

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 Caron, Beattie, Miller, Carlson, Mayor Gaylord

Absent: None

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

3. APPROVAL OF MINUTES

(a) Special Meeting Minutes of July 5, 2016

Carlson moved, Miller seconded, to approve the July 5, 2016 Special Meeting Minutes. Motion carried 5/0.

(d) Regular Meeting Minutes July 5, 2016

Carlson moved, Miller seconded, to approve the July 5, 2016 City Council Minutes as amended. Motion carried 5/0.

4. OPEN FORUM

(a) Doug Schmidt, Recognition for serving on the HPC and Park and Rec Commissions.

Mayor Gaylord presented the plaque of recognition to Doug Schmidt.

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

Marcia Schiferli, 325 George Street, addressed the City Council.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) None

6. AGENDA APPROVAL

(a) Meeting Agenda

Carlson moved, Beattie seconded, to approve the agenda for the July 18, 2016 Meeting.

(b) Consent Agenda

Carlson moved, Beattie seconded, to add item 6(b)9 Special Event Permit for Crazy Days and to approve the July 18, 2016 Consent Agenda as amended. Motion carried 5/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 82085 – 82131 and EFT Checks 1927E – 1305E

Action – Approved for Payment Manual Checks 82085 – 82131 and EFT Checks 1927E – 1305E.

2. June 2016 Financial Reports

Action – Accepted for filing.

3. June Building Permit Report

Action – Accepted for filing.

4. Planning Commission Meeting Minutes June 2, 2016

Action – Accepted for filing.

5. Planning Commission Meeting Minutes June 15, 2016

Action – Accepted for filing.

6. Update Authorized Signer of City Accounts

Action- Authorized Mark Gaylord, Mayor; Kristi Luger, City Manager; Teah Malecha, Finance Officer; and Ann Baucom-Orlofsky, City Clerk, to sign official document on behalf of the City and designate them as authorized signers on the City's financial accounts and safety deposit box and to remove Heidi Tumberg; Former Finance Director for the City of Excelsior.

7. Final Application for Payment No. 3 Water Treatment Plant Discharge Improvements

Action – Approved the final payment of \$2,475.00 to Magney Construction for the Water Treatment Plant Backwash Discharge Improvement; which will conclude the project.

(b) *Consent Agenda – Continued*

8. Approve Condition Assessment Proposal from SRF Consulting Group

Action- Authorized the City Manager to approve the proposal from SRF Consulting Group, Inc. at a cost not-to-exceed \$2,500.

9. Special Event Permit for Crazy Days, July 21 – 23, 2016

Action – Approved the Special Event Permit for Crazy Days, July 21-23, 2016 with a \$500 fee.

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)

Beattie moved, Miller seconded, to rescind the two approvals related to 723 Water Street at the June 20, 2016 City Council Meeting. Motion carried 3/2 with Carlson and Caron opposed.

Mayor Gaylord, opened the Public Hearing at 8:20 p.m.

Rhoda Brooks, 859 Excelsior Blvd, addressed the City Council.

Jon Monson, 202 Water, addressed the City Council.

Roger Henkelman, 696 Glencoe Rd, addressed the City Council.

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

Mayor Gaylord closed the public hearing at 8:29 p.m.

Carlson moved, Caron seconded, to adopt Resolution 2016-32 Approving the PUD General Plan Application and approve the 3.5 story building. Motion denied 2/3 with Miller, Gaylord, and Beattie opposed.

Miller moved, Beattie seconded, to adopt Resolution 2016-32 Approving the PUD General Plan application and to include the list of conditions as were amended and to approve the 4-story structure with affordable housing. Motion carried 3/2 with Carlson and 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. Second Reading of the Preservation Design Manual, Historic Preservation Ordinance and Excelsior's Design Standards (PC No. 14-17/HPC No. 14-09)

Carlson moved, Caron seconded, to waive the second reading and adopt Ordinance No. 540, an ordinance amending the Historic Preservation Ordinance, adopting the Preservation Design Manual and amending the City's Design Standards with the additions that were discussed. Motion carried 5/0.

Carlson moved, Caron seconded, to waive the second reading and adopt Ordinance No. 541, an Ordinance amending Sections 19, 21 and 24 of Article 65 of the Excelsior City Code regarding parking, landscaping and signs. Motion carried 5/0.

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Parking Meter Update

Consulting Planner Richards provided an update on the parking meters.

13. ADJOURNMENT

Beattie moved, Carlson seconded, to adjourn at 9:42 p.m. Motion carried 5/0.

Respectfully submitted,

Ann Orlofsky
City Clerk