

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, April 16, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Ruehl called the meeting to order at 7:07 p.m.

2. ROLL CALL

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

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

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of April 2, 2012

Olson moved, Miller seconded, to approve the Minutes of the City Council Work Session Meeting of April 2, 2012. Motion carried 5/0.

b. Regular City Council Meeting of April 2, 2012

Caron moved, Fulkerson seconded, to approve the Minutes of the Regular City Council Meeting of April 2, 2012. Motion carried 5/0.

4. OPEN FORUM

None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

The City Council met in a joint Work Session with the Greenwood City Council on Tuesday, April 10, 2012 to discuss the St. Alban's Bay Bridge.

The Step-to-it-Challenge begins on Monday, April 23, 2012.

6. AGENDA APPROVAL

a. Meeting Agenda

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

6. AGENDA APPROVAL

b. Consent Agenda

Caron moved, Miller seconded, to approve the consent agenda. Motion carried 5/0.

1. Verified Claims

Action – Approve for Payment in the Amount of \$139,583.21, EFT Checks #537 through #541 and Manual Checks #777082 through #77134

2. Request to Waive Excursion Boat Permit Fee for Minnehaha

Action – Waive 2012 Excursion Boat Permit Fee for Minnehaha

3. 2012 Trolley License

Action – Approve Issuance of 2012 Trolley License

4. 2013 Budget/Financial Calendar

Action – Approve 2013 Budget/Financial Calendar

5. 2012 Park and Dock Patrol Services

Action – Approve 2012 Park and Dock Patrol Services Proposal from South Lake Minnetonka Police Department

6. Four Day Work Week Schedule on a Trial Basis for City Hall

Action – Approve Four Day Work Week Schedule on a Trial Basis for City Hall

7. Monthly Building Permit Report – March 2012

Action – Accept for Filing

8. Planning Commission Minutes for Filing – March 6 and March 26, 2012

Action – Accept for Filing

9. Park and Recreation Commission Minutes for Filing – March 13, 2012

Action – Accept for Filing

6. AGENDA APPROVAL

b. Consent Agenda – (Continued)

10. Payment Request for Excelsior Parkland Soil Cover Project

Action – Approve Payment Request to Frattalone Companies, Inc. in the Amount of \$27,911.00 to be Reimbursed from the Second Hennepin County Grant

7. PUBLIC HEARINGS

a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

a. None

9. ORDINANCES and RESOLUTIONS

a. None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

a. Planning Commission – Continued Public Hearings

1. Rezoning of 348 George Street (P.I.D. #34-117-23-13-0012) to B-2 General Business District and Preliminary and Final Plat, Design Standards, Variances, and Site Plan Review for the Redevelopment of the Properties Located at 440 Water Street (P.I.D.#34-117-23-13-0063), 348 George Street (P.I.D. #34-117-23-13-0012), 368 George Street (P.I.D. #34-117-23-13-0064), and 374 George Street (P.I.D. #34-117-23-13-0062) - KTJ 207 LLC

Chuck Rickart, Traffic Engineer, WSB & Associates, addressed the City Council.

Morgan Dawley, City Engineer, WSB & Associates, addressed the City Council.

Paul Tucci, Oppidan, the applicant, addressed the City Council.

Mayor Ruehl opened the public hearing at 8:52 p.m.

Bill Mason, Mason Motors, 440 Water Street, addressed the City Council.

Tim Brandow, 21 West Lake Street and 406 Second Street, addressed the City Council.

Kevin DeLorenzo, 209 George Street, addressed the City Council.

Lynn Walker, 351 George Street, addressed the City Council.

Bob Bolles, 229 George Street, addressed the City Council.

John Anderson, 200 George Street, addressed the City Council.

Nancy Middleton, 203 Mill Street, addressed the City Council.

Linda Murrell, Executive Director, South Lake Minnetonka Chamber of Commerce, addressed the City Council.

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

Mayor Ruehl closed the public hearing at 9:34 p.m.

Jon Monson, 202 Water Street, the architect, addressed the City Council.

Miller moved, Caron seconded, to continue this agenda item to the May 7, 2012 Council meeting.

Joe Ryan, Oppidan, applicant, addressed the City Council.

Motion carried 5/0.

2. Ordinance to Amend Article 19, Section 19-9 of Appendix E, Excelsior City Code of Ordinances, Pertaining to Annual Parking Impact Fee

Caron moved, Olson seconded, to continue to the May 7, 2012 Council meeting. Motion carried 5/0.

3. Ordinance to Amend Article 17, General Yard, Lot Area and Building Regulations of Appendix E of Excelsior City Code of Ordinances Pertaining to Residential Design Standards

Miller moved, Olson seconded, to continue to the June 4, 2012 Council meeting. Motion carried 5/0.

b. Park and Recreation Commission

1. Volunteer Opportunities for Adopting a Flower Bed in The Commons
2. Canoe/Kayak Rack Rental and Rates

11. UNFINISHED BUSINESS

- a. None

12. NEW BUSINESS

- a. Schedule Work Session(s)

13. ADJOURNMENT