

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

July 18, 2016
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:05 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Miller, Mayor Gaylord

Absent: Councilmembers Carlson and Caron

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

3. APPROVAL OF MINUTES

(a) Work Session Minutes of July 18, 2016

Beattie moved, Miller seconded, to approve the July 18, 2016 Work Session Meeting Minutes. Motion carried 3/0.

(d) Regular Meeting Minutes July 18, 2016

Beattie moved, Miller seconded, to approve the July 18, 2016 City Council Meeting Minutes. Motion carried 3/0.

4. OPEN FORUM

(a) None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) None

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Miller seconded, to approve the August 1, 2016 City Council Agenda. Motion carried 3/0.

(b) Consent Agenda

Beattie moved, Miller seconded, to approve the August 1, 2016 Consent Agenda as amended. Motion carried 3/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 82132-82162 and EFT Checks 1306E – 1311E

Action – Approved for Payment Manual Checks 82132-82162 and EFT Checks 1306E – 1311E.

2. Heritage Preservation Commission Meeting Minutes June 13, 2016

Action – Accepted for filing.

3. Lake Minnetonka Association Request for Funding – Milfoil Treatments

Action – Donated \$2,500 to the Lake Minnetonka Association for the milfoil treatments on Gideon’s Bay.

4. 2017 South Lake Minnetonka Police Budget

Action – Approved the 2017 SLMPD Operating Budget of \$2,377,933 with Excelsior’s contribution being \$640,422.

5. 2017 Excelsior Fire District Budget

Action – Approved the Excelsior Fire District’s 2017 Operating Budget and Capital Improvement Plan.

6. Summary of City Manager’s Review

No Action Necessary.

7. PUBLIC HEARING

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Senator Osmeck’s Visit

Senator Osmeck, addressed the City Council.

- (b) Place of Last Drink First and Second Quarter Review

Chief Meehan from South Lake Minnetonka Police Department, addressed the City Council.

Brian Farrell, Owner of Haskell’s, 1 Water Street, addressed the City Council.

Katie Miceli, General Manager of Haskell’s, addressed the City Council.

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of Ordinance No. 542, An Ordinance Amendment to Deem the Southerly side of Third Avenue between Mill Street and Grace Street "No Parking" and add it to Chapter 32, Section 32-49 as item Number 47

Beattie moved, Miller seconded, to waive the first reading of ordinance No. 542, An Ordinance Amendment to deem the Southerly side of Third Avenue between Mill Street and Grace Street "No Parking" and add it to Chapter 32-49 as item number 47, and to hold the Second Reading at the August 15, 2016 City Council Meeting. Motion carried 3/0.

- (b) Parking Ordinance Amendments

Peter Goshgarian, 500 Lake Office Building, addressed the City Council.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Parking Fees Related to Special Events

Beattie moved, Miller seconded, to apply the parking meter event rate to any events that are classified as 'Level 2' or an 'Athletic Event that Uses Streets and The Commons'; to set the fee for reserving a metered parking space at \$50 per space and events that are required to close for public safety reasons will not be charged a fee for closing the street.

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

Beattie moved, Miller seconded, to approve the Special Event Permit for the Excelsior Fire Department 125th Anniversary Celebration Water Fight Competition, adopt Resolution No. 2016-31 A Resolution Imposing Temporary Street Closure on Saturday, September 10, 2016 and waive the event fees for the water fight competition.

12. NEW BUSINESS

- (a) Special Event Permit for Kid's Fest, Saturday, August 20, 2016

Beattie moved, Miller seconded, to approve the Special Event Permit for the DECA Snack Shack "Kids Fun Fest" in The Commons and the use of amplified sound for Saturday, August 20, 2016. Motion carried 3/0.

12. NEW BUSINESS - CONTINUED

(b) Special Event Permit Apple Day, Saturday, September 17, 2016

Beattie moved, Miller seconded, to approve the event request and allow amplified sound until 10:00 p.m. and Adopt Resolution No. 2016-33, A Resolution Imposing Temporary Street Closure on Saturday, September 17, 2016 based on the following conditions listed in the Memo. Motion carried 3/0.

13. ADJOURNMENT

Beattie moved, Miller seconded, to adjourn at 8:57 p.m. Motion carried 3/0.

Respectfully submitted,

Ann Orlofsky
City Clerk