

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR SPECIAL MEETING SESSION

Thursday, April 7, 2016

1. CALL TO ORDER/ROLL CALL

Mayor Gaylord called the meeting to order at 5:40 p.m.

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

Absent: Councilmember Beattie

Also Present: City Manager Luger and City Attorney Staunton

2. AGENDA APPROVAL

Caron moved, Carlson seconded, to remove Consent Agenda Item 2(a)8 – Resolution No. 2016-16 A Resolution Recalling Councilmember Jennifer Caron and Appointing Todd Carlson to the Lake Minnetonka Conservation District (LMCD) Board of Directors and approve the agenda as amended. Motion carried 3/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 81737-081767 and EFT Checks 1247E – 001252E

Action- Approved for Payment Manual Checks 81737- 081767 and EFT Checks 1247E – 001252E

2. February Finance Reports

Action- Approved accepted for filing.

3. Excelsior's Downtown Historic District Period of Significance and 426 Lake Street

Action- Continued the Item until the June 6, 2016 meeting.

4. Special Event Permit for the Memorial Day Murph May 30, 2016

Action- Approved the Special Event Permit for Memorial Day Murph in The Commons on Monday, May 30, 2016.

5. Event Coordinator Contract

Action – Authorized the City Manager to enter into a Consulting Agreement with Amy Edwards of Eventfully Yours LLC for a cost not-to-exceed \$40,000.

6. 2015 Sanitary Sewer Improvement Project Tonka Bay and Excelsior, Construction Pay Voucher No. 1

Action – Approved payment in the amount of \$78,113.51 to Insituform Technologies USA, LLC, for the 2015 Sanitary Sewer Improvement Project.

7. Parking Meter Contract

Action – Authorized the City Manager to enter into said contract with Baker Group.

8. Resolution No. 2016-16 – A Resolution Recalling Councilmember Jennifer Caron and Appointing Todd Carlson to the Lake Minnetonka Conservation District (LMCD) Board of Directors

Action – Item was removed from the Consent Agenda.

3. ADJOURNMENT

Carlson moved, Caron seconded, to adjourn at 5:45 p.m. Motion carried 3/0.

Respectfully submitted,

Ann Orlofsky
City Clerk