

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, August 20, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Ruehl called the meeting to order at 7:00 p.m.

2. ROLL CALL

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

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

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of August 6, 2012

Fulkerson moved, Olson seconded, to approve the Minutes of the City Council Work Session meeting of August 6, 2012 as amended. Motion carried 5/0.

b. Regular City Council Meeting of August 6, 2012

Caron moved, Fulkerson seconded, to approve the Minutes of the Regular City Council meeting of August 6, 2012 as presented. Motion carried 5/0.

4. OPEN FORUM

a. Presentation of Apple Day Proclamation

Mayor Ruehl presented the Apple Day Proclamation, proclaiming September 8, 2012 as Apple Day in the City of Excelsior, to Darel and LaVerna Leipold.

Leigh Harrod, 220 Bell Street, said that she is upset that the City is proceeding with the Third Street Fire Lane Project and utilizing excess bond proceeds from the 2010 and 2011 Street Improvement Projects to fund the project when there were properties assessed for the street projects.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

None

6. AGENDA APPROVAL

a. Meeting Agenda

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

b. Consent Agenda

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

1. Verified Claims

Action – Approve for Payment in the Amount of \$168,456.48, EFT Checks 601 to 603 and Manual Checks #77549 through #77592

2. 2012 Parking Lot Maintenance Budget and Charges to Property Owners

Action – Approve 2012 Parking Lot Maintenance Budget and Adopt Resolution No. 2012-41 – A Resolution to Establish Parking Surcharge Fee for Use of Municipal Parking by Charter Boats

3. Feasibility Study - Met Council Forcemain Project

Action – Accept WSB & Associates Proposal to Prepare Feasibility Study for Metropolitan Council Environmental Services Forcemain Improvement Project

4. Monthly Financial Reports – July, 2012

Action – Accept for Filing

5. Planning Commission Minutes for Filing – July 9, 2012

Action – Accept for Filing

6. Park and Recreation Commission Minutes for Filing – July 10, 2012

Action – Accept for Filing

7. PUBLIC HEARINGS

a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

a. Camp Tanadoona Presentation

Marnie K. Wells, Camp Fire USA, addressed the City Council.

9. ORDINANCES and RESOLUTIONS

a. Second Reading and Adopt Ordinance No. 487 – An Ordinance to Amend Article 65, Planned Unit Development District, Section 65-6(c)(3) of Appendix E Pertaining to the Notice Period for Concept and General Plans

Miller moved, Fulkerson seconded, to waive the second reading and adopt Ordinance No. 487 – An Ordinance to Amend Article 65, Planned Unit Development District, Section 65-6(c)(3) of Appendix E Pertaining to the Notice Period for Concept and General Plans. Motion carried 5/0.

b. Second Reading and Adopt Ordinance No. 488 - An Ordinance to Amend Article 6 – Administration – Variances of Appendix E to Bring the City Code Into Conformity With Minnesota State Statutes

Fulkerson moved, Olson seconded, to waive the second reading and adopt Ordinance No. 488 - An Ordinance to Amend Article 6 – Administration – Variances of Appendix E to Bring the City Code Into Conformity With Minnesota State Statutes. Motion carried 5/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

a. Charter Commission

1. Proposed Financial Reporting Ordinance

Caron moved, Fulkerson seconded, to waive the first reading of the Proposed Financial Reporting Ordinance and schedule the second reading and adoption for the September 17, 2012 Council meeting. Motion carried 5/0.

b. 2013 Excelsior Fire District Budget

Miller moved, Fulkerson seconded, to approve the proposed 2013 Excelsior Fire District's Capital Improvement Plan and Operating Budget of \$1,532,895 with Excelsior's contribution being \$156,989. Motion carried 5/0.

11. UNFINISHED BUSINESS

a. Petition for Proposed Amendments to the City of Excelsior Charter

Fulkerson moved, Olson seconded, to adopt Resolution No. 2012-42 – A Resolution Setting the Form of the Ballot for a Proposed Amendment to the Excelsior City Charter as amended. Motion carried 5/0.

b. Four Day Work Week

The Council extended the trial period for the four day work week for an additional six months to March 1, 2013.

12. NEW BUSINESS

a. Schedule City Council Work Session(s)

Miller moved, Caron seconded, to schedule a Special City Council meeting for Monday, September 24, 2012 at 7:00 p.m. and City Council Work Sessions at 6:00 p.m. on September 17, October 1, and October 15, 2012. Motion carried 5/0.

13. ADJOURNMENT

Caron moved, Olson seconded, to adjourn the meeting at 8:17 p.m. Motion carried 5/0.

Respectfully submitted,

Cheri Johnson
City Clerk