

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

May 16, 2016
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:03 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Caron, Miller

Absent: Mayor Gaylord and Councilmember Carlson

Also Present: City Manager Luger, City Attorney Staunton, Finance Director Tumberg, Public Works Superintendent Amundsen, City Clerk Orlofsky and Event/Communications Coordinator Edwards

3. APPROVAL OF MINUTES

(a) Local Board of Review Minutes April 13, 2016

Beattie moved, Caron seconded, to approve the Local Board of Review Minutes April 13, 2016. Motion carried 3/0.

(b) Work Session Meeting Minutes of April 18, 2016

Beattie moved, Caron seconded, to approve the Minutes as amended of the City Council Work Session Meeting of April 18, 2016. Motion carried 3/0.

(c) Work Session Meeting Minutes of May 2, 2016

Caron moved, Beattie seconded, to approve the Minutes of the City Council Work Session Meeting of May 2, 2016. Motion carried 3/0.

(d) Regular Meeting Minutes May 2, 2016

Beattie moved, Caron seconded, to approve the Minutes of the City Council Meeting of May 2, 2016. Motion carried 3/0.

4. OPEN FORUM

(a) None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2015-16 Met Council Sanitary Sewer Forcemain Project Update

Amundsen gave an update on the 2015-16 Met Council Sanitary Sewer Forcemain Project

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Caron seconded, to remove Item 12(f) 810 Excelsior Boulevard proposal and approve the May 16, 2016 City Council Agenda as amended. Motion carried 3/0.

(b) Consent Agenda

Caron moved, Beattie seconded, to approve the May 16, 2016 Consent Agenda. Motion carried 3/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 81862 - 81920 and EFT Checks 1267E - 1271E

Action – Approved for Payment Manual Checks 81862 - 81920 and EFT Checks 1267E - 1271E

2. April Finance Reports

Action – Accepted for filing

3. April Building Permit Reports

Action – Accepted for filing

4. Park and Recreation Commission Meeting Minutes, April 12, 2016

Action – Accepted for filing

5. Planning Commission Meeting Minutes, March 10, 2016

Action – Accepted for filing

6. Special Event Permit, West Community Baptism, June 26, 2016

Action – Approved the Special Event Permit for Westwood Community Church

7. Special Event Permit, Fourth of July Parade and Activities in The Commons, July 4, 2016

Action – Approved the Special Event Permit for the Excelsior-Lake Minnetonka Fourth of July Event and adopt Resolution No. 2016-15, A Resolution Imposing Temporary Parking Restrictions for July 4, 2016

8. Approve Payment No. 2 – Excelsior WTP Backwash Discharge Improvements

Action – Approved the payment of \$33,962.50 to Magney Construction for the Water Treatment Plant Backwash Discharge Improvements

7. PUBLIC HEARING

- (a) Public Hearing on the Long Term Financial Plan

Acting Mayor Miller opened the Public Hearing at 7:10 p.m.
Hearing no comments from the public, Acting Mayor Miller closed the public hearing at 7:11 p.m.

Caron moved, Beattie seconded, to adopt Resolution No. 2016-21 – A Resolution Approving the 2016 Comprehensive Long Term Financial Plan, as presented.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) The Commons Planning Committee Update

Eric Snyder, Chair of the Commons Committee addressed the Council.

- (b) Snack Shack Request

Laura Hotvet, Executive Director of the Excelsior-Lake Minnetonka Chamber, addressed the Council.

Beattie moved, Caron seconded, to continue this item until the June 6th City Council Meeting and asked that the DECA students prepare a the business plan to bring before the City Council for approval with the name of the responsible adult that will be the new mentor. Motion carried 3/0.

- (c) 2016 Concerts in the Commons

Amy Edwards presented the 2016 Concert in The Commons schedule to the City Council.

9. ORDINANCES and RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) 420 Eatery Refund

Beattie moved, Caron seconded, to Adopt Resolution 2016-20 – A Resolution Approving a License Fee Refund for 420 Eatery. Motion carried 3/0.

12. NEW BUSINESS

- (a) Special Event Permit, Tour de Tonka August 6, 2016 and the Firecracker Run, July 4, 2016

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

Beattie moved, Caron seconded, to approve the special event permit for Tour de Tonka on August 6, 2016. Motioned carried 3/0.

Beattie moved, Caron seconded, to approve the special event permit for the Firecracker Run, July 4, 2016.

- (b) Special Event Permit, SISU Summer Throw Down, Friday, July 8th and Saturday July 9th, 2016

Beattie moved, Caron seconded, to continue this item to the June 6th City Council Meeting and asked that the applicant be present at the meeting to answer questions.

- (c) Ryder Cup Block Party

Caron moved, Beattie seconded, to approve the special event permit for the Ryder Cup Block Party, and Adopt Resolution 2016-24 - A Resolution Imposing Temporary Parking Restrictions for September 30 and October 1, 2016. Motion carried 3/0.

- (d) Park and Recreation Commission Appointment

Beattie moved, Caron seconded, to appoint Keri Sobiech and Deb Rodgers to the Park and Recreation Commission. Motion carried 3/0.

Deb Rogers, 101 George Street, addressed the Council.

- (e) Lake Minnetonka Conservation District Appointment

Caron moved, Beattie seconded, to appoint Gregg Prest to the Lake Minnetonka Conservation District. Motion carried 3/0.

Beattie moved, Caron seconded, to adopt Resolution 2016-22 – A Resolution Recalling Councilmember Todd Carlson and appointing Gregg Prest to the Lake Minnetonka Conservation District Board of Directors. Motion carried 3/0.

12. NEW BUSINESS - CONTINUED

(f) 810 Excelsior Boulevard Proposal

This Item was removed from the agenda at the request of the applicant.

13. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn at 8:40 p.m. Motion carried 3/0.

Respectfully submitted,

Ann Orlofsky
City Clerk