

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

July 5, 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, Carlson, Caron, Miller and Mayor Gaylord

Absent: Councilmember Beattie

Also Present: City Manager Luger, City Attorney Staunton, Event Coordinator Edwards, Finance Officer Malecha, Public Works Superintendent Amundsen, City Planner Smith and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting Minutes of June 20, 2016

Caron moved, Carlson seconded, to approve the Minutes of the June 20, 2016. Motion carried 4/0.

(b) Regular City Council Meeting Minutes June 20, 2016

Caron moved, Carlson seconded, to approve the Minutes of the City Council Regular Meeting of June 20, 2016. Motion carried 4/0.

4. OPEN FORUM

(a) Catherine Honzl, Recognition for serving on the Planning Commission

Mayor Gaylord presented a plaque to Catherine Honzl.

(b) Finance Officer Oath of Office – Teah Malecha

Mayor Gaylord administered the Oath of Office.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) None

6. AGENDA APPROVAL

(a) Meeting Agenda

Caron moved, Miller seconded, to approve the July 5, 2016 City Council Agenda. Motion carried 4/0.

6. AGENDA APPROVAL - CONTINUED

(b) Consent Agenda

Carlson moved, Caron seconded, to approve the July 5, 2016 Consent Agenda. Motion carried 4/0.

1. Verified Claims - Approve for Payment Manual Checks 082037 – 082084 and EFT Checks 001288 E- 001292E

Action- Approved for Payment Manual Checks 082037 – 082084 and EFT Checks 001288 E- 001292E.

2. Resolution to Appoint Election Judges and Absentee Ballot Board

Action – Adopted Resolution No. 2016-29 – A Resolution Appointing 2016 Primary and General Election Judges and Establishing an Absentee Ballot Board.

3. Heritage Preservation Commission Meeting Minutes, May 12, 2016

Action – Accepted for filing.

4. Heritage Preservation Commission Meeting Minutes, May 17, 2016

Action – Accepted for filing.

5. Heritage Preservation Commission Meeting Minutes, May 24, 2016

Action – Accepted for filing.

6. Heritage Preservation Commission Meeting Minutes, June 13, 2016

Action – Accepted for filing.

7. Special Event Permit for the Bauer Reunion/Wedding August 18, 2016

Action – Approved the Special Event Permit for the Bauer Reunion/Wedding in The Commons, and the use of amplified sound For Tuesday, August 16, 2016.

7. PUBLIC HEARING

(a) PUD Amendment for Excelsior Villas (PC No. 16-07)

Carlson moved, Miller seconded, to adopt Resolution No. 2016-30, approving the PUD amendment for Excelsior Villas subject to the conditions listed in said resolution. Motion carried 4/0.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) The Commons Planning Committee Update and Funding Request

Carlson moved, Miller seconded, to authorize The Commons Planning Committee to hire a landscape architect and a facilitator for a cost not-to-exceed \$15,000. Motion carried 4/0.

- (b) Lake Minnetonka Association Funding Request

Carlson moved, Miller seconded, to continue this item to the July 18th City Council meeting. Motion carried 4/0.

9. ORDINANCES and RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Heritage Preservation Commission

1. Preservation Design Manual, Historic Preservation Ordinance and Excelsior's Design Standards (PC No. 14-17/HPC No. 14-09)
- Continuation of Public Hearing

Carlson moved, Caron seconded, to waive the First Reading of Ordinance No. 540, Amending the Historic Preservation Ordinance, Adopting the Preservation Design Manual and Amending the City's Design Standards as amended and schedule a Second Reading for July 18, 2016. Motion carried 4/0.

Caron moved, Carlson seconded, to waive the First Reading of Ordinance No. 541, amending the Zoning Ordinance relating to Parking, Landscaping and Signs and schedule a Second Reading for July 18, 2016. Motion carried 4/0.

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Proposed Amendments to the South Lake Minnetonka Police Department Joint Powers Agreement

Carlson moved, Miller seconded, to continue this item to a future City Council meeting. Motion carried 4/0.

- (b) Special Event Permit for the Excelsior Fire Department 125th Anniversary, September 10, 2016

Carlson moved, Miller seconded, to approve the Special Event Permit for the Fire Department 125th Anniversary Parade with the fee waived, and approved Resolution 2016 - 31, A Resolution Imposing Temporary Street Closure on Saturday, September 10, 2016 for the parade. Motion carried 4/0.

13. ADJOURNMENT

Caron moved, Carlson seconded, to adjourn at 9:25p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky
City Clerk