

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, November 5, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Ruehl called the meeting to order at 7:08 p.m.

2. ROLL CALL

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

Absent: Councilmember Olson

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

3. APPROVAL OF MINUTES

a. Special City Council Meeting of October 12, 2012

Fulkerson moved, Miller seconded, to approve the Minutes of the Special City Council Meeting of October 12, 2012. Motion carried 4/0.

b. City Council Work Session Meeting of October 15, 2012

Fulkerson moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of October 15, 2012. Motion carried 4/0.

c. Regular City Council Meeting of October 15, 2012

Caron moved, Fulkerson seconded, to approve the Minutes of the Regular City Council Meeting of October 15, 2012. Motion carried 4/0.

4. OPEN FORUM

None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

Miller reported that Fire Chief Gerber was one of five emergency management personnel who were deployed to the east coast to assist with clean up efforts following Hurricane Sandy.

Mayor Ruehl reported that he has been asked to pardon two turkeys on Saturday, Nov. 17th at the Turkey Trot Event taking place in Excelsior.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS – (Continued)

The City Leaf Pickup is scheduled for Saturday, November 10, 2012.

6. AGENDA APPROVAL

a. Meeting Agenda

Add Item 8(b) Special Event Permit for Turkey Trot Event – Excelsior Downtown Business Group. Fulkerson moved, Caron seconded, to approve the agenda as amended. Motion carried 4/0.

b. Consent Agenda

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

1. Verified Claims

Action - Approve for Payment in the Amount of \$518,237.14, EFT Checks 626 to 631 and Manual Checks #77779 – 77803

2. Special Event Permit for Pond Hockey Tournament – January 24-27, 2013

Action – Approve Issuance of Special Event Permit for Pond Hockey Tournament

3. Special Event Permit for Advent Festival/Hayride, December 2, 2012 – Mount Calvary Lutheran Church

Action – Approve Issuance of Special Event Permit for Advent Festival/Hayride

4. Monthly Building Permit Report – October 2012

Action – Accept for Filing

5. Heritage Preservation Commission Minutes for Filing – September 18, 2012

Action – Accept for Filing

7. PUBLIC HEARINGS

a. Public Hearing on Assessment for Delinquent Utilities, Parking Maintenance, and Other Miscellaneous Charges

Mayor Ruehl opened the public hearing at 7:11 p.m. Hearing no comments, Mayor Ruehl closed the public hearing.

7. PUBLIC HEARINGS

- a. Public Hearing on Assessment for Delinquent Utilities, Parking Maintenance, and Other Miscellaneous Charges – (Continued)

Caron moved, Fulkerson seconded, to adopt Resolution 2012-59 - A Resolution Certifying Levying Assessment for Costs Incurred by the City for Delinquent Utilities and Other Charges. Motion carried 4/0.

- b. Public Comments on Wellhead Protection Plan, Part 1

John Frietag, Planner, Minnesota Department of Health, addressed the City Council.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- a. Amendment to Special Event Permit for Christkindlsmarkt, November 23-25, 2012

Fulkerson moved, Caron seconded, to approve the amendment to the Special Event Permit for Christkindlsmarkt. Motion carried 4/0.

- b. Special Event Permit for Turkey Trot Event, November 17, 2012 – Excelsior Downtown Business Group

Barrie Seifert, Excelsior Downtown Business Group, addressed the City Council.

Caron moved, Miller seconded, to waive the fee and approve the Special Event Permit for the Turkey Trot Event, noting that the fee will be waived this year because this is the first year for the event, the event will only be two hours long, and the event does not take place on City property or streets.

9. ORDINANCES and RESOLUTIONS

- a. First Reading of An Ordinance to Amend Chapter 16, Article II, Sec. 16-102 and 16-104 of the Excelsior Code of Ordinances

Miller moved, Fulkerson seconded, to waive the first reading of the proposed ordinance to amend Chapter 16, Article II, Sec. 16-102 and 16-104 of the Excelsior Code of Ordinances as amended and schedule the second reading and adoption for November 19, 2012. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- a. None

11. UNFINISHED BUSINESS

- a. None

12. NEW BUSINESS

a. Hotel Market/Feasibility Report

Charlie James, owner of 10 Water Street and applicant for the hotel project, addressed the City Council.

b. Water Treatment Plant Improvements Facility Plan – WSB & Associates, Inc.

Caron moved, Miller seconded, to authorize staff to submit the completed Facility Plan to the Minnesota Pollution Control Agency using Alternative 4, Backwash Recycle Tank to Sanitary. Motion carried 4/0.

c. Schedule Meeting to Canvass Election Results

Miller moved, Caron seconded, to schedule the Canvassing Board Meeting for Friday, November 9, 2012 at 7:30 a.m. Motion carried 4/0.

13. ADJOURNMENT

Caron moved, Fulkerson seconded, to adjourn at 10:00 p.m. Motion carried 4/0.

Respectfully submitted,

Cheri Johnson
City Clerk