

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

Monday, March 5, 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, and Mayor Ruehl

Absent: Miller

Also Present: City Manager Luger and City Attorney Staunton

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of February 15, 2012

Fulkerson moved, Olson seconded, to approve the Minutes of the City Council Work Session meeting of February 15, 2012. Motion carried 4/0.

b. City Council Work Session Meeting of February 21, 2012

Olson moved, Caron seconded, to approve the Minutes of the City Council Work Session meeting of February 21, 2012. Motion carried 4/0.

c. Regular City Council Meeting of February 21, 2012

Caron moved, Fulkerson seconded, to approve the Minutes of the Regular City Council meeting of February 21, 2012. Motion carried 4/0.

4. OPEN FORUM

a. Certificates of Appreciation to Outgoing Advisory Commissioners – Michael Wentz and Heather Alderink, Park and Recreation Commission

Mayor Ruehl presented certificates of appreciation to Commissioners Wentz and Alderink

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

Mayor Ruehl reported that he and staff had a meeting with the Minnetonka School District and Met Council to discuss a cooperative agreement for the force main project going across the School District's property.

Mayor Ruehl reported that he had testified in front of the Legislature regarding a bill for continued funding for the environmental response fund, which the City received benefits for the cleanup of Excelsior Studer Park.

6. AGENDA APPROVAL

a. Meeting Agenda

Olson moved, Caron seconded, to approve the meeting agenda. Motion carried 4/0.

b. Consent Agenda

Caron moved, Olson seconded, to approve the Consent Agenda. Motion carried 4/0.

1. Verified Claims

Action - Approve for Payment in the Amount of \$69,821.65, Manual Checks #76945 through #76985

2. Special Event/Park Use Permit for Community Easter Egg Hunt, April 7, 2012 – Our Savior Lutheran Church and School

Action – Approve Issuance of Special Event/Park Use Permit for Community Egg Hunt

3. Special Event Permit for Fashion Show, July 12, 2012 – Excelsior Girls Night Out

Action – Approve Issuance of Special Event Permit for Fashion Show

4. 2012 City Council Goals

Action – Adopt 2012 City Council Goals

5. Tobacco Free Parks – Minnetonka High School Students and Emily Anderson, Hennepin County, Tobacco-Free Youth Recreation Program Coordinator – *Continue to April 16, 2012*

Action – Continue this item to the April 16, 2012 Council Meeting

6. AGENDA APPROVAL

b. Consent Agenda – (Continued)

6. Monthly Building Permit Report – February 2012

Action – Accept for Filing

7. Park and Recreation Minutes for Filing – January 10, 2012

Action – Accept for Filing

8. Heritage Preservation Commission Minutes for Filing – January 24, 2012

Action – Accept for Filing

7. PUBLIC HEARINGS

a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

a. Request for Lawful Gambling Premise Permit for Haskell's at 1 Water Street – Douglas Howe, CEO, Minnetonka Youth Hockey Association

Caron moved, Olson seconded, to adopt Resolution No. 2012-11 - A Resolution Approving Issuance of Premise Permit by State of Minnesota Gambling Authority. Motion carried 4/0.

9. ORDINANCES and RESOLUTIONS

a. A Resolution Approving Election Boundaries and Polling Location

Olson moved, Fulkerson seconded, to adopt Resolution No. 2012-12 - A Resolution Establishing Precinct Boundaries and Polling Places for the City of Excelsior. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

a. Planning Commission

1. Conditional Use Permit for Establishment of a Micro-Brewery at 421 Third Street, P.I.D. 34-117-23-11-0027 – Excelsior Brewing Company

John Klick, Excelsior Brewing Company, the applicant, addressed the City Council.

Mayor Ruehl opened the public hearing at 7:27 p.m. Hearing no comments, Mayor Ruehl closed the public hearing.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

a. Planning Commission

1. Conditional Use Permit for Establishment of a Micro-Brewery at 421 Third Street, P.I.D. 34-117-23-11-0027 – Excelsior Brewing Company – (Continued)

Fulkerson moved, Olson seconded, to adopt Resolution No. 2012-13 - A Resolution Providing Conditional Use Permit Approval or Establishment of a Micro-Brewery at 421 Third Street – Excelsior Brewing Company. Motion carried 4/0.

b. Park and Recreation Commission

1. Garden Plot Policy

Fulkerson moved, Olson seconded, to adopt the Garden Plot Policy. Motion carried 4/0.

11. UNFINISHED BUSINESS

- a. None

12. NEW BUSINESS

- a. Proposed Draft Financial Reporting Document from Charter Commission

Thom Lofquist, 740 Pleasant Street, addressed the City Council.

Caron moved, Olson seconded, to continue this agenda item to the March 19, 2012 Council meeting. Motion carried 4/0.

13. ADJOURNMENT

Olson moved, Caron seconded, to adjourn the meeting at 8:02 p.m. Motion carried 4/0.

Respectfully submitted,

Cheri Johnson  
City Clerk