

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, November 1, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Ruehl called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Council Members Berghorst, Caron, Fulkerson, Miller
(arrived at 7:09 p.m.), and Mayor Ruehl

Also Present: Public Works Superintendent Wisdorf, City Attorney
Staunton, City Planner Richards, and City Clerk Johnson

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of October 18, 2010

Fulkerson moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of October 18, 2010 as presented. Motion carried 4/0.

b. Regular City Council Meeting of October 18, 2010

Berghorst moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of October 18, 2010 as presented. Motion carried 4/0.

c. Special City Council Meeting of October 25, 2010

Fulkerson moved, Caron seconded, to approve the Minutes of the Special City Council Meeting of October 25, 2010 as presented. Motion carried 4/0.

d. City Council Work Session Meeting of October 25, 2010

Berghorst moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of October 25, 2010 as presented. Motion carried 4/0.

e. City Council Executive Session Meeting of October 25, 2010

Berghorst moved, Fulkerson seconded, to approve the Minutes of the City Council Executive Session Meeting of October 25, 2010 as presented. Motion carried 4/0.

4. OPEN FORUM

None.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

Annual Leaf Pickup – Saturday, November 6, 2010 – Must Use Biodegradable Bags

6. AGENDA APPROVAL

a. Meeting Agenda

Fulkerson moved, Caron seconded, to approve the meeting agenda as presented. Motion carried 4/0.

b. Consent Agenda

Caron moved, Berghorst seconded, to approve the consent agenda as presented. Motion carried 4/0.

1. Verified Claims

Action – Approve for Payment in the Amount of \$1,300,372.11, Checks #75286 to #75375

2. Resolution No. 2010-32 - A Resolution Setting 2011 Fees for Licenses and Permits

Action – Adopt Resolution No. 2010-32

3. Final Payment Request for Cemetery Lift Station Improvements

Action – Approve Final Payment Request to Kuechle Underground, Inc. in the Amount of \$10,642.58

4. Monthly Building Permit Report – October 2010

Action – Accept for Filing

5. Heritage Preservation Commission Minutes for Filing – September 21, 2010

Action – Accept for Filing

7. PUBLIC HEARINGS

- a. Public Hearing on Assessment for Delinquent Utilities, Parking Maintenance, and Other Miscellaneous Charges

Mayor Ruehl opened the public hearing at 7:06 p.m. Hearing on comments, Mayor Ruehl closed the public hearing.

Caron moved, Berghorst seconded, to adopt Resolution No. 2010-33 – A Resolution Levying Assessment for Costs Incurred by the City for Delinquent Utilities and Other Charges. Motion carried 4/0.

8. PETITIONS, REQUESTS and COMMUNICATIONS

None

9. ORDINANCES and RESOLUTIONS

- a. Second Reading and Adoption of Ordinance No. 461 - An Ordinance to Amend Article 50, B-1, Section 50-2: Street Level Permitted Uses Water Street to Add Libraries as Permitted Use

Berghorst moved, Fulkerson seconded, to waive the second reading and adopt Ordinance No. 461 - An Ordinance to Amend Article 50, B-1, Section 50-2: Street Level Permitted Uses Water Street to Add Libraries as Permitted Use. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- a. None

11. UNFINISHED BUSINESS

- a. Second Reading of Ordinance No. 462 — An Ordinance to Add Article 19, Section 19-9 to Appendix E of the Excelsior City Code of Ordinances Pertaining to the Parking Impact Fee/Lease Arrangement

Lloyd Bratland, 200 West Lake Street, addressed the City Council.

Brian Burdick, 287 Water Street, addressed the City Council.

Berghorst moved, Caron seconded, to continue this agenda item to the November 15, 2010 Council meeting. Motion carried 5/0.

11. UNFINISHED BUSINESS

- b. Design Standards, Site Plan Review, and Subdivision, 287 Water Street —
Brian Burdick

Brian Burdick, 287 Water Street, addressed the City Council.

Caron moved, Berghorst seconded, to adopt Resolution No. 2010-34 – A Resolution Providing Design Standards and Site Plan Approval for A New Building at 289 Water Street. Motion carried 4/0.

12. NEW BUSINESS

- a. Schedule Meeting to Canvas Election Results

Caron moved, Fulkerson seconded, to schedule the Canvassing Board Meeting for Monday, November 8, 2010 at 6:30 p.m. Motion carried 5/0.

13. ADJOURNMENT

Caron moved, Berghorst seconded, to adjourn the meeting at 9:15 p.m. Motion carried 5/0.

Respectfully submitted,

Cheri Johnson
City Clerk