

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

March 7, 2016
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:04 p.m.

2. ROLL CALL

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

Absent: None

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

3. APPROVAL OF MINUTES

(a) City Council Special Meeting Minutes of February 16, 2016

Carlson moved, Beattie seconded, to approve the Minutes of the City Council Meeting of February 16, 2016. Motion carried 5/0.

4. OPEN FORUM

(a) None

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 16, 2016 City Council Agenda with the addition of Item 12(b) Special Event the 19th Fairway. Motion carried 5/0.

(b) Consent Agenda

Carlson moved, Caron seconded, to approve the Consent Agenda as amended. Motion carried 5/0.

(b) *Consent Agenda – Continued*

1. Verified Claims

Action – Approved for Payment Manual Checks 81631-81703 and EFT Checks 1230E - 1236E.
2. January 2016 Finance Reports

Action –Accept reports for filing.
3. Development Standards for Single Family Residences

Action- Continued until the April 4, 2016 City Council Meeting.
4. Downtown Historic Boundaries

Action – Continue the item until the April 4, 2016 City Council Meeting.
5. 2016 February Building Permit Report

Action – Accepted for filing.
6. Revised LMCC 2016 Budget

Action – Adopted Resolution 2016-09 – A Resolution approving the Revised 2016 Budget for the Lake Minnetonka Communications Commission.
7. Special Event Wells Fargo Half Marathon – Resolution 2016-11

Action- Approved the Special Event Permit for the Wells Fargo Lake Minnetonka Half Marathon and Adopt Resolution No. 2016-11 – A Resolution Imposing Temporary Parking Restrictions for May 1, 2016.
8. Special Event Memorial Day Parade – Resolution 2016-12

Action- Approved the Special Event Permit, with the fee waived, for the Memorial Day Parade and Service at Oak Hill Cemetery and Adopt Resolution No. 2016-12 – A Resolution Imposing Temporary Parking Restrictions for May 30, 2016.
9. Heritage Preservation Commission Meeting Minutes January 26, 2016

Action – Accepted for filing.
10. Heritage Preservation Commission Meeting Minutes February 4, 2016

Action – Accepted for filing.
11. Heritage Preservation Commission Meeting Minutes February 8, 2016

Action – Accepted for filing.

(b) *Consent Agenda – Continued*

12. Heritage Preservation Commission Meeting Minutes February 10, 2016

Action – Accepted for filing.

13. Authorize Professional Services from WSB for 2016 MS4 Program Implementation

Action – Approved the Professional Services Proposal from WSB & Associates, Inc. for the 2016 MS4 Program Management.

7. PUBLIC HEARING

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request for Time Extension and Special Event Permit for Burgers and Bingo by the Bay.

Beattie moved, Miller seconded to approve the Time Extension until 10:00 p.m. and approve the Special Event Permit for Burgers and Bingo by the Bay. Motion carried 5/0.

9. ORDINANCES and RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Annual Appointments to Advisory Commissions

Caron moved, Beattie seconded, to reappoint Nicki Craig, and Kevin DiLorenzo, to the Planning Commission. Motion carried 5/0.

Beattie moved, Carlson seconded, to reappoint Tom Wolfe to the Park and Recreation Commission and to repost the remaining openings for another 60 days. Motion carried 5/0.

Miller moved, Beattie seconded, to reappoint Doug Schmidt, Mark Macpherson, and to appoint Tim Caron to the Heritage Preservation Commission. Motion carried 5/0.

(b) The Ryder Cup – The 19th Fairway

Beattie moved, Carlson seconded, to have staff work with the Chamber on the security and potential crowd issues for this event and to quantify the event fees, and bring it back at a future meeting. Motion carried 5/0.

13. ADJOURNMENT

Beattie moved, Miller seconded, to adjourn at 7:57 p.m. Motion carried 5/0.

Respectfully submitted,

Ann Orlofsky
City Clerk