

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

September 19, 2016
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:09 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Carlson, Caron, Miller, Mayor Gaylord

Absent: None

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

3. APPROVAL OF MINUTES

(a) Work Session Minutes of September 6, 2016

Beattie moved, Miller seconded, to approve the September 6, 2016 Work Session Meeting Minutes. Motion carried 5/0.

(d) Regular Meeting Minutes September 6, 2016

Beattie moved, Miller seconded, to approve the September 6, 2016 City Council Minutes. Motion carried 5/0.

4. OPEN FORUM

(a) None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) None

6. AGENDA APPROVAL

(a) Meeting Agenda

Carlson moved, Beattie seconded, to approve the September 19, 2016 City Council Agenda. Motion carried 5/0.

(b) Consent Agenda

Beattie moved, Caron seconded, to remove Item 6(b)9 from the Consent Agenda and add it to the Regular City Council Agenda as Item 11(b) and to approve the September 19, 2016 Consent Agenda as amended. Motion carried 5/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 82261-82294 and EFT Checks 1326E – 1343E

Action – Approved for Payment Manual Checks 82261-82294 and EFT Checks 1326E – 1343E.
2. August Finance Report

Action – Accepted for filing.
3. Park and Recreation Commission Minutes August 16, 2016

Action – Accepted for filing.
4. Planning Commission Minutes July 25, 2016

Action – Accepted for filing.
5. Heritage Preservation Commission Minutes June 13, 2016

Action – Accepted for filing.
6. Second Reading of the Construction Hours

Action – Adopted Ordinance No. 544 – An Ordinance to amend the City Code to expand the definition of “construction hours.”
7. Special Event Permit Ryder Cup Block Party, September 30 and October 1, 2016

Action – Approved the changes to the Excelsior-Lake Minnetonka Chamber of Commerce’s Ryder Cup Block Party Event Permit.
8. 2016 Sewer Service Lateral Televising

Action – Approved the 2016 Sewer Service Lateral Televising Project and award the bid to Hydro-Klean for the amount of \$65,719.02.
9. 23500 Smithtown Road Water Extension – Agreement and Award Contract

Action – Removed from the Consent Agenda and added as Item 11(b), to the City Council September 19, 2016 Agenda.

7. PUBLIC HEARING

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Lion's Club Introduction

Mike Filippi, 401 Mill Street, addressed the City Council.

9. ORDINANCES and RESOLUTIONS

- (a) Bee Safe Legislation

Carlson moved, Caron seconded, to Adopt Resolution No. 2016-41, A Resolution Endorsing 'Bee-Safe' Policies and Procedures as amended to approve Resolution 2016-41. Motion carried 5/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Variance – 925 Excelsior Boulevard (PC No. 16-10)

Carlson moved, Miller seconded, to Adopt Resolution No. 2016-38, A Resolution approving a height variance of two feet and reducing the Lake Minnetonka setback from 50 feet to 16 feet and front yard setback from 25 feet to 16 feet for 925 Excelsior Boulevard subject to the conditions listed in said resolution. Motion carried 5/0.

11. UNFINISHED BUSINESS

- (a) 2017 General Fund Budget & Tax Levy

Beattie moved, Miller seconded, to Adopt Resolution 2016-37 – A Resolution Certifying the 2016 Proposed Property Tax Levy Collectible in 2017, Proposed General Fund Budget and Public Meeting Date, Time and Location. Motion carried 5/0.

- (b) 23500 Smithtown Road – Water Service Connection

Beattie moved, Caron seconded, to approve the agreement as amended between the City of Excelsior and Shorewood Yacht Club to Construct a Water Main Extension. Motion carried 5/0.

Beattie moved, Caron seconded, to award a construction contract for the Beehrle Avenue Watermain Project for Alternate 2 in the amount of \$96,060.00 to Northdale Construction Co. Motion carried 5/0.

12. NEW BUSINESS

- (a) Special Event Permit for Kids Pro Ice Snowmobile Race February 4, 2017

Nathan Anderson, from Kids Pro Ice, addressed the Council.

Beattie moved, Carlson seconded, to approve the Special Event Permit for the Kids Pro Ice Snowmobile Race planned for Saturday, February 4, 2017, with the addition of listing the City of Excelsior as an additional insured.

- (b) Special Event Permit for Haskell's Ryder Cup Event

Beattie moved, Carlson seconded, to approve the Special Event Permit as amended for Haskell's Ryder Cup Celebration, on Friday, September 30 and Saturday, October 1, 2016. Motion carried 5/0.

- (c) Call for Public Hearing for the Water's TIF District

Beattie moved, Miller seconded, to establish a TIF District for the Waters Development and Adopted Resolution 2016-40, Calling for the Public Hearing to held at the City Council meeting on October 17, 2016. Motion carried 4/1 with Caron opposed.

- (d) Parking Permits for Businesses

Kim Stult, the owner of the Beehive Salon at 434 Lake Street, addressed the City Council.

Kristi Engelman, an employee at the Beehive Salon at 434 Lake Street, addressed the City Council.

Bob Bolles, 220 Third Street, addressed the City Council.

Beattie moved, Miller seconded, to temporarily reduce the parking rate for one kiosk to \$1.00 an hour to help accommodate some of the issues that businesses are facing with their customers. Motion carried 5/0.

Council directed staff to research and pursue the validation system.

- (e) Parking Meter Signage

Council asked staff to research the issue and bring it back at a future City Council meeting.

- (f) Commission Appointments

Beattie moved, Miller seconded, to continue the Heritage Preservation Appointment to the October 3rd, City Council meeting. Motion carried 5/0.

Carlson moved, Caron seconded, to appoint Sarah Punch to the Planning Commission. Motion carried 5/0.

12. NEW BUSINESS – CONTINUED

(g) 2017 Pavement Management Plan Project Recommendations

Council feels the project schedule is on track for the MCES and PMP Phase 2 Improvements.

13. ADJOURNMENT

Beattie moved, Carlson seconded, to adjourn at 9:16 p.m. Motion carried 5/0.

Respectfully submitted,

Ann Orlofsky
City Clerk