

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Tuesday, February 21, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Councilmembers Caron, Fulkerson, Olson, Miller, and
Mayor Ruehl

Also Present: City Manager Luger and City Attorney Staunton

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of February 6, 2012

Olson moved, Fulkerson seconded, to approve the Minutes of the City Council Work Session meeting of February 6, 2012. Motion carried 5/0.

b. Regular City Council Meeting of February 6, 2012

Fulkerson moved, Miller seconded, to approve the Minutes of the Regular City Council meeting of February 6, 2012. Motion carried 5/0.

c. City Council Work Session Meeting of February 11, 2012

Fulkerson moved, Olson seconded, to approve the Minutes of the City Council Work Session meeting of February 11, 2012. Motion carried 5/0.

4. OPEN FORUM

None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

None

6. AGENDA APPROVAL

a. Meeting Agenda

Olson moved, Miller seconded, to approve the meeting agenda. Motion carried 5/0.

b. Consent Agenda

Miller moved, Caron seconded, to approve the Consent Agenda as amended. Motion carried 5/0.

1. Verified Claims

Action - Approve for Payment in the Amount of \$119,173.10, Manual Checks #76905 through #76944

2. A Resolution Imposing Temporary Parking Restrictions for Memorial Day Parade

Action - Adopt Resolution No. 2012-10 - A Resolution Imposing Temporary Parking Restrictions for Memorial Day Parade

3. Award Contract for Sewer Manhole Rehabilitation Project

Action - Award Contract to Infrastructure Technologies, Inc. for a Cost Not-to-Exceed \$13,000.00, to be Funded from Sewer Capital Improvement Fund #610-49490-530

4. Park Proposal to Provide Engineering Design and Construction Services for Third Street Fire Lane Drainage Improvements - Continue to March 5, 2012 Council Meeting

Action - Remove from Agenda Until the Scope of the Project is Determined

5. Monthly Budget Reports - January 2012

Action - Accept for Filing

6. Planning Commission Minutes for Filing - January 4, 2012

Action - Accept for Filing

7. PUBLIC HEARINGS

a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- a. None

9. ORDINANCES and RESOLUTIONS

- a. Second Reading and Adoption of Ordinance No. 481 – An Ordinance to Amend Chapter 34, Article III, Section 34-64 of the City Code Pertaining to Property Owner’s Responsibility for Maintaining Water Service Line

Miller moved, Fulkerson seconded, to waive the second reading and adopt Ordinance No. 481 – An Ordinance to Amend Chapter 34, Article III, Section 34-64 of the City Code Pertaining to Property Owner’s Responsibility for Maintaining Water Service Line. Motion carried 5/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- a. None

11. UNFINISHED BUSINESS

- a. None

12. NEW BUSINESS

- a. Annual Appointments to Advisory Commissions

Caron moved, Olson seconded, to reappoint Mark Gaylord and Dan Wallace to the Planning Commission to a three-year term expiring February 28, 2015. Motion carried 5/0.

The Council directed staff to advertise that the City has openings on the Park and Recreation Commission.

Fulkerson moved, Miller seconded, to reappoint Bob Bolles and Judy Mueller to the Heritage Preservation Commission to a three-year term expiring February 28, 2015. Motion carried 5/0.

The Council also directed staff to communicate to advisory commissioners that City staff will be conducting a training session for commissioners.

- b. Prioritize City Council Goals

The Council directed staff to incorporate the items discussed and forward an updated copy of the 2012 City Council goals to the Council.

12. NEW BUSINESS

c. Schedule City Council Work Session(s)

Miller moved, Olson seconded, to schedule City Council Work Sessions for 6:00 p.m. on Monday, March 5 and Monday, March 19, 2012, and a joint Work Session with the Greenwood City Council for Tuesday, April 10, 2012 at 7:00 p.m. Motion carried 5/0.

13. ADJOURNMENT

Fulkerson moved, Olson seconded, to adjourn the meeting at 8:00 p.m. Motion carried 5/0.

Respectfully submitted,

Kristi Luger
City Manager