

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

February 16, 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, Beattie and Mayor Gaylord

Absent: Councilmember Caron and Miller

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

3. APPROVAL OF MINUTES

(a) Special City Council Special Meeting Minutes of February 1, 2016

Carlson moved, Beattie seconded, to approve the Minutes of the Special City Council Meeting of February 1, 2016. Motion carried 3/0.

(b) City Council Work Session Minutes February 1, 2016

Carlson moved, Beattie seconded, to approve the Minutes of February 1, 2016. Motion carried 3/0.

(d) Regular City Council Meeting Minutes February 1, 2016

Carlson moved, Beattie seconded, to approve the Minutes of the City Council Regular Meeting of February 1, 2016. Motion carried 3/0.

4. OPEN FORUM

(a) 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

Carlson moved, Beattie seconded, to approve the February 16, 2016 City Council Agenda. Motion carried 3/0.

(b) Consent Agenda

Carlson moved, Beattie seconded, to continue Item 9 until the March 21, 2016 City Council Meeting and approve the Consent Agenda as amended. Motion carried 3/0.

1. Verified Claims

Action – Approved for Payment Manual Checks 81593-81630 and EFT Checks 1222E - 1229E.

2. Approve Amendment to the Master Services Agreement with Warner Connect

Action – Approved the Amendment to the Master Services Agreement with Warner Connect.

3. Park and Recreation Commission Meeting Minutes January 12, 2016

Action- Accepted for filing.

4. Planning Commission Meeting Minutes January 11, 2016

Action – Accepted for filing.

5. 2016 January Building Permit Report

Action – Accepted for filing.

6. Schedule 2016 Local Board of Appeal and Equalization Meeting

Action – Scheduled the 2016 Local Board of Appeal and Equalization meeting for 7:00 p.m. on Wednesday, April 13, 2016 in the Council Chambers.

7. Adopt 2016 Long Term Financial Plan Goals and Priorities

Action- Adopted Resolution No. 2016-8 – A Resolution of the City Council Establishing the 2016 Long Term Financial Plan Goal and Priority List.

8. Approve Special Event Permit for Luck O' the Lake 1 Mile, 5K and Tent Party for Saturday, March 12, 2016

Action – Approved the Special Event Permit for the Luck O' The Lake 1 Mile and 5K on March 12, 2016; 2) Approve the Special Event Permit for Jake O' Connor's Tent Party on March 12, 2016; and 3) Adopt Resolution No. 2016-07- A Resolution Imposing Temporary Parking Restrictions for March 11-13, 2016.

9. Approve Parking Meter Contract for Baker Group

Action – Continue Item until the March 21, 2016 City Council Meeting.

(b) *Consent Agenda- Continued*

10. 420 Eatery Refund Request – Continue to the March 21, 2016 City Council Meeting

Action – Continue Item until the March 21, 2016 City Council Meeting.

7. PUBLIC HEARING

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

9. ORDINANCES and RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Park and Recreation

1. Dock Extensions

Carlson moved, Beattie seconded, to direct staff to obtain cost estimates for the design and installation of the extension of the docks before the Public Hearing at the Park and Recreation Commission and City Council Meetings. Motion carried 3/0.

2. Approve Baseball Scoreboard for The Commons

Beattie moved, Carlson seconded, to direct staff to work with the Minnetonka Baseball Association regarding the scoreboard design. Council would like to see the sign look more historic in nature, and to find another location for the Minnetonka Baseball Association logo. The Council would like to see the final design before the sign is purchased. Motion carried 3/0.

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) None

13. ADJOURNMENT

Beattie moved, Carlson seconded, to adjourn at 7:28 p.m. Motion carried 3/0.

Respectfully submitted,

Ann Orlofsky
City Clerk