Commission as a non-resident of Excelsior. The Council appreciates her hard work and encourages her to stay involved with the Snack Shack and Concerts in the Park. Motion carried 4/0.

9. ORDINANCES and RESOLUTIONS

(a) Liquor License Policy

Item 9(a) was continued to the February 1, 2016 City Council Meeting.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Concept Plan PUD for 289 Water Street (PC No. 15-10/HPC No. 15-15)

Item 10(a) 1 – was continued to the February 1, 2016 City Council Meeting.

2. Second Reading Amending Articles 9 and 65 of the Zoning Code – Planned Unit Development and Sketch Plans (PC No. 14-18)

Beattie moved, Caron seconded, to waive the Second Reading and Adopt Ordinance No. 535, an Ordinance amending Appendix E, Article 9 regarding the Sketch Plan review process. Motion carried 4/0.

Beattie moved, Caron seconded to waive the Second Reading of Ordinance No. 521, an Ordinance amending Appendix E, Article 65 of the Excelsior City Code regarding the Planned Unit Development Review Process. Motion carried 4/0.

12. UNFINISHED BUSINESS

(a) 420 Eatery Refund Request

Beattie moved, Caron seconded, to continue the 420 Eatery Request until the February 16, 2016 City Council Meeting. Motion carried 4/0.

13. NEW BUSINESS

(a) Appoint Councilmembers to Interview Advisory Commission Applicants

Item 13(a) was continued until the February 1, 2016 City Council Meeting.

(b) Pavement Management Plan – Phase 2

Beattie moved, Miller seconded, to authorize WSB & Associates, Inc. to prepare plans and specifications and seek proposals for this project with the understanding that the streets to be improved will be determined by the City Council aligned with the funding available. Motion carried 4/0.

14. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn at 8:45 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky
City Clerk