

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, November 15, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Ruehl called the meeting to order at 7:04 p.m.

2. ROLL CALL

Present: Council Members Berghorst, Caron, Fulkerson, Miller, and Mayor Ruehl

Also Present: City Manager Luger, Public Works Superintendent Wisdorf, City Attorney Staunton, City Planner Richards, and Finance Director Carlson

3. APPROVAL OF MINUTES

a. Regular City Council Meeting of November 1, 2010

Fulkerson moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of November 1, 2010 as presented. Motion carried 5/0.

b. Canvassing Board Meeting of November 8, 2010

Berghorst moved, Caron seconded, to approve the Minutes of the Canvassing Board Meeting of November 8, 2010 as presented. Motion carried 5/0.

c. City Council Work Session Meeting of November 8, 2010

Fulkerson moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of November 8, 2010 as presented. Motion carried 5/0.

4. OPEN FORUM

None.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

Christkindlsmarkt – November 26 through 28, 2010

Public Meeting on 2011 City of Excelsior Budget – Monday, November 29, 2010 at 7:00 p.m.

6. AGENDA APPROVAL

a. Meeting Agenda

Item 6(b)8 – Special Event Permit for Advent Festival – Mount Calvary Church was added to the agenda. Caron moved, Fulkerson seconded, to approve the meeting agenda as amended. Motion carried 5/0.

b. Consent Agenda

Caron moved, Berghorst seconded, to approve the consent agenda as amended. Motion carried 5/0.

1. Verified Claims

Action – Approve for Payment in the Amount of \$827,494.19, Checks #75376 to #75432

2. Special Event Permit for Christkindlsmarkt Event, November 26 through November 28, 2010

Action – Approve Issuance of Special Event Permit for Christkindlsmarkt

3. Monthly Budget Report – October 2010

Action – Accept for Filing

4. Proclamation - Proclaiming November as National Pancreatic Awareness Month in Excelsior

Action – Adopt Proclamation Proclaiming November as National Pancreatic Awareness Month in Excelsior

5. Planning Commission Minutes for Filing – October 5, 2010

Action – Accept for Filing

6. Park and Recreation Commission Minutes for Filing – October 12, 2010

Action – Accept for Filing

7. Special Event Permit for Advent Festival – Mount Calvary Church

Action – Approve Issuance of Special Event Permit for Advent Festival

7. PUBLIC HEARINGS

- a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- a. LMCD Board Update – Peter Hartwich, Excelsior Board Representative

Peter Hartwich, Excelsior LMCD Board Representative, addressed the City Council.

- b. Request to Submit Sketch Plan Application Without Payment of Past Due Fees for Galpin Lake Properties – Bill Wolfson

Bill Wolfson, Coldwell Banker Burnet, real estate agent for 712 and 734 Galpin Lake Road, addressed the City Council.

Miller moved, Fulkerson seconded, to allow a Sketch Plan Application to be submitted without the payment of past due fees for the Galpin Lake properties provided a sufficient amount is placed in an escrow account to cover all costs associated with the processing and reviewing of the sketch plan application. Motion carried 5/0.

9. ORDINANCES and RESOLUTIONS

None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- a. Planning Commission

1. First Reading of An Ordinance to Amend Article 10, Administration – General, Pertaining to Timeframe on Building Permits for Completing Exterior Improvements

Berghorst moved, Caron seconded, to continue this agenda item to the December 6, 2010 Council meeting. Motion carried 5/0.

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

Berghorst moved, Caron seconded, to continue this agenda item to the December 6, 2010 Council meeting. Motion carried 5/0.

12. NEW BUSINESS

a. Schedule Executive Session and City Council Work Session(s)

Miller moved, Caron seconded, to schedule an Executive Session to discuss labor negotiations for Monday, November 29, 2010 directly following the Public Meeting on the 2011 City Budget and a Council Work Session for Wednesday, December 29, 2010 at 6:00 p.m. to discuss the Council's 2011 goals. Motion carried 5/0.

13. ADJOURNMENT

Miller moved, Caron seconded, to adjourn the meeting at 9:45 p.m. Motion carried 5/0.

Respectfully submitted,

Cheri Johnson
City Clerk