

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, June 18, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Ruehl called the meeting to order at 7:11 p.m.

2. ROLL CALL

Present: Councilmembers Caron, Fulkerson, Miller, Olson, and 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 June 4, 2012

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

b. Regular City Council Meeting of June 4, 2012

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

4. OPEN FORUM

Bob Bolles, 229 George Street, suggested that the City consider installing a watermain down Beeman Place in conjunction with the Metropolitan Council project.

Roger Henkelman, 696 Glencoe Road, asked Mayor Ruehl if he was going to run for office again. Mayor Ruehl stated no.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

A South Lake Minnetonka Police Department budget meeting is scheduled for Wednesday, June 20, 2012 at 4:30 p.m.

6. AGENDA APPROVAL

a. Meeting Agenda

Item 8(a) – Tour-de-Tonka Presentation was removed from the agenda. Olson moved, Caron seconded, to approve the agenda as amended. Motion carried 5/0.

b. Consent Agenda

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

1. Verified Claims

Action – Approve for Payment in the Amount of \$360,768.92, EFT Checks #570 to #579 and Manual Checks #77290 to #77358

2. Monthly Budget Report – May, 2012

Action – Accept for Filing

3. Yellow Ribbon Resolution No. 2012-28 - A Resolution Supporting the Southwest Twin Cities Yellow Ribbon Coalition

Action – Adopt Resolution No. 2012-28 - A Resolution Supporting the Southwest Twin Cities Yellow Ribbon Coalition

4. First Reading of An 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 – Continue to September 4, 2012 Council Meeting

Action – Continue this Agenda Item to the September 4, 2012 Council Meeting

5. Resolution No. 2012-29 – A Resolution Appointing 2012 Primary and General Election Judges and Establishing an Absentee Ballot Board

Action – Adopt Resolution No. 2012-29 – A Resolution Appointing 2012 Primary and General Election Judges and Establishing an Absentee Ballot Board as Amended

6. Planning Commission Minutes for Filing – May 8, 2012

Action – Accept for Filing

7. Park and Recreation Commission Minutes for Filing – May 15, 2012

Action – Accept for Filing

7. PUBLIC HEARINGS

- a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- a. Tour-de-Tonka Presentation – 2012 Preview and a Look Back at 2011 - Lynn Johnson, Tour-de-Tonka Committee Member

This agenda item was removed from the agenda during agenda approval.

9. ORDINANCES and RESOLUTIONS

- a. A Resolution to Establish Tobacco Free Zones Within The Commons

Caron moved, Miller seconded, to adopt Resolution 2012-30 - A Resolution to Establish Policy for Tobacco-Free Zones in The Commons. Motion carried 3/2 with Mayor Ruehl and Fulkerson voting nay.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- a. None

11. UNFINISHED BUSINESS

- a. Third Street Fire Lane Proposed Landscaping Plan

Caron moved, Fulkerson seconded, to approve the proposal from WSB & Associates to Provide Engineering Design, and Construction Services for the Third Street/Fire Lane Drainage Improvements, order the feasibility study and authorize the preparation of plans and specifications for the Third Street/Fire Lane Drainage Improvements, and authorize staff to submit an application on behalf of the City of Excelsior for a variance from Appendix E of the City Code to allow for a slope within the shoreland area greater than 30%. Motion carried 5/0.

- b. Schedule City Manager's Performance Review

The Council directed staff to secure a proposal from Lynn & Associates to assist with the City Manager's performance review.

12. NEW BUSINESS

- a. Discussion of Accessibility for City Facilities

The Council directed staff to gather information and bring this item back to the Council at a future meeting.

12. NEW BUSINESS

b. Schedule City Council Work Sessions

Caron moved, Olson seconded, to schedule Work Sessions for July 2, 2012 at 5:30 p.m., July 16, 2012 at 6:00 p.m., August 6, 2012 at 6:00 p.m., and August 20, 2012 at 6:00 p.m. Motion carried 5/0.

13. ADJOURNMENT

Olson moved, Fulkerson seconded, to adjourn the meeting at 8:49 p.m. Motion carried 5/0.

Respectfully submitted,

Cheri Johnson
City Clerk