

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

February 1, 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 Carlson, Caron, Miller, and Mayor Gaylord

Absent: Councilmember Beattie

Also Present: City Manager Luger, City Attorney Staunton, City Planning Consultant Richards, Public Works Superintendent Wisdorf, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) City Council Special Meeting Minutes of January 4, 2016

Carlson moved, Miller seconded, to approve the Minutes of the Special City Council Meeting of January 4, 2016. Motion carried 4/0.

(b) Special City Council Meeting of January 19, 2016

Carlson moved, Miller seconded, to approve the Minutes as amended of the Special City Council Meeting of January 19, 2016. Motion carried 4/0.

(c) City Council Work Session Minutes January 19, 2016

Caron moved, Carlson seconded, to approve the Minutes as amended of the City Council Work Session Meeting of January 19, 2016. Motion carried 4/0.

(d) Regular City Council Meeting Minutes January 19, 2016

Caron moved, Miller seconded, to approve the Minutes of the City Council Regular Meeting of January 19, 2016. Motion carried 4/0.

4. OPEN FORUM

(a) Bruce Kelly, 165 Maple Street, 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

Carlson moved, Miller seconded, to approve the February 1, 2016 City Council Agenda. Motion carried 4/0.

(b) Consent Agenda

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

1. Verified Claims

Action – Approved for Payment Manual Checks 81560-81592 and EFT Checks 1218E - 1221E.

2. Approve Temporary Liquor License - St. John the Baptist Parish Gala for March 5, 2016

Action – Approved the Temporary Liquor License for St. John the Baptist Parish Gala on March 5, 2016.

3. Approve the Excelsior Lake Minnetonka Emergency Management Plan Resolution

Action – Approved Resolution No. 2016-06 A Resolution Adopting the Updated Lake Minnetonka Emergency Operations Plan.

4. Development Standards for Single Family Residences

Action – Continued the Development Standards for Single Family Residences Item until the March 7, 2016 City Council Meeting.

5. Approve 2016 Financial Calendar

Action – Approved the 2016 Financial Calendar.

7. PUBLIC HEARING

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

a) Special Event Fee Request for Minnetonka School District Events

Tim Litfin, Community Education for Minnetonka School Districts, addressed the Council.

Carlson moved, Miller seconded, to direct staff to research a separate fee for School District Events and for Tour de Tonka. Motion carried 4/0.

9. ORDINANCES and RESOLUTIONS

(a) Liquor License Policy

Bob Ziton, owner of Bayside and BayView Establishments, addressed the Council.

Carlson moved, Caron seconded, to adopt the Liquor Control Policy as drafted. Motion carried 4/0.

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)

Carlson moved, Caron seconded, to table Item 10(a) 1 and return to it as Item 12(b) on the February 1, 2016 Agenda. Motioned carried 4/0.

2. Parking Meter Request for Proposals

Carlson moved, Miller seconded, to have staff negotiate with Baker Group/Parkeon for the pay station system.

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

(a) Appoint Councilmembers to Interview Advisory Commission Applicants

Caron moved, Miller seconded, to appoint Councilmember Miller and Carlson to conduct interviews for the Heritage Preservation Commission Applicants, Councilmember Beattie to interview the Park and Recreation Commission Applicants, and Councilmember Caron to interview the Planning Commission Applicants. Motion carried 4/0.

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

Caron moved, Carlson seconded, to adopt Resolution No. 2016-08 A Resolution Denying a PUD Concept Plan Proposal for 289 Water Street as amended. Motion failed 2/2 with Miller and Gaylord opposed.

13. ADJOURNMENT

Carlson moved, Miller seconded, to adjourn at 9:26 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky  
City Clerk