

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

September 6, 2016
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Acting Mayor Miller called the meeting to order at 7:08 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Caron, Acting Mayor Miller

Absent: Councilmember Carlson, Mayor Gaylord

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

3. APPROVAL OF MINUTES

(a) Work Session Minutes of August 15, 2016

Beattie moved, Caron seconded, to approve the August 15, 2016 Work Session Meeting Minutes. Motion carried 3/0.

(d) Regular Meeting Minutes August 15, 2016

Beattie moved, Caron seconded, to approve the August 15, 2016 City Council 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, Caron seconded, to approve the September 6, 2016 City Council Agenda. Motion carried 3/0.

(b) Consent Agenda

Beattie moved, Caron seconded, to remove Item 6(b)9 from the packet, and bring back on the September 19, 2016 City Council Agenda, and approve the September 6, 2016 Consent Agenda. Motion carried 3/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 82218-82259 and EFT Checks 1320E - 1325E

Action - Approved for Payment Manual Checks Checks 82218-82259 and EFT Checks 1320E - 1325E.
2. July Finance Report

Action - Accepted for filing.
3. 2016 July Building Permit Report

Action - Accepted for filing.
4. Special Event Change - Rain Date for Snack Shack Kids Fest September 24, 2016

Action - Approved the date change for the Snack Shack "Kids Fun Fest" in the Commons and use of amplified sound in the Commons for Saturday, September 24, 2016.
5. Special Event Permit for the Minnetonka High School Homecoming Parade, Friday, September 16, 2016

Action - Approved the Special Event Permit for Minnetonka High Schools Homecoming Parade and temporary street closures for Friday, September 16, 2016.
6. Special Event Permit Fall Family Wellness Festival, at Camp Smile Property, October 16, 2016

Action - Approve the Special Event Permit for the Camp Smile Fall Family Wellness Festival and use of amplified sound on Sunday, October 16, 2016.
7. Approve Shorewood Agreement for Excelsior Water Service to MCES L18 lift station site

Action - Authorized execution of the Shorewood Water Service Extension Agreement for MCES L18.
8. Second Reading of Ordinance No. 545- Temporary Health Care Dwellings

Action - Waived the Second Reading and adopted an Ordinance to Amend Ordinance No. 545, An Ordinance to Amend Article 16, Section 16-2 and Article 18, to add Section 18-8 of Appendix E of the Excelsior City Code of Ordinances Pertaining to Temporary Family Health Care Dwellings.

7. PUBLIC HEARING

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Update from Hennepin County Commission Jan Callison
County Commissioner Jan Callison, addressed the City Council.

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading of Ordinance No. 543 – Parking Ordinance Amendments

Beattie moved, Caron seconded to waive the second reading and adopt Ordinance No. 543, An Ordinance to Amend Article II, Divisions 1 and 2 of the Excelsior City Code of Ordinances Pertaining to Streets Subject to Paid Parking, and Clarification and update of Language Relating to Parking Permits and Parking Zones. Motion carried 3/0.

- (b) First Reading of Ordinance No. 544 – Construction Hours

Beattie moved, Caron seconded, to waive the first reading of Ordinance No. 544 amending the City Code to expand the definition of "Construction Hours," and, schedule the second reading for the September 19, 2016 City Council Meeting. Motion Carried 3/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Conditional Use Permit – 242 First Street (PC No. 16-11)

Beattie moved, Caron seconded, to adopt Resolution No. 2016-39, A Resolution approving a Conditional Use Permit for a reduction in the front yard setback requirement for a porch at 242 First Street subject to the conditions listed in said resolution.
Motion carried 3/0.

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) 2017 General Fund Budget & Tax Levy

Beattie moved, Caron seconded, to continue this item to September 19, 2016 City Council Meeting. Motion carried 3/0.

(b) Parking Lot Maintenance Fee

Beattie moved, Caron seconded, to approve the parking maintenance budget and cost allocation, and adopt Resolution No. 2016-35 – A Resolution to Establish Parking Surcharge Fee for Use of Municipal Parking by Charter Boats, and set the public hearing for October 17, 2016. Motion carried 3/0.

(c) Setting the License and Permit Fees and Utility Rates

Beattie moved, Caron seconded, to Adopt Resolution No. 2016- 36 – A Resolution Setting License and Permit Fees and Utility Rates. Motion carried 3/0.

13. ADJOURNMENT

Beattie moved, Carlson seconded, to adjourn at 7:44 p.m. Motion carried 3/0.

Respectfully submitted,

Ann Orlofsky
City Clerk