

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

Monday, May 20, 2013

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:06 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Caron, Fulkerson, and Mayor Gaylord

Absent: Councilmember Miller

Also Present: City Manager Luger, City Attorney Staunton, City Planner Braaten, Finance Officer Tumberg (left at 7:30 p.m.), Public Works Superintendent Wisdorf, and City Clerk Johnson

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of May 6, 2013

Beattie moved, Fulkerson seconded, to approve the Minutes of the City Council Work Session Meeting of May 6, 2013. Motion carried 4/0.

b. Regular City Council Meeting of May 6, 2013

Fulkerson moved, Beattie seconded, to approve the Minutes of the Regular City Council Meeting of May 6, 2013. Motion carried 4/0.

4. OPEN FORUM

a. Presentation of CenterPoint Energy Community Partnership Grant

Cherie Monson, Sales Consultant, CenterPoint Energy, presented a \$600.00 check to Mayor Gaylord towards the purchase of a defibrillator for the beach.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

None

6. AGENDA APPROVAL

a. Meeting Agenda

Caron moved, Beattie seconded, to approve the meeting agenda. Motion carried 4/0.

6. AGENDA APPROVAL

b. Consent Agenda

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

1. Verified Claims

Action - Approve for Payment in the Amount of \$117,962.17, EFT Check 720 and Manual Checks 78474 to 78516

2. Special Event Permit for October Fest Event October 11 & 12, 2013 – Excelsior Brewing Company, LLC

Action – Approve Issuance of Special Event Permit for October Fest Event

3. Designate Lake Street as One-Way for 10,000 Lakes Concours d’Elegance Event

Action – Designate Lake Street as One-Way on Sunday, June 2, 2013 for 10,000 Lakes Concours d’Elegance Event

4. Options for Handling Refuse in The Commons – Continue to July 15, 2013 Council Meeting

Action – Continue Agenda Item to July 15, 2013 Council Meeting

5. Monthly Building Permit Report – April 2013

Action – Accept for Filing

6. Monthly Budget Report – April 2013

Action – Accept for Filing

7. Planning Commission Minutes for Filing – April 2, 2013

Action- Accept for Filing

8. Park and Recreation Commission Minutes for Filing – April 9, 2013

Action – Accept for Filing

7. PUBLIC HEARINGS

a. Long Term Financial Plan

Mayor Gaylord opened the public hearing at 7:26 p.m.

7. PUBLIC HEARINGS

- a. Long Term Financial Plan – (Continued)

Steve Finch, 462 William Street, addressed the City Council.

Hearing no further comments, Mayor Gaylord closed the public hearing at 7:30 p.m.

Beattie moved, Caron seconded, to adopt Resolution No. 2013-28 – A Resolution Approving the 2013 Comprehensive Long Term Financial Plan as presented with the provision that the Finance Officer has the ability to update the plan as needed. Motion carried 4/0.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- a. None

9. ORDINANCES and RESOLUTIONS

- a. First Reading Of An Ordinance Granting Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Minnesota Gas ("Centerpoint Energy"), Its Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Repair and Maintain Facilities and Equipment for the Transportation, Distribution, Manufacture and Sale of Gas Energy for Public and Private Use and to Use the Public Ways and Grounds of the City of Excelsior, Hennepin County, Minnesota, for Such Purpose; and, Prescribing Certain Terms and Conditions Thereof

Beattie moved, Caron seconded, to waive the first reading of An Ordinance Granting Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Minnesota Gas ("Centerpoint Energy"), Its Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Repair and Maintain Facilities and Equipment for the Transportation, Distribution, Manufacture and Sale of Gas Energy for Public and Private Use and to Use the Public Ways and Grounds of the City of Excelsior, Hennepin County, Minnesota, for Such Purpose; and, Prescribing Certain Terms and Conditions Thereof, and schedule the second reading for the June 3, 2013 Council meeting. Motion carried 4/0.

- b. An Ordinance Implementing a Franchise Fee on Centerpoint Energy Resources Corp., d/b/a CenterPoint Energy Minnesota Gas for Providing Gas Service Within the City of Excelsior

Beattie moved, Caron seconded, to waive the first reading of An Ordinance Implementing a Franchise Fee on Centerpoint Energy Resources Corp., d/b/a CenterPoint Energy Minnesota Gas for Providing Gas Service Within the City of Excelsior, and schedule the second reading for the June 3, 2013 Council meeting. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- a. None

11. UNFINISHED BUSINESS

- a. Variances from Minimum Front Yard Setback, Maximum Impervious Surface Coverage, and Minimum Green Space Requirement for Additions to Home at 243 Third Street, P.I.D. #34-117-23-12-0064 –The Chuba Company

Cindy Busch, Planning Commission Liaison, addressed the City Council.

Todd Carlson, 243 Third Street, property owner, addressed the City Council.

Mike Maloney, 231 Third Street, addressed the City Council.

Beattie moved, Caron seconded, to adopt Resolution No. 2013-29 – A Resolution Granting a Variance from the Front Yard Setback at 243 Third Street, as amended. Motion carried 4/0.

12. NEW BUSINESS

- a. Limited Service at City Hall on June 6<sup>th</sup> for Cleanup Day

Beattie moved, Caron seconded, to authorize staff to limit the service at City Hall on Thursday, June 6<sup>th</sup> for a cleanup day. Motion carried 4/0.

- b. Big Reggie’s Danceland Anniversary Celebration

Discussion only, no action required.

13. ADJOURNMENT

Caron moved, Fulkerson seconded, to adjourn at 8:50 p.m. Motion carried 4/0.

Respectfully submitted,

Cheri Johnson  
City Clerk