

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, June 17, 2013

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:05 p.m.

2. ROLL CALL

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

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

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of June 3, 2013

Beattie moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of June 3, 2013. Motion carried 5/0.

b. Regular City Council Meeting of June 3, 2013

Beattie moved, Fulkerson seconded, to approve the Minutes of the Regular City Council Meeting of June 3, 2013. Motion carried 5/0.

4. OPEN FORUM

a. Present Donations from 2013 Ice Dive

Bill Wenmark, ALARC, presented donations to Fire Chief Scott Gerber for the Excelsior Fire District and the South Lake Minnetonka Police Department.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

Wisdorf gave an update on the 2013 Met Council Sanitary Sewer Forcemain Project.

6. AGENDA APPROVAL

a. Meeting Agenda

Item 6(b)5 – Special Event Permit for Girls Night Out Fashion Show was taken off of the Consent Agenda and Item 8(d) – Special Event Permit and Temporary Parking Restrictions for Girls Night Out Fashion Show was added to the agenda. Fulkerson moved, Beattie seconded, to approve the meeting agenda as amended. Motion carried 5/0.

6. AGENDA APPROVAL

b. Consent Agenda

Fulkerson moved, Beattie seconded, to approve the consent agenda as amended. Motion carried 5/0.

1. Verified Claims

Action - Approve for Payment in the Amount of \$209,486.20, EFT Check 728 to 736 and Manual Checks 78572 to 78639

2. Construction Pay Voucher #1 – Park Lift Station Improvements

Action – Approve Construction Pay Voucher #1 to Penn Contracting, Inc. in the Amount of \$102,704.50

3. Resolution No. 2013-31 – A Resolution to Establish Fees for Licenses and Permits and Set Utility Rates

Action – Adopt Resolution No. 2013-31 – A Resolution to Establish Fees for Licenses and Permits and Set Utility Rates

4. Resolution No. 2013-32 – A Resolution Establishing 2014 City Budget Goals and Objectives

Action – Adopt Resolution No. 2013-32 – A Resolution Establishing 2014 City Budget Goals and Objectives

5. Special Event Permit for Girls Night Out Fashion Show, June 25, 2013 – Excelsior-Lake Minnetonka Chamber of Commerce

Action – Removed from the Consent Agenda to Item 8(d)

6. Monthly Financial Report – May, 2013

Action – Accept for Filing

7. Monthly Building Permit Report – May, 2013

Action – Accept for Filing

8. Planning Commission Minutes for Filing – May 7, 2013

Action – Accept for Filing

9. Park and Recreation Commission Minutes for Filing – May 14, 2013

Action – Accept for Filing

7. PUBLIC HEARINGS

a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- a. Request Ordinance Amendment to Add Off-Sale Liquor License – Paul August Alegi

Paul August Alegi and Julie Close, persons requesting ordinance change, addressed the City Council.

The Council directed staff to prepare an ordinance to add another off-sale liquor license and explore what controls the City could place on samplings and limiting expansion of the whiskey/wine off-sale license into a full off-sale liquor license.

- b. Request to Change Charitable Gambling Donation Allocation – Minnetonka Youth Hockey Association

Sharon Morgan and Eric Johnson, Minnetonka Youth Hockey Association representatives, addressed the City Council.

Beattie moved, Caron seconded, to honor the request from the Minnetonka Youth Hockey Association to reduce the donation to the City from 25% to 10% for one year. Motion carried 5/0.

- c. Update from 10,000 Lakes Concours d’Elegance Event – Randy Guyer and Linda Murrell

Randy Guyer and Linda Murrell, 10,000 Lakes Concours d’Elegance representatives, provided an overview on the 10,000 Lake Concours d’Elegance event that was held on June 2, 2013.

- d. Special Event Permit and Temporary Parking Restrictions for Girls Night Out Fashion Show, June 27, 2013 – Excelsior-Lake Minnetonka Chamber of Commerce

Lorraine Scott, Girls Night Out representative, addressed the City Council.

Beattie moved, Caron seconded, to approve the Special Event Permit for the Girls Night Out Fashion Show to be held on Thursday, June 27, 2013 and adopt Resolution No. 2013-33 – A Resolution Imposing Temporary Parking Restrictions for June 27, 2013, with the conditions that the driveway remain open on Water Street for Haskell’s and Dunn Bros., that the Farmer’s Market end by 6:00 p.m. and Water Street between Second and Third Streets be opened no later than 6:15 p.m., and that Water Street from Second Street to Lake Street be reopened by 9:30 p.m. Motion carried 5/0.

9. ORDINANCES and RESOLUTIONS

- a. None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

a. Planning Commission

1. Design Standards Revisions for New Library at 337 Water Street – Hennepin County

Linda Kane, Senior Project Manager for Hennepin County, addressed the City Council.

Mark Wentzell, 292 Design Group, addressed the City Council.

Stuart MacDonald, MacDonald & Mack Architects, addressed the City Council.

Miller moved, Beattie seconded, to adopt Resolution No. 2013-34 – A Resolution Providing Amended Design Standards/Site Plan approval for the Excelsior Library at 337 Water Street as amended. Motion carried 5/0.

11. UNFINISHED BUSINESS

- a. None

12. NEW BUSINESS

- a. Appointment to Heritage Preservation Commission to Fulfill Vacancy

Beattie moved, Fulkerson seconded, to appoint Jeffrey Bipes to serve on the Heritage Preservation Commission to fulfill the remainder of a term which expires February 28, 2015. Motion carried 5/0.

- b. Establishing Morning Work Sessions

The Council decided not to establish morning work sessions.

- c. Oak Hill Cemetery

This item was not ready for discussion and was removed from the agenda.

13. ADJOURNMENT

Caron moved, Beattie seconded, to adjourn at 9:42 p.m. Motion carried 5/0.

Respectfully submitted,

Cheri Johnson
City Clerk