

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

April 18, 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, Beattie, Miller and Mayor Gaylord

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, 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 21, 2016

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

(b) Regular City Council Meeting Minutes March 21, 2016

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

4. OPEN FORUM

(a) Presentation of Certificate of Appreciation to Dave Wisdorf for over ten years of service to the City of Excelsior.

(b) Amy Edwards, the City's new Event/Communications Coordinator, introduced herself to the City 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, Caron seconded, to remove Item 11(a) The 19th Fairway from the agenda at the request of the applicant and to flip the order of Item 12(a) Pavement Management Plan with Item 12(b) Traffic/Pedestrian Study for Water Street and Lake Street, and to add Item 12(d) Accept Resignation and Declare Vacany on the Heritage Preservation Commission, and to approve the April 18, 2016 city Council Agenda as amended. Motion carried 5/0.

(b) Consent Agenda

Beattie moved, Carlson seconded, to continue Item 6(b)5 Special Event Permit for the Midwest Yoga Festival, to the May 2nd City Council Meeting and to approve the agenda as amended. Motion carried 5/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 81768- 81816 and EFT Checks 001253E - 001257E

Action - Approved for Payment Manual Checks 81768- 81816 and EFT Checks 001253E - 001257E.

2. March Finance Reports

Action - Accepted for filing.

3. March Building Permit Report

Action - Accepted for filing.

4. Special Event Permit for the Excelsior Art on the Lake, June 11 and 12, 2016

Action- Approved the Special Event Permit for the Excelsior Art on the Lake, June 11 and 12, 2016.

5. Special Event Permit Midwest Yoga Festival

Action- Removed from the Consent agenda and continued to the May 2, 2016 City Council Meeting.

6. Contract Renewal for Safe Assure

Action- Authorized the City Manager to renew the agreement with Safe Assure.

7. Park and Recreation Commission Meeting Minutes, March 15, 2016

Action - Accepted for filing.

(b) Consent Agenda - Continued

8. Approve Contract for Credit Card Processing Services with First Data

Action – Authorize the City Manager to enter into a contract for credit card processing services with First Data, contingent upon the City Attorney’s review and approval of the contract.

7. PUBLIC HEARING

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

9. ORDINANCES and RESOLUTIONS

- (a) Parking Meter Rate

The City Council instructed staff to come back with a resolution, on rates and parking time limits at its May 2, 2016 meeting.

- (b) Parking Impact Fee

Beattie moved, Caron seconded, to adopt Resolution 2016 -17, A Resolution Establishing a 2016 Available Capacity for Parking. Motion carried 5/0.

Councilmember Caron recused herself from the bench.

Beattie moved, Carlson seconded, to adopt Resolution 2016-18, A Resolution Establishing an Annual Parking Impact Fee. Motion carried 4/0.

Councilmember Caron returned to the bench.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Heritage Preservation Commission

- 1) Baseball scoreboard

Carlson moved, Beattie seconded, that the arch remains on the sign, that the title be changed to “The Commons Ballpark” and the font to be consistent with the rest of the scoreboard and the lighting remain yellow. Motion carried 4/1 with Caron opposed.

11. UNFINISHED BUSINESS

- (a) The 19th Fairway Event

This Item was removed from the agenda at the applicant's request.

12. NEW BUSINESS

(a) Traffic/Pedestrian Study for Water Street and Lake Street

Beattie moved, Carlson seconded, to authorize the City Manager to execute the agreement with WSB for a fee not to exceed \$22,100. Motion carried 5/0.

(b) Pavement Management Plan

Carlson moved, Beattie seconded, to continue this Item 12(b) Pavement Management Plan to a future Work Session Agenda. Motion carried 5/0.

(c) Mooring Policy Change

Beattie moved, Carlson seconded to continue this item until staff does further research on The City of Deephaven's enforcement policy of their docks. Motioned carried 5/0.

(d) Accept Resignation & Declare Vacancy on Heritage Preservation Commission

Beattie moved, Caron seconded, to accept Doug Schmidt's resignation, and declare vacancy on the Heritage Preservation Commission, and direct staff to advertise for Citizen Inquiry Forms to be submitted no later than May 19th, and to appoint Councilmember Carlson and Miller to interview applicants for the June 6th City Council Meeting.

13. ADJOURNMENT

Carlson moved, Caron seconded, to adjourn at 8:53 p.m. Motion carried 5/0.

Respectfully submitted,

Ann Orlofsky
City Clerk