

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, October 7, 2013

Council Chambers

7:00 p.m.

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: Councilmember Caron

Also Present: Interim City Manager Johnson, City Attorney Staunton, Public Works Superintendent Wisdorf, and City Clerk Murphy

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of September 23, 2013

Fulkerson moved, Beattie seconded, to approve the Minutes of the City Council Work Session Meeting of September 23, 2013. Motion carried 4/0.

b. Regular City Council Meeting of September 23, 2013

Fulkerson moved, Beattie seconded, to approve the Minutes of the Regular City Council Meeting of September 23, 2013. Motion carried 4/0.

c. City Council Work Session Meeting of September 30, 2013

Beattie moved, Fulkerson seconded, to approve the Minutes of the City Council Work Session Meeting of September 30, 2013. Motion carried 4/0.

4. OPEN FORUM

No one appeared before the Council.

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

- 1) Add Item 12a – October 10, 2013 City Council Special Work Session at 6:00 p.m.

Beattie moved, Fulkerson seconded, to approve the meeting agenda as amended. Motion carried 4/0.

6. AGENDA APPROVAL

b. Consent Agenda

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

1. Verified Claims

Action - Approve for Payment in the Amount of \$225,442.53, EFT Checks 784 to 791 and Manual Checks 78949 to 79003.

2. Special Event Permit - Open House/Travel Night, Pique Travel Design - 352 Third Street, October 14, 2013

Action - Approve Special Event Permit - Open House/Travel Night, Pique Travel Design - 352 Third Street, October 14, 2013

3. Special Event Permit - Excelsior Elementary School, Halloween Parade - Downtown Excelsior, October 31, 2013

Action - Approve Special Event Permit - Excelsior Elementary School, Halloween Parade - Downtown Excelsior, October 31, 2013

4. Adopt Resolution No. 2013-46 - A Resolution Setting Fees for Licenses and Permits and Utility Rates

Action - Adopt Resolution No. 2013-46 - A Resolution Setting Fees for Licenses and Permits and Utility Rates

5. 2013 Audit Proposal - Abdo, Eick & Meyers, LLP

Action - Approve Letter of Engagement with Abdo, Eick & Meyers, LLP, to Perform the City's 2013 Audit Per its Proposal, and Authorize the Interim City Manager to Execute the Letter of Engagement.

6. Monthly Building Report - September 2013

Action - Accept for Filing

7. PUBLIC HEARINGS

a. None

8. PETITIONS, REQUESTS and COMMUNICATIONS

a. Hennepin County Board Update - Jan Callison, Hennepin County Commissioner

Hennepin County Commissioner Jan Callison presented the City Council with an update on Hennepin County.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- b. 2014 Budget and Joint Powers Agreement Amendments - Lake Minnetonka Communications Commission

Attorney Staunton briefed the Council on the Lake Minnetonka Communications Commission 2014 Budget and Joint Powers Agreement Amendments.

Beattie moved, Miller seconded, to adopt the proposed language and removing the words "at any time" in the letter to the Lake Minnetonka Communications Commission, the Resolution No. 2013-48, A Resolution Approving the Proposed Lake Minnetonka Communications Commission Budget, and Resolution No. 2013-47, A Resolution Approving Amendments to the Lake Minnetonka Communications Commission Joint Powers Agreement. Motion carried 4/0.

9. ORDINANCES and RESOLUTIONS

- a. Second Reading of Ordinance No. 503 - An Ordinance to Amend Chapter 6 of the Excelsior City Code to Adopt Uniform Animal Control Ordinance

Deputy Chief Dave Pierson addressed the Council.

Beattie moved, Fulkerson seconded, to take care of some housekeeping items in Ordinance No. 503, converse with other cities on these and any changes they may have to the ordinance, and continue this item to the October 21, 2013 Council meeting. Motion carried 4/0.

- b. Second Reading of Ordinance No. 504 - An Ordinance Amending Articles 16 and 24 Related to Outdoor Lighting and Signs

Beattie moved, Fulkerson seconded, to waive the second reading and adopt Ordinance No. 504 - An Ordinance Amending Articles 16 and 24 Related to Outdoor Lighting and Signs. Motion carried 4/0.

- c. First Reading of An Ordinance to Amend Chapter 32 of the Excelsior City Code, General Parking Restrictions

Beattie moved, Fulkerson seconded, to waive the first reading, as proposed, and schedule the second reading for the October 21, 2013 Council meeting. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- a. None

11. UNFINISHED BUSINESS

a. Water Tower Lease Proposal

Beattie moved, Miller seconded, to approve the financial terms and the length of the contract and continue this item to the October 21, 2013 Consent Agenda. Motion carried 4/0.

12. NEW BUSINESS

a. City Council Special Work Session scheduled for October 10, 2013 at 5:00 p.m.

Fulkderson moved, Miller seconded, to approve the scheduling of the City Council Special Work Session for October 10, 2013 at 5:00 p.m. Motion carried 4/0.

13. ADJOURNMENT

Beattie moved, Fulkerson seconded, to adjourn at 8:03 p.m. Motion carried 4/0.

Respectfully submitted,

Shirley Murphy
City Clerk