

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

March 21, 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 Beattie, Carlson, Caron, Miller and Mayor Gaylord

Absent: None

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

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting Minutes of March 7, 2016

Beattie moved, Carlson seconded, to approve the Minutes of the March 7, 2016. Motion carried 5/0.

(b) Regular City Council Meeting Minutes March 7, 2016

Beattie moved, Carlson seconded, to approve the Minutes of the City Council Regular Meeting of March 7, 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, Caron seconded, to approve the March 21, 2016 City Council Agenda. Motion carried 5/0.

6. AGENDA APPROVAL – CONTINUED

(b) Consent Agenda

Beattie moved, Carlson seconded, to approve the March 21, 2016 Consent Agenda. Motion carried 5/0.

1. Verified Claims

Action – Approved for Payment Manual Checks 81704-81736 and EFT Checks 1237E - 1246E.

2. Park and Recreation Commission Meeting Minutes February 9, 2016

Action – Accepted for filing.

3. Planning Commission Meeting Minutes February 8, 2016

Action- Accepted for filing.

4. Authorize Interfund Transfer from the General Fund to the Capital

Action – Adopted Resolution 2016-13 – A Resolution Authorizing an Interfund Transfer from the General Fund to the Capital Improvement Fund, Retroactive to December 31, 2015.

5. Special Event Permit for the Community Easter Egg Hunt

Action – Approved the Special Event Permit for the Community Easter Egg Hunt.

6. NSP Assessment Appeal

Action – Adopted Resolution 2016-14 – A Resolution Authorizing filing of a stipulation of dismissal and an adjustment of the amount of the assessment.

7. PUBLIC HEARING

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Met Council Update

Dan Fick, Project Manager for the Met Council, addressed the Council.

9. ORDINANCES and RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

11. UNFINISHED BUSINESS

(a) School District Event Permit Fees

Tim Litfin, Executive Director of Community Education, addressed the Council.

Carlson moved, Caron seconded, to move the level of participants in level 1 up to 200, create a new fee of \$75 for each Minnetonka School District athletic event that utilizes the open space in The Commons. Motion carried 5/0.

Beattie moved, Gaylord seconded, to phase in the \$500 fee for Tour de Tonka over two years. Tour de Tonka will pay \$250 in fees for 2016 and \$500 in fees for 2017, Motion carried 4/1 with Miller opposed.

(b) 19th Fairway Event

Laura Hotvet, Excelsior Lake Minnetonka Chamber Representative, addressed the Council.

Beattie moved, Caron seconded, to continue the discussion on the 19th Fairway Event until the April 4, 2016, City Council meeting and asked staff to calculate the fees according to the policy for this special event. Motion carried 5/0.

(c) Baseball Scoreboard for The Commons

Beattie moved, Carlson seconded, to continue the Baseball Scoreboard for the Commons item until the April 18, 2016, City Council meeting, allowing the Heritage Preservation Commission a chance to review the design. Motion carried 5/0.

(d) 420 Eatery Request

Beattie moved, Carlson seconded, to continue the 420 Eatery Request until April 4, 2016, City Council meeting. Motion carried 5/0.

12. NEW BUSINESS

(a) 2016 Pavement Management Plan

Council directed staff to complete a risk and cost assessment on the priority areas for the City.

13. ADJOURNMENT

Carlson moved, Miller seconded, to adjourn at 8:51 p.m. Motion carried 5/0.

Respectfully submitted,

Ann Orlofsky
City Clerk