

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, March 19, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Ruehl called the meeting to order at 7:05 p.m.

2. ROLL CALL

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

Absent: Mayor Ruehl

Also Present: City Manager Luger, City Attorney Staunton, City Engineer Dawley, Public Works Superintendent Wisdorf, and City Clerk Johnson

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of March 5, 2012

Olson moved, Fulkerson seconded, to approve the Minutes of the City Council Work Session meeting of March 5, 2012. Motion carried 4/0.

b. Regular City Council Meeting of March 5, 2012

Olson moved, Fulkerson seconded, to approve the Minutes of the Regular City Council meeting of March 5, 2012. Motion carried 4/0.

4. OPEN FORUM

None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

None

6. AGENDA APPROVAL

a. Meeting Agenda

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

6. AGENDA APPROVAL

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 \$139,583.21, EFT Checks #523 through #525 and Manual Checks #76986 through #77041

2. Construction Pay Voucher #8 and Final for 2010 Street Improvement Project

Action – Approve Construction Pay Voucher #8 and Final to Northwest Asphalt, Inc. in the Amount of \$76,254.42

3. Construction Pay Voucher #6 and Final for 2011 Street Improvement Project

Action – Approve Construction Pay Voucher #6 and Final to Northwest Asphalt, Inc. in the Amount of \$95,999.83

4. Planning Commission Minutes for Filing – February 7, 2012

Action – Accept for Filing

5. Park and Recreation Minutes for Filing – February 16, 2012

Action – Accept for Filing

7. PUBLIC HEARINGS

a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

None

9. ORDINANCES and RESOLUTIONS

a. First Reading of An Ordinance to Amend Chapter 32, Article 1, Section 32-9 of the Excelsior City Code Pertaining to Weight Restrictions

Caron moved, Olson seconded, to waive the first reading of An Ordinance to Amend Chapter 32, Article 1, Section 32-9 of the Excelsior City Code and schedule the second reading and adoption for April 2, 2012. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

a. None

11. UNFINISHED BUSINESS

a. Proposed Draft Financial Reporting Document from Charter Commission

Fulkerson moved, Caron seconded, to approve the memorandum, draft amendment language, and draft timeline, and direct staff to forward same to the Charter Commission for their consideration at the April 4, 2012 Charter Commission meeting. Motion carried 4/0.

b. Third Street Fire Lane Proposal

The Council directed the City Attorney to move forward with initiating a community engagement process to define the scope of potential solutions, engage the universe of stakeholders, identify the issues, develop potential solutions, and return to the City Council with proposed solutions.

12. NEW BUSINESS

a. Schedule City Council Work Session(s)

Caron moved, Olson seconded, to schedule City Council Work Sessions for 6:00 p.m. on Monday, April 2 and Monday, April 16, 2012. Motion carried 4/0.

13. ADJOURNMENT

Olson moved, Fulkerson seconded, to adjourn the meeting at 7:59 p.m. Motion carried 4/0.

Respectfully submitted,

Cheri Johnson
City Clerk