

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, July 2, 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, City Engineer Dawley, and City Clerk Johnson

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of June 18, 2012

Olson moved, Fulkerson seconded, to approve the Minutes of the City Council Work Session Meeting of June 18, 2012. Motion carried 5/0.

b. Regular City Council Meeting of June 18, 2012

Fulkerson moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of June 18, 2012. Motion carried 5/0.

4. OPEN FORUM

Bob and Diane Bolles, 229 George Street, requested that the City extend the City's watermain down Beeman Place in conjunction with the Metropolitan Council's Forcemain Project.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

Miller reported that he and the City Manager met with Police Chief Bryan Litsey, South Lake Minnetonka Police Department, to discuss noise issues with some of the businesses.

There are a number of events planned in the City for the entire day on Wednesday, July 4th.

6. AGENDA APPROVAL

a. Meeting Agenda

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

b. Consent Agenda

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

1. Verified Claims

Action – Approve for Payment in the Amount of \$269,181.77, EFT Checks #580 through #584 and Manual Checks #77359 to #77406

2. A Resolution Imposing Temporary Parking Restrictions for July 12, 2012

Action – Adopt Resolution No. 2012-31 - A Resolution Imposing Temporary Parking Restrictions for July 12, 2012

3. Special Event Permit for Crazy Days, July 19, 20, and 21, 2012 – Excelsior Downtown Business Group

Action – Approve Issuance of Special Event Permit for Crazy Days

4. Monthly Building Permit Report – June, 2012

Action – Accept for Filing

5. Heritage Preservation Commission Minutes for Filing – May 22, 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

Tim Litfin, Executive Director, Minnetonka Community Education, gave a PowerPoint presentation on the Tour-de-Tonka.

b. State of the City Address

Mayor Ruehl gave a PowerPoint presentation on the State of the City.

9. ORDINANCES and RESOLUTIONS

- a. None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- a. Planning Commission – Continued Public Hearings

1. Design Standards Review for 470 Water Street – KTJ 207 LLC

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

Caron moved, Miller seconded, to adopt Resolution No. 2012-32 - A Resolution Providing Design Standards and Site Plan Approval for 470 Water Street as amended. Motion carried 5/0.

11. UNFINISHED BUSINESS

- a. Schedule City Manager's Performance Review

Caron moved, Miller seconded, to accept the proposal from Lisa Lynn Consulting to facilitate the City Manager performance review process, for a cost not-to-exceed \$1,500. Motion carried 5/0.

The Council directed the City Manager to get a timeline from Ms. Lynn so the Council can schedule a date for the performance review.

12. NEW BUSINESS

- a. Developer's Agreement for 400/440 Water Street Development – KTJ 207 LLC

Miller moved, Olson seconded, to approve the Developer's Agreement for 400/440 Water Street Development as amended per the City Council's direction.

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

Motion carried 5/0.

- b. Xcel Energy Proposed Transmission Line Upgrade

No action is required at this time.

- c. Receive Feasibility Study for Third Street/Fire Lane Drainage Improvements and Schedule Public Hearing for Improvements

Fulkerson moved, Caron seconded, to adopt Resolution No. 2012-33 - A Resolution Receiving the Feasibility Report and Setting the Public Hearing for the Third Street/Fire Lane Drainage Improvements - City Improvement Project No. 2012-01. Motion carried 5/0.

13. ADJOURNMENT

Fulkerson moved, Olson seconded, to adjourn the meeting at 9:48 p.m.
Motion carried 5/0.

Respectfully submitted,

Cheri Johnson
City Clerk