

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

June 20, 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, Miller, Carlson, Caron, Mayor Gaylord

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, City Planner Smith, Consulting Planner Richards, Finance Director Tumberg, Public Works Superintendent Amundsen, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) Work Session Meeting Minutes of June 6, 2016

Beattie moved, Carlson seconded, to approve the minutes of the City Council Work Session Meeting of June 6, 2016. Motion carried 5/0.

(d) Regular Meeting Minutes June 6, 2016

Beattie moved, Carlson seconded, to approve the minutes of the City Council Meeting of June 6, 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

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(a) Surplus Parking Meters and Item 12(b) Parking Fees Related to Special Events and continue these

6. AGENDA APPROVAL-CONTINUED

Items until the July 18, 2016 City Council meeting and approve the June 20, 2016 City Council Agenda as amended. Motion carried 5/0.

(b) Consent Agenda

Beattie moved, Caron seconded, to approve the June 20, 2016 Consent Agenda. Motion carried 5/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 81989 - 82036 and EFT Checks 1284E - 1287E  
  
Action – Approved for Payment Manual Checks 81989 - 82036 and EFT Checks 1284E - 1287E
2. May Finance Reports  
  
Action – Accepted for filing.
3. Park and Recreation Minutes May 10, 2016  
  
Action – Accepted for filing.
4. Approve Service Agreement for Credit Card Processing Services with Payment Service Network, Inc.  
  
Action – Authorized the City Manager to enter into a contact for credit card processing services with Payment Service Network, Inc.
5. Construction Pay Voucher No. 2 (Final) Lafayette Lift Station Improvements  
  
Action – Approved Construction Pay Voucher No.2 (Final) and Final Project Documents for Lafayette Lift Station Improvements in the amount of \$5,345.23 to Minger Construction Companies, Inc. for the work completed in Excelsior.
6. Rezoning of Property Along Hidden Lane for Minnetonka Marine (PC No. 15-12)  
  
Action – Waived the Second reading and adopted Ordinance No. 534 rezoning the subject property from R-1 to R-2.
7. Follow-Up on Special Event Fee for the 2016 Flea Market  
  
Action – No Action Needed.

6. AGENDA APPROVAL-CONTINUED

8. Proposal to Provide Professional Engineering Services for the Wellhead Protection Plan Part 2 Implementation

Action – Approved the not exceed payment of \$10,000.00 to WSB & Associates for the implementation of the Wellhead Protection Plan Part 2, with Implementation Grant through the Minnesota Department of Health.

9. Service Agreement with Mediacom

Action –Authorized the City Manager to execute the Service Agreement with Mediacom.

7. PUBLIC HEARING

- (a) Public Hearing Continued from the Planning Commission – Comprehensive Plan Amendment, Design Standards, Preliminary Plat, General Plan – 723 Water Street (PC No. 15-14)

Jay Jensen, Developer of The Waters, addressed the Council.

Gaylord opened the Public Hearing at 8:19 p.m.

Nina Stark, 735 Pleasant Street, addressed the Council.

Tom Ryan, 2 Maclynn Road, addressed the Council.

Becca Sanders, 662 Pleasant Street, addressed the Council.

Scott Craig, 731 Second Avenue, addressed the Council.

Bill Wolfson, Shorewood, addressed the Council.

Peter Studer, 604 Glencoe Road, addressed the Council.

Karen Huntington, 700 Pleasant Street, addressed the Council.

Mark Williams, Commercial Business Owner, addressed the Council.

Diane Lamore, 762 Pleasant Street, addressed the Council.

Nikki Craig, 731 Second Avenue, addressed the Council.

Todd Frostad, Chanhassen, addressed the Council.

The Mayor closed the public hearing at 8:41 p.m.

7. PUBLIC HEARING - CONTINUED

Beattie moved, Miller seconded, to approve the four story option, Motion failed 3/2 with Carlson and Caron opposed.

Beattie moved, Miller seconded, to approve the three and a half story option, Motion failed 3/2 with Carlson and Caron opposed.

Miller moved, Beattie seconded, to approve Jay Jensen's request to extend the 120 day deadline for the Plan Unit Development application. Motion carried 5/0.

Miller moved, Beattie seconded, to continue this Item to the July 18, 2016 City Council meeting. Motion Carried 4/1 with Caron opposed.

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES and RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Heritage Preservation Commission –

1) Downtown Historic Boundaries - Period of Significance

Bill Griffith, Attorney Representing the Burdick Properties, addressed the City Council.

Caron moved, Carlson second, to approve the policy as presented and require that all Commissions submit policies to the City Council for approval. Motion carried 5/0.

Caron moved, Carlson seconded, to approve the policy as presented before the Council, motion carried 5/0.

11. UNFINISHED BUSINESS

(a) Park and Recreation Appointment

City Attorney Staunton gave an update on the Park Recreation Appointment.

11. UNFINISHED BUSINESS-CONTINUED

(b) Parking Meter Update

Consulting Planner Richards gave an update on the Parking Meters.

12. NEW BUSINESS

(a) Surplus Parking Meters

This Item was continued until the July 18, 2016 City Council Meeting.

(b) Parking Fees Related to Special Events

This Item was continued until the July 18, 2016 City Council Meeting.

(c) Accept Resignation from the Planning Commission

Beattie moved, Carlson seconded, to accept Cate Honzl's resignation, declare a vacancy on the Planning Commission, and direct staff to advertise for Citizen Inquiry Forms to be submitted no later than August 4<sup>th</sup>, so the City Council can make the appointment at the August 5<sup>th</sup> City Council meeting. And, appointed Caron and Carlson to interview for the Planning Commission Appointment, motion carried 5/0.

13. ADJOURNMENT

Beattie moved, Miller seconded, to adjourn at 10:23 p.m. Motion carried 5/0.

Respectfully submitted,

Ann Orlofsky  
City Clerk