

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, July 1, 2013

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:02 p.m.

2. ROLL CALL

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

Absent: Fulkerson

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

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of June 17, 2013

Beattie moved, Miller seconded, to approve the Minutes of the City Council Work Session Meeting of June 17, 2013. Motion carried 4/0.

b. Regular City Council Meeting of June 17, 2013

Beattie moved, Miller seconded, to approve the Minutes of the Regular City Council Meeting of June 17, 2013. Motion carried 4/0.

4. OPEN FORUM

None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

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

Miller reported that the Excelsior Fire District Relief Association is on track with earnings so they will not need a contribution from the City this year. He reported that the annual Excelsior Fire District Firefighters Dance will be held on Friday, July 19th.

6. AGENDA APPROVAL

a. Meeting Agenda

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

6. AGENDA APPROVAL

b. Consent Agenda

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

1. Verified Claims

Action - Approve for Payment in the Amount of \$465,349.01, EFT Check 737 to 746 and Manual Checks 78640 to 78679

2. Special Event Permit for Crazy Days, July 18-20, 2013 – Excelsior-Lake Minnetonka Chamber of Commerce

Action – Approve Special Event Permit for Crazy Days

3. Special Event Permit for Tent Party to Celebrate One Year Anniversary, July 20, 2013 – Excelsior Brewing Company

Action – Approve Special Event Permit for One Year Anniversary Party for Excelsior Brewing Company

4. Resolution No. 2013-35 – A Resolution to Establish Fees for Licenses and Permits and Set Utility Rates

Action – Adopt Resolution No. 2013-35 – A Resolution to Establish Fees for Licenses and Permits and Set Utility Rates

5. 2014 Assessment Contract

Action – Approve 2014 Assessment Contract

6. Proposal to Provide Construction and Right-of-Way Services for Met Council Forcemain Project – WSB & Associates, Inc.

Action – Accept Proposal from WSB & Associates, Inc. to Provide Construction and Right-of-Way Services for Met Council Forcemain Project

7. Disposal of Surplus Goods from 810 Excelsior Boulevard

Action – Authorize Staff to Dispose of Surplus Goods from 810 Excelsior Boulevard

8. Heritage Preservation Commission Minutes for Filing – May 21, 2013

Action – Approved for Filing

7. PUBLIC HEARINGS

a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

a. Review Trial Period for Relocation of Farmer's Market to Water Street

Laura Hotvet, Executive Director, Excelsior-Lake Minnetonka Chamber of Commerce, addressed the City Council.

Caron moved, Beattie seconded, to continue to keep the Farmer's Market on Water Street, with a check in following the season at either the second meeting in November or first meeting in December. Motion carried 4/0.

b. Pedicab Operation Mid-Season Review

Colin Mccarty, Twin Town Pedicab, addressed the City Council.

Matt Heslund, Twin Town Pedicab, addressed the City Council.

No Council action was needed.

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

The Council directed the applicant to work out the details with regard to the segregation of food and liquor with Minnesota Liquor Control and return to the City to address the off-sale liquor license if those issues can be successfully addressed.

9. ORDINANCES and RESOLUTIONS

a. None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

a. Park and Recreation Commission

1. Concerts in the Park

Mike Filippi, Park and Recreation Commissioner, addressed the City Council.

Beattie moved, Miller seconded, to support expanding the liquor service area for the Concerts in the Park series with the appropriate signage. Motion carried 4/0.

2. Hennepin County Transportation Department Grants

A. 2013 Sidewalk Participation Program

Mike Filippi, Park and Recreation Commissioner, addressed the City Council.

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

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

a. Park and Recreation Commission

2. Hennepin County Transportation Department Grants

A. 2013 Sidewalk Participation Program – (Continued)

Beattie moved, Miller seconded, to direct staff to continue to research and review options for the grant and work with Shorewood to see if there is a more cost effective way to accomplish the sidewalk participation program. Motion carried 4/0.

B. 2013 Bikeway Development Participation Program

Miller moved, Beattie seconded, to direct staff to continue the research and review on what the potential project costs would be and work with Shorewood on the cost split for the feasibility study. Motion carried 3/1, with Caron voting nay.

11. UNFINISHED BUSINESS

a. None

12. NEW BUSINESS

a. Excelsior Stormwater BMP Report – WSB & Associates, Inc.

Bob Barth, WSB & Associates, Inc., addressed the City Council.

Beattie moved, Miller seconded, to receive the Excelsior Stormwater BMP Report and direct staff, utilizing the study, to draft an ordinance for consideration addressing a regional downtown stormwater system and the development of a cost/credit participation program. The Council also directed staff to report back on the potential for additional Minnehaha Creek Watershed District or other grant opportunities, a recommendation with the scope and cost estimate for a smaller scale rainwater harvesting re-use project at The Commons, and a recommendation and cost estimates for end of pipe solids removal for Water Street and hotel outfalls. Motion carried 4/0.

b. Interim City Manager Agreement

Caron moved, Beattie seconded, to continue this agenda item to the July 15, 2013 Council meeting with this item placed on the consent agenda for approval. Motion carried 4/0.

c. Southshore Center Advisory Committee

Beattie moved, Caron seconded, to appoint Mary Jo Fulkerson to serve on the Southshore Center Advisory Committee, subject to her approval. If Fulkerson does not wish to serve on this committee, this item will be placed on the July 15, 2013 Council agenda for further action. Motion carried 4/0.

12. NEW BUSINESS

d. Schedule Closed Session for Union Negotiations

Beattie moved, Miller seconded, to schedule a closed executive session for 6:00 p.m., Monday, July 15, 2013, with the Council Work Session following the closed session if time allows. Motion carried 4/0.

13. ADJOURNMENT

Caron moved, Beattie seconded, to adjourn at 9:40 p.m. Motion carried 4/0.

Respectfully submitted,

Cheri Johnson
City Clerk